WAHLUKE SCHOOL DISTRICT 73

Regular Board Meeting - February 12, 2015 Minutes Meeting Minutes

Administration Building, Board Room

Thursday, February 12, 2015 9:00AM

I. Call to Order

Call to order 9am /All Present

II. Community/Staff Comments*

Cody Marlow, Athletic Director; Provided a recap of an All Sports Clinic that 21 of our coaches attended. It was an awesome experience that offered hundreds of training opportunities for our coaches.

Rich Arlt introduced someone from the Chamber of Commerce for Kittitas County; She praised and thanked our Skills USA group as they had 21 saddle racks built by our students for a showcase.

III. Reports/Presentations

1. Mike Smith, CTE Director

Mike Smith - CTE Director: Gave an overview of all the CTE programs offered at the Wahluke School District.

2. Rich Arlt, High School Skills USA

Rich Arlt CTE teacher, gave an overview of High School Skills USA projects and the partnership with MSE Genius Hour. Also, all the opportunities our students have in woodworking, construction, welding and building an heirloom for their familes.

3. Building Principal Reports:

Jeff Pietila, WHS Principal, Gave an overview of the assessment schedule at the High School to show the amount of required assessments for our students and the timelines for those assessments.

Karl Edie, MSE Principal; had some students present thier Genius Hour projects. Which is a self assigned project based on areas of interest.

Andy Harlow and John Mullen also presented reports.

Missy Stevenson, ME Principal and Autumn Harlow, Instructional Coach; Provided an overview of AIMSweb and how we utilize the assessment and the data it provides to increase the effectiveness of our instruction.

4. Safety Reports, Shelby Jensen, Joe Harris

Shelby Jensen, Safety Coordinator, gave a safety update;

A tabletop drill partnering with local and county agencies to plan for different scenarios.

Lately gang issues have been rising with an increase in tagging on campus.

Lorenzo has been activitlely working with students, has started a break dance club to reach out to students.

We have had 5 drug related disciplines this week and one arrest. We are working with broader agencies to address it.

5. Clinton Sherman, Exec Director of Finance & Operations

Thank you for such a wonderful experience and opportunity to make an impact at Wahluke School District.

6. Aaron Chavez, Superintendent

IV. Approval of Minutes - January 22, 2015

Motion to approve Minutes by Lorraine Jenne and Seconded by Seth Weeks ./Carried

V. Additions or Deletions to Agenda

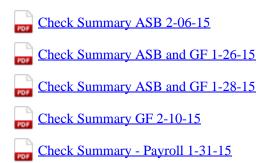
VI. Approval of the Agenda

Motion to approve Agenda by Seth Weeks and Seconded by Jerry Yorgesen ./Carried

VII. Consent Agenda

Motion to approve Consent Agenda by Jerry Yorgesen and Seconded by Lorraine Jenne ./Carried

1. Vouchers



2. Personnel

- 1. Resignation: Hal Mitchel, Jr. High Spec Ed Resource Room Para; Krystal Schmidt, ME Spec Ed Life Skills Para; Jesse Reeh, HS ELL teacher; Clinton Sherman, Exec Director of Finance & Operations
- 2. Transfer: Jared Reyes from ECEAP preschool para to Spec Ed Life Skills Para II;
- 3. Coach Hire: Jeffrey McClelland, HS Boys Soccer Assist;
- 4. Position Classification: Classified position Executive Director of Finance and Operations changed to Certificated Executive Director of Finance and Programs
- 5. Administration Assignment/Transfer: Teri Davison transfer to Executive Director of Finance and Programs

3. Long Distance Field Trip Requests



VIII. Business

IX. Adjournment

Meeting adjourned at 10:11am Next meeting will be on March 19th at 9am