

# WAHLUKE SCHOOL DISTRICT 73

## Regular Board Meeting

### Meeting Minutes

Administration Building - Board Room

3/26/2015 9:00AM - Business Meeting

#### I. Call to Order

Meeting called to order by Craig Sabin at 9:00AM. All members present (Lorraine Jenne arrived at 9:04).

#### II. Community/Staff Comments\*

#### III. Reports/Presentations

##### 1. Principal Reports - Andy Harlow, John Mullen, Karl Edie, Missy Stevenson

**Mattawa Elem.- Missy Stevenson, Autumn Harlow:** Shared student work from Lego stories. Showed video on story starters from Lego. Autumn shared how she works with teachers at each grade level with Legos and how many standards are addressed. Last couple of weeks staff has been trained in Science standards.

Lorraine asked about the connection to Common Core? Response: Writing standards as well as science and engineering standards are addressed. Two fold - student engagement and core content. Sort by setting, characters, plot, etc.

**Morris Schott Elem. - Karl Edie:** 5th Grade field trip that we are proposing today. Seattle Science Center, Dinner at Dicks, tour of Centry Link, Sounders match, Cruise, Pikes Place : 1 night 2 days. PTO is working hard to fund some of what we are doing. Need Charperone's!

School improvement and vision adjusting for Apple Grant. Thinking about changing instruction and engagement with Apple. Shared video of MSE vision for the future. Video highlighted what they are already doing with instruction.

Some of the other things that we are doing: Ron Clark (RAP MLK), CIA.

**Jr. High - Andy Harlow:** Shared Apple training. Demographics, what do we get, apps, next steps, principals have started training.

##### 2. Jeff Pietila, High School Schedule

**Jeff Pietila, Samantha Sanders, Jose Vidot, Bethany Martinez:** Transition to a new schedule. Learning target and SS shared re: 5 period day. State SB 24 credits, 3 assessments, and HS and Beyond Plan. 5 Period day and trimester supports more opportunities for completion of pathways. We hit math, LA, Languages, and arts, Health, etc. We are .5 off in SS. Visited Zillah and Sunnyside. 5 period day allows time for labs (prep). Some questions were how do we pair down from 90 to 70 days and plan for 20 minute longer periods? Teacher feedback was that they had same concerns but no longer have them. Potential for 30 credits instead of just 24 on old system. Are there any semester classes that need to be in 2 trimesters? No Shared preference survey in comparison to the state and nation. Shift from the state from seat time to competency based learning. Connected Agile Mind.

##### 3. Teri Davison, Exec Director of Finance and Programs

Enrollment down a little and adjustments by the State were made over the past two months.

#### **4. Aaron Chavez, Superintendent**

Mural update. Trying to honor the history of the area and recreation.

### **IV. Approval of Minutes - February 12, 2015**

Motion to approve February 12, 2015 board meeting minutes by Craig Sabin, second by Lorraine Jenne/Carried

### **V. Additions or Deletions to Agenda**

### **VI. Approval of the Agenda**

Motion to approve the agenda by Seth Weeks and second by Lorraine Jenne/carried

### **VII. Consent Agenda**

Motion to approve consent agenda by Lorraine Jenne second by Seth Weeks/carried.

Question asked about participant numbers on Tennis? Answer: 30

Numbers on other Spring Sports? Answer - Still well up into the 180's with 2 baseball teams that recently swept Granger.

#### **1. Vouchers**



[Check Summary GF 3-17-15](#)



[Check Summary GF 2-24-2015](#)



[Check Summary ASB & GF 3-04-2015](#)



[Check Summary ASB & GF 2-25-2015](#)



[Check Summary ASB 3-17-15](#)



[Check Summary ASB 2-24-15](#)



[Check Summary GF and ASB 3-19-15](#)



[Check Summary - Payroll 2-28-15](#)



[Check Summary - Payroll 3-31-15](#)

#### **2. Personnel**

1. Resignation; Cameron Clark, Spec Ed Para, ME; Joanna Pugsley, Food Service; Jared Reyes, ME Spec Ed Para II; Emily McGown, ME 1st Gr.; Lori Portugal, Academy; Jolene Swaboda, ME Life Skills; Melissa Sprenger, ME 4th Gr.; Mayra Lopez, Life Skills Para, ME; Linda Curdy, Food Service;
2. Retirement: Terry Mynar, Jr High, 6th Gr.
3. Coaching: Rescind June 17, 2014 authorization for administration to offer spring season contract to Jeff Ahmann, High School Assistant Tennis Coach
4. Coach New Hire; Lars Larsen, HS Assist Track; Joel Perez, HS Assist Tennis; Molly Lawson, Jr High Assist Track;
5. Coach Volunteer: Joel Dugan, Dale Hedman, HS Golf
6. Leave of Absence: Amanda Duarte, Maternity
7. New Hire: Esmeralda Villarreal, Director of Programs and Instruction; April Sheely, Jr. High RR Para

8. New Position: Certified Tier III Intervention, Morris Schott
9. Cesar Ortiz, High School Dean of Students
10. Administrative Assignments: Mia Benjamin, HS Principal; Sean Langdon, SME Principal; John Mullen, Jr High Assist Principal;

### 3. Long Distance Field Trip Requests



[TSA to State Competition, Myron Hamilton](#)



[TSA to State Competition, Brian Wilson](#)



[High School Key Club to Seattle, Bethany Martinez](#)



[SME 3rd Graders to Woodland Park Zoo, Michelle Studer](#)



[SME 5th Grade to Seattle Zoo, Pam Bunger, Gosh Gourley](#)



[MSE 5th Grade to Seattle, Karl Edie](#)



[5th Gr. ME to Seattle, LeeAnn Neary](#)



[GEAR-UP to Engineering Day, UofW, Veneza Valladares](#)



[Jr. High WE Day Conference, Seattle - Joel Dugan](#)



[SKills USA to State Competition, Tacoma - Rich Arlt](#)

## VIII. Executive Session - Evaluate Employee Performance

Board went into Executive Session at 10:10AM. Duration of 50 minutes. Reconvened at 11:00AM. No Action.

## IX. Business

### 1. Surplus List

Approve the District surplus equipment and supply list. M/S by Mabeline Panteleon and Lorraine Jenne/carried.

### 2. Resolution 01-2015, Warrant Signature Authority

Approve Resolution 01-2015 - Warrant Signature Authority providing authority to Teresa Davison. M/S by Lorraine Jenne and Seth Weeks/carried.

### 3. High School Schedule - Trimester, 5 Period Day

Approve proposal of a 5 period day, Trimester schedule for Wahluke High School to begin 2015-2016 school year. M/S by Seth Weeks and Lorraine Jenne/carried.

## X. Adjournment

Meeting adjourned at 11:04AM. Next regular scheduled meeting Thursday, April 9, 2015 at 7:00PM

Craig Sabin, Chair

Date

Aaron Chavez, Secretary

Date