

WAHLUKE SCHOOL DISTRICT #73

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

4/28/2015 7:00PM Business Meeting

I. Call to Order - 7:00PM

Meeting called to order by Chairman, Mr. Sabin at 7:00. All members present.

II. Community/Staff Comments*

Mattawa Elementary students Monica and Ellie invited the Board to family fun night tomorrow evening.

III. Reports/Presentations

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

Mr. Mullen, Saddle Mt Elem.:

Reported on Field trips - Seattle. Phonics Blast used during interventions. Shared pictures of different interventions and data, common core work, SBA update, Student Leaders in school safety patrol

Mr. Edie, Morris Schott Elem.:

SBA testing. Excited to see it with the ipads next year (more). Ron Clark update - Kid first, school should be fun, in the end we want them to love learning and education. Including music and dance throughout the day, incorporating clubs throughout the day, student led school - kids have an ownership in what they are doing, Board Goal #3, Google docs started in PLC to collaboratively share what they are doing. Shared video of lego robotics, math Ron Clark way, gardening, juggling, break dancing.

Mr. Harlow, Jr High:

JH Marching Band received 2nd, mural unveiling, TSA received an award for largest middle school TSA club, Mattawa Makeover, Conferences - Migrant and Bilingual, Assessments, Discipline Data - reduction in absence and tardy data as well as discipline. Mr. Langdon believes this is due to the relationships that staff have made with students. Growth Mindset has been a focus for the JH.

2. Missy Stevenson - Instructional Coaches Report

Mrs. Stevenson, Mrs. Benjamin, and Mrs. Martinez:

Coaching Cycle - showed an example and walked through how coaches proceed through a coaching cycle with a teacher, the Big four, teacher watching video of their teaching, meet with coach later, create a checklist, afterwards go in and watch teacher and possibly take data

How often do they model - new teacher 1.5 hours every day for a week, new strategy - 1 hour daily, depends on what is happening in the building

Shared one of Autumn Harlow's time study

Bethany Martinez shared coaching with Google Docs, post links, students and teacher can post comments, can submit assignments and give feedback ... another way to coach

Craig Sabin asked about how the Apple Grant would help coaching. Missy mentioned every teacher will have their own tech to record on. Andy discussed how we will get teacher buy in with Apple and how great the training has been.

Bethany Martinez added an update on SBAC

3. Teri Davison, Exec Director of Finance and Programs

Review enrollment and financial trends. Update on tennis courts: sealing the cracks, guarantee, and that the courts should not have to be redone for at least 6 years and usually more here.

4. Aaron Chavez, Superintendent

IV. Additions or Deletions to Agenda

Addition to the consent agenda; certified teacher position change with Anna Aldridge from MSE Music and Karen Ingalls, ME Music.

V. Approval of the Agenda

Motion to approve the agenda by Lorainne Jenne, second by Seth weeks/Carried

VI. Consent Agenda

Motion to approve the consent agenda with additions by Seth Weeks, seconded by Mabeline Panteleon, Jerry Yorgesen and Craig Sabin abstained/ Carried

1. Vouchers



[Check Summary - Payroll 4-30-15](#)



[Check Summary ASB 4-22-15](#)



[Check Summary GF 4-20-15](#)



[Check Summary ASB & GF 4-08-15](#)

2. Personnel

1. Summer School Coordinator: Lindsay Beerbower, Mike Smith
2. Resignation: Jody Roberts, Spec Ed Para; Kristin Hermansen, SME Kinder; Jose Estalilla, Academy; Mellissa Ortiz, ME 2nd Gr.; Rachael Balbarona, ME Kinder; Jeanne Coady, HS Spec Ed RR;
3. Transfer: Thea Lyall, SME 4th Gr to SME 5th Gr; Thomas Tate; Jr High Math to SME 4th Gr; Erin Conklin, MSE 4th Gr. to ME 4th Gr.; Carrie Nash from ME 3rd Gr to ME Academy ELL;
4. New Hire: Kayla Werner, MSE 1st Gr.; Malissa Ballard, MSE 3rd Gr; Lorena Negrete, HS Math:Elizabeth Tapia, SME Counselor;
5. Coaches; Avel Tapia, JH Assist Boys Soccer; 2015-2016 Winter Coaches, List Below



[Winter Coach Recommendation 2015-2016](#)

3. Field Trip Requests



[SME Music to Silverwood - Mark Manning](#)



[MSE 4th Grade to Spokane - Erin Conklin](#)



[Hr. High to Silverwood - Sean Langdon](#)



[FBLA to Mariners - Mike Smith](#)



[HS Biometrics to Seattle - Joe Kiesel-Nield](#)

VII. Executive Session: Performance of a Public Employee

Board went into executive session at 8:10PM. Duration One hour.

Meeting reconvened at 9:10PM. No action

VIII. Business

No current business items.

IX. Adjournment

Meeting adjourned at 9:10PM. May 14, 2015 next Board Meeting.

Craig Sabin, Chair

Date

Aaron Chavez, Secretary

Date