

WAHLUKE SCHOOL DISTRICT #73
Regular Board Meeting Minutes
Meeting Minutes

Agenda

Administration Building - Board Room

5/26/2015 5:30PM Work Session 7:00PM Business Meeting

I. Work Session - 5:30PM, Planning Session

II. Call to Order - 7:00PM

Meeting was called to order by Craig Sabin, Chair at 7:04PM. All members present.

III. Community/Staff Comments*

High School senior Alondra Rodriguez Turado invited Board members to graduation June 5th.

IV. Reports/Presentations

1. Sentinel Tech High School Student Presentations

Sentinel Tech student Rosina Aguilera presented information about the school along with her personal story. She was a junior without enough credits when she began at Sentinel Tech. Her parents did not support her attendance at first. She did apply good effort the first year. With increased effort, a flexible schedule, and support from staff she did better and participated in CB Tech and Walla Walla Community College - Culinary School. Now she is just waiting for state assessment results to graduate. She thanked her parents, teachers, secretary, principal, superintendent, and school board.

2. School Safety Report- Shelby Jensen

Shelby presented on year end discipline and safety data. She went over the numbers of students who were referred to various agencies and/or were on certain plans, discipline referrals, behavior and safety plans, attendance contracts, CPS referrals, No self harm contracts, Merit referrals, bullying contracts, mental health participation. She also reminded the Board about the active shooter drill on June 9th.

Officer Harris presented the numbers of criminal complaints which he followed up on: 11 calls for Marijuana, 3 for suspicious, 1 abuse, 2 malicious mischief, 4 harassment, 2 theft, and 1 for indecent exposure. These numbers are lower because of his involvement with Grant Co., Shelby and other agencies.

Lorenzo also reported on his presentations with parents and his student work. He is in district Monday and Wednesday. He works with groups and individual students. He meets with them as well as does some work with break dancing.

3. Career & Tech Ed Update - Mike Smith

Mike compared schools and student numbers for participation in middle school CTE and high school CTE. He shared allocation numbers. We have the highest number of participation for our size and obtain extra funding for our students.

Student Presentations:

Rebecca Barajas - presented her project on Technology and Industrial Education.

Sandra Martinez - presented her project for Health and Child Development.

Diana Ramos - presented her project from Ag and Floriculture

Teresa Silva - presented her projects from Business and Marketing Program

Jessica Arrellano - Presented her project for Science, Technology, Engineering, and Math

This year we have 25 different staff members in CTE.

Q&A: CTE courses can be dual credited if they meet the CTE and other content area credit standards ie: CTE and Math.

4. Teri Davison, Exec Director of Finance and Programs

Reviewed the Fund Balance and Enrollments reports. Expenses were down for the month with revenue and enrollment up.

5. Aaron Chavez, Superintendent

Mia Benjamin introduced Will Scheffler-von Bracht as the new High School Assistant Principal.

V. Approval of Minutes - April 9, 2015, April 28, 2015

Motion to approve the meeting minutes of April 9, 2015 and April 28, 2015 by Seth Weeks. Second by Maybeline Panteleon./carried

VI. Additions or Deletions to Agenda

VII. Approval of the Agenda

Motion by Maybeline Panteleon to approve the agenda. Second by Lorraine Jenne./carried

VIII. Consent Agenda

Lorrain Jennie asked about Voices From the Field field trip with one chaperone and wondered about having another. Answer: This trip is staffed once they get there.

Motion by Lorraine Jenne to approve the consent agenda. Second by Craig Sabin./carried

1. Vouchers

 [Check Summary Payroll May 2015](#)

 [Check Summary GF 4-28-15](#)

 [Check Summary ASB 4-28-15](#)

 [Check Summary ASB and GF 5-12-15](#)

2. Personnel

1. Resignation: Jeff Pietila, HS Principal; January Pietila, SME 4th Gr; Carolyn Padilla, Spec Ed Teacher; Nicole Stevens, SME Kindergarten; John Mullen, Jr High Asst. Princ; Alan Ramirez, SME Spec Ed Para;
2. Transfer: Pam Bunger from SME 5th to 4th Gr; Colleen Woods, from MSE 4th Gr to ME 4th Gr;
3. Admin Contract: John Mullen Administrative Contract
4. New Hire: William Von Bracht, HS Assist Principal; Gordon Althausen, CTE Jr High; Mike Bosko, 6th Gr Science; Grace Holiday, ME Kinder; Ashley Krueger, SME Kinder; Chad Lednum, MSE 4th Gr.; Derek Fox, MSE 4th Gr.; Jennifer Inman, SME 4th Gr.; Destiny Turner, SME Kinder; Brooke Nelson, MSE Kinder; Nathan Benfield, Jr High CTE Tech & Spec Ed; Jennifer Lasik-Thompson, ME 2nd Gr;
5. Coaching: Clayton Buck, High School Head Boys Basketball Coach
6. Teacher National Board Bonus Supplemental Contracts; John Ellsworth; Christine Langdon; Terry Mynar; January

Pietila; Dawn Smith; Erin Tostenson; Jeanne Coady; Aaron Moen; Carrie Nash;

7. Summer School 2015 Hire List, attached:

8. Certificated Contracts; 20-15-2016



[Summer School Hire List 5-26-15](#)



[Certificated Contracts 2015-2016 5-26-15](#)

3. Long Distance Field Trip Requests



[Jr High Migrant Students to Island Wood - Norma Ramirez](#)



[Robotics to National TSA Conference, Texas- Myron Hamilton](#)



[HS Girls Basketball Summer Camp - Brock Anderson](#)



[GEAR Up to U of W Engineering - Veneza Mata](#)



[GEAR UP to WSU - Vaneza Mata](#)



[Senior Class 2015 Field Trip - Samantha Sanders](#)

IX. Business

1. Long Range Facilities Plan - Warren Hopkins

Warren Hopkins presented the results of his work on the Long Range Facilities Plan.

The committee visited the buildings and sites. They listed potential issues and topics and then developed potential projects in prioritized order. This is not the cost but what you might like for facilities.

#1 Do something with the Jr. High. If you built a new one you could take care of athletic and shop needs. It also opens up possibilities for Jr. High to become something else

#2 Jr High/High School shop

#3 Mattawa Elementary and Morris Schott

#4 Central cafeteria - free up space at Morris Schott Elem, community meeting space, move bus area, parking, and parent drop off. If develop a central cafeteria - the space designated for meals would then be opened up to be re-purposed.

#5 Saddle Mt. Elementary -enclose library,

Simply hearing the recommendations of the community.

A motion by Lorrain Jennie to accept the Long Range Facilities Plan. Second by Maybeline Panteleon./carried

2. Special Education Procedure #2161; Updated, First Reading

X. Adjournment

June 11, 2015 board meeting rescheduled for June 18th. The June 25, 2015 meeting cancelled.
Meeting adjourned at 8:28PM.

Craig Sabin, Chair

Date

Aaron Chavez, Secretary

Date