#### WAHLUKE SCHOOL DISTRICT #73

# Regular Board Meeting Meeting Minutes

## **Agenda**

Administration Building - Board Room

6/18/2015 7:00PM Business Meeting

#### I. Call to Order - 7:00PM

All members present except Seth Weeks, excused.

### II. Community/Staff Comments\*

### III. Reports/Presentations

#### 1. Principal Reports - Mia Benjamin, Andy Harlow, Sean Langdon, Karl Edie, Missy Stevenson

#### Elementary Schools: Missy Stevenson, Sean Langdon, Karl Edie

Elementary principals presented an implementation plan for Aimsweb, a universal screening for all Kindergarten through 5th grade students to assess their foundational skills and develop learning plans in areas of math and reading. The assessment also provides a means for teachers to monitor individual student progress during the 36 plus weeks of the school year.

Preschool to 5<sup>th</sup> grade also did a presentation of the 2014-2015 academic assessment results. They want to engage all district and community stakeholders in strategic ways like Facebook and Mattawa Make-over. They talked about their visit to the city council meeting last week.

#### High School Progress Report: Mia Benjamin

Mia Benjamin presented numbers of student progress for their fiscal year 2014-15. She talked about student academic progress, goals, and MAP,HSPE,WELPA assessments. She also included comments about the high school personnel and next year's plans: a new assistant principal; 2 open positions; stakeholders; Twitter; Facebook; band; PTO; and Mattawa Make-over.

#### Junior High School: Andy Harlow

Andy Harlow introduced the new Assistant Principal, Arturo Lopez. Andy also talked about staff retention for 2015-16. He wants to continue CTE conference, parent academic nights, fundraising, robotics, and will have advisory group for parents. Results were presented about the 2014-15 student academic achievement growth on SBAC, CCSS, MAP, and WELPA assessments.

### IV. Approval of Minutes - May 26, 2015

Motion to approve May 26, 2015 minutes by Lorraine Jenne. Second by Maybeline Pantaleon. /carried

### V. Additions or Deletions to Agenda

### VI. Approval of the Agenda

Craig Sabin and Lorraine Jenne asked about personnel consent agenda item #10, Superintendent contract correction. It was explained that this correction is necessary because the formula the district used when buying back un-used vacation over the past 4 years was incorrect.

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

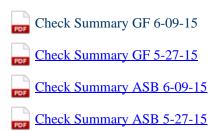
### VII. Consent Agenda

Jerry Yorgesen asked about proposed contract amount for Teri Davison's salary for 2015-2016.

Motion by Jerry Yorgesen to retain Teri Davison salary at current contract amount and to approved consent agenda with

this change. Second by Maybeline Pantaleon. /carried

#### 1. Vouchers



#### 2. Personnel

- 1. Resignation: Ken Strauss, Bus Driver; Michelle Moos, SME 1st Gr.; Lindsay Beerbower, Jr High Instructional Facilitator; Sandra Huntwork, Maintenance: Amanda Duarte, ME 3rd Gr.; Jill Powell, Jr High Counselor;
- 2. New Hire: Arturo Lopez, Jr High Assist Principal; Megan Scott, ME 5th Gr.; Jose Ralph Estalilla, Assessment Manager/Educational Tech Assist.
- 3. Transfer: Sandra Douglas-Russell from MSE 5th Gr. to SME 5th Gr.; April Sheely from Jr High Sped Para to HS Math Para II: Jocelyn Slack from ME 2nd Gr to ME 3rd Gr:
- 4. New Position: Dean of Students, Mattawa Elementary/Saddle Mt Elementary;

Preschool Director, Penny Capko;

Temporary Maintenance Assistant - Lupe Magana

- 5. Classified Temporary Admin Contract; Penny Capko
- 6. Classified Non-Renewal: Frankie Tinajero, Tanya Brickley
- 7. Summer School: Teachers -Thomas Tate, Michelle Studer, Rich Arlt; Para Pros: Felicia Johnson, Gabriela Chacon;
- 8. Tech Assist: Temp Summer: Eduardo Salas, Alan Caro, Geovana Garcia, Hermilo Tlatelpa
- 9. Leave of Absence: Mark Benjamin, medical
- 10. Superintendent Agreement; oversite correction
- 11. Position Trade; Alicia Cantu, HS Secretary and Mariana Contreras, Sentinel Tech Secretary
- 12. Non-Represented Certified Contracts
- 13. Certificated Contracts, 2015-2016



### 3. Field Trip Requests



#### **VIII. Business**

### 1. Superintendent Authority to Accept Contract Release/Resignation

Motion to approve Superintendent Authority to Accept Contract Release/Resignation by Lorraine Jenne, second by Craig Sabin. /carried

### 2. Special Education Procedure #2161; Second Reading

No Action Taken.

### IX. Adjournment

Adjournment			
July 9, 2015 meeting is rescheduled and will be held on the Thursday, July 16, 2015. July 23 <sup>rd</sup> meeting cancelled.			
Meeting adjourned at 8:10PM.			
Craig Sabin, Chair	Date	Aaron Chavez, Secretary	Date