

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 5th 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



[Check Summary GF 6-09-15](#)



[Check Summary GF 5-27-15](#)



[Check Summary ASB 6-09-15](#)



[Check Summary ASB 5-27-15](#)

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



[Certificated Contracts, 2015-2016](#)



[Amended Non-Represented Contracts](#)

3. Field Trip Requests



[HS Football To Scrimmage, Seattle-M. Foristiere](#)

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 23rd meeting cancelled. Meeting adjourned at 8:10PM.

Craig Sabin, Chair

Date

Aaron Chavez, Secretary

Date