

**WAHLUKE SCHOOL DISTRICT #73**

**Regular Board Meeting**

**Meeting Minutes**

**Agenda**

Administration Building - Board Room

10/22/2015

**(1) Call to Order - 7:00PM**

Minute: Meeting called to order at 7:00PM by Craig Sabin. All members present.

**(2) Community/Staff Comments\***

Minute: Mr. Sabin - reminded of the 3 minute and that everyone wasn't going to be able to speak. Dr. Manning - I have had the pleasure of teaching here for 10 years. He was reminded of his own history - numerous wars, attitude towards veterans. I know what a lack of honoring feels like, so my point is this. Teachers serve and they deserve the support of those they serve. He spoke of the teacher turnover. Mandates efforts to maintain staff.

What is best for our students and teachers? In Seattle and Spokane leaders listened and worked to make good decisions for teachers. Please be involved for the hearts of the teachers, parents, and kids. Joe Keisel Neild - Ninth year as a teacher in Wahluke. Though we live in Ellensburg as many of us do - I have worked outside the school day to help our students and teachers. My story is not unique amongst the teachers. I hope that I inspire my students to excellence in and out of the classroom. I hope you reconsider the contract that is being offered the teachers. Recognized students and parents for being here tonight. What brings us together is a passion for the education for our young. I don't want to be anywhere else. The students and families you are all amazing. I am in my tenth year. Unfortunately, our District has the reputation of one and done. In the last 2 years we have lost and replaced half our staff. We are all Wahluke. Christian Cruz - I see teachers work very hard. If they need an increase in salary - they need it. Fabiola Hernandez - I am here to support the teachers.

Minimum for Orchard workers is 12\$ The cost of living is going up. Teachers deserve and get paid out the cost of living. I love Wahluke, I want to be here. I want the teachers to stay here - I don't want them to leave. Cindy Kieble - This is my 12th year. I have never taught anywhere else and never want to. As a School Board you are charged with providing the necessary resources. Those resources are teachers - the best and highly qualified that you can find. This District spends a lot of money training teachers and you also lose a lot of those teachers.

Referenced teacher shortage. Told a story about her display case in which a student asked if she would be there when he got to 8th grade. I think you should pay teachers more.

**(3) Executive/Closed Session - Certified Negotiations**

Minute: The board excused for executive at 7:30PM for Contract Negotiations. Expected duration 20 minutes. Reconvened at 7:50PM.

**(4) Reports/Presentations**

**(4.a) Teri Davison - Exec. Director of Finance and Programs**

Minute: Presented the Fund Balance Report, October 2015; Enrollment Report for September and October 2015.

**(5) Approval of Minutes - October 8, 2015**

Minute: Motion to approve minutes of October 8, 2015 by Jerry Yorgesen. Seconded by Lorraine Jenne./carried

**(6) Additions or Deletions to Agenda**

**(7) Approval of the Agenda**

Minute: Jerry Yorgesen moved to approve agenda. Seconded by Seth Weeks./carried

**(8) Consent Agenda**

Minute: Seth Weeks moved to approve consent agenda. Seconded by Maybeline Pantaleon./carried

**(8.a) Vouchers**

Minute: Check Summary GF 10-20-15, Check Summary GF 10-08-14, Check Summary ASB 10-14-15

**(8.b) Personnel**

Minute: 1. New Hires: Esmeraldo Ramos, Jr High LAP Para; Erika Tapia, GEAR-UP Coordinator (Ms Tapia declined 10/8/15 offer of Para Pro) 2. Leave of Absence:

Alisha Avalos, MSE Secretary, vacation; 3. Coaches Hire; Juan Martinez, JR High Boys Head Basketball; Adrian Sandoval, Jr High Boys Assist Basketball; John Ellsworth, HS Head Boys Wrestling; 4. Supplemental Contracts: Joseph Meyer, SME/ME Dean of Students 5. Personal Service Contract: Tiffany Coulson, Graphic Novel presentation to ME staff 6. New Position; Temporary Bus Technician

### **(8.c) Field Trip Requests**

Minute: HS Girls Basketball To Seattle - Brock Anderson

## **(9) Business**

### **(9.a) Public School Employee (PSE) Memorandum of Understanding: Add Bus ...**

Minute: Lorraine Jenne moved to approve PSE Memorandum of Understanding. Seconded by Jerry Yorgesen./carried.

### **(9.b) Fitness Center Fee**

Minute: Lorraine Jenne discussed opening the center on Saturdays. I wonder with the increase if we should open? Motion by Seth Weeks to approve an increase in Fitness Center annual fee to \$100. Seconded by Jerry Yorgesen./carried

## **(10) Adjournment**

Minute: Meeting was adjourned at 8:15PM. Next regular meeting scheduled for November 12, 2015

_____	_____	_____	_____
Sabin, Chair	Date	Aaron Chavez, Secretary	Date

Craig