

WAHLUKE SCHOOL DISTRICT #73

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

11/12/2015 07:00 PM

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

**Minute:** Meeting was called to order by Chair, Craig Sabin at 7:00PM. All members present except Jerry Yorgesen, excused.

**II. Community/Staff Comments\***

**III. Reports/Presentations**

**a. Autumn Harlow, Mattawa Elementary - 5th Grade Field Trip to Seattle...**

**Minute:** Autumn Harlow and Missy Stevenson presented the request and plans for the 5th Grade field trip to Seattle in May, 2016. Planned for a 2 night, 3 day trip. They are fund raising to cover all expenses. Board approved.

**b. Donna Ziegler, Transportation**

**Minute:** Donna Ziegler -Just had a driver resign. When we leave on winter break – we will be short one driver. We need to move to no transportation within one mile. This will allow more seats available and require one less route. Mr. Chavez - Remember a few years ago when we did this it did not go over well. Donna – the shortage of bus drivers is a nationwide issue. They do need their CDL. Seth Weeks – what do we need to do to get drivers to take the trips? Donna – a lot of the drivers are petrified to drive in Seattle. It is just experience. Mr. Chavez - how do you want to roll this out? Lorraine Jenne – I wonder if an article in the paper will help communicate. Donna - We can still do preschool at midday level. Of the 1200 or so students in town we are only transporting a little over 100.

**c. Teri Davison, Dir. Finance and Programs**

**Minute:**

Review the final certified contract agreements. A portion of the additional costs agreed to may come from state material, supply, and operations funds that are received through our annual apportionment.

**IV. Additions or Deletions to Agenda**

**V. Approval of the Agenda**

**Minute:** Motion to approve the agenda by Seth Weeks. Seconded by Maybeline Pantaleon./carried

**VI. Consent Agenda**

**Minute:** Motion by Lorraine Jenne to approve the consent agenda. Seconded by Craig Sabin./carried

**a. Vouchers**

**Minute:** Check Summary GF 10-28-15, Check Summary ASB 10-27-15, Check Summary ASB 10-23-15, Check Summary Payroll 10-31-15

**b. Personnel**

**Minute:**

1. New Classified Position; Life Skills Para, Elem;
2. New Hire: Lars Larson, SME 2nd gr; Conditional Certificate; Mireya Loera, ME Bil. Para; Jennifer Abarca, Preschool Para;
3. Supplemental: New Teacher Mentor: Cole Haberman, SME
4. Release from Contract; Lorena Negrete, HS Math
5. Transfer: Tyler Osborne from HS Math Spec Ed Teacher to HS Math; Silvia Martinez from District Preschool Para to ECEAP Para;
6. Coaching: HS Assist Girls Wrestling, Jennifer Harris,

**c. Field Trip Requests**

**Minute:**

HS Science to Mt St Helen's Conference, Joe Kiesel-Nield  
HS FFA to Woodland, WA, Floral Contest - Rebecca Carollo

**VII. Business**

**a. Career Links Contract - Speech Language Pathology Assistant**

**Minute:** Motion by Seth Weeks to approve the Career Links contract to provide a Speech Language Pathologist Assistant. Seconded by Lorraine Jenne./carried

**b. Wahluke EA 2015-2017 Collective Bargaining Agreement**

**Minute:** Motion by Lorraine Jenne to approve the Wahluke Education Association collective bargaining agreement for 2015-2017. Seconded by Seth Weeks./carried

**c. Surplus Classroom Furniture & Equipment**

**Minute:** Motion by Lorraine Jenne to approve the submitted surplus equipment and supply list. Seconded by Maybeline Pantaleon./carried

**VIII. Adjournment**

**Minute:**

Meeting adjourned at 7:34 PM.

Next meeting November 26, 2015 canceled, Thanksgiving holiday.

\_\_\_\_\_  
Craig Sabin, Chair

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Date

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Aaron Chavez, Secretary

\_\_\_\_\_  
Date