

WAHLUKE SCHOOL DISTRICT #73

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

8/13/2015 7:00PM Business Meeting

I. Call to Order - 7:00PM

Craig Sabin called to order at 7:00. Jerry Yorgesen excused

II. Community/Staff Comments*

III. Reports/Presentations

1. Building Principal Reports: Missy Stevenson; Sean Langdon; Karl Edie; Andy Harlow; Mia Benjamin

Missy Stevenson:

Referred to Board Goal #3. Shared activity she did with staff. First-third grade reading team worked with her today on vertical teaming talking about practice and instruction.

- * What does your instructional block look like?
- * All students will be assessed twice a month by Cherice Zirker in her block schedule.
- * Get on the same page with strategies
- * Read Aloud, Silent reading, Whole Group focusing on a strategy, Small Group

Common discussions and shared ideas.

Teachers respect Cherice's knowledge and go to her for solutions and ideas.

Hit everything on the new evaluation system in the discussion.

Karl Edie:

Vision - Today a Leader and Tomorrow a Leader

Board Goal 3

How can we stand out and keep them loving their job?

Shared pictures of Kinder Camp - Some of our kids know their abc's which is a testament to our PS

Apple Trainings, Teachers in training WELPA, Reading Plus program (proven to show growth)

Kids are excited to come to school! Teachers are working hard to influence that.

We have been working on transforming the culture of our school: Creation space in old computer lab.

The great thing is that I have teachers coming in on their own time and transforming the school.

Shared Ron Clark goals which they have adopted.

Lorraine Jenne asked about iPads.

Mr. Edie is very excited about them. Even if it was just for the teachers. The apps that we are learning about can bring amazing strategies and engagement to classrooms.

Seth asked, how are teacher going to know if a student is on facebook?

Mr. Edie shared Casper which will help with that and not allow students to go to another app.

Andy Harlow:

Board Goal 3: Shared the staff that left and why. It is frustrating but, I want to reference Bill Belichick and we will reload.

Board Goal 1: Mindset. If you praise kids for their hard effort you will get good results. This year all in on this.

Haven't gotten to the grit - have the best team on the field at the end of the game. I've noticed that we don't have grit in April. That's when I should have my best in the classroom. So I am going to focus on grit and how we get there.

Mia Benjamin and Will von Bracht:

Five Board Goals

- * Frequent Walk Thrus
- * Growth through Inquiry Cycle
- * Support students in positive and on task behavior
- * Lunch detention
- * Advocates and check in at start and end of day
- * ELL: Added skills classes, support from ESD105 for continued PD
- * Getting the right people on the bus
- * Open lab after school
- * Freshman Academy - team building and getting comfortable at HS

Lorraine Jenne shared that she liked that the seniors mentored

- * Increase communication and stakeholder involvement
- * Motto for next year is Who is your rock?

Craig Sabin asked about dress code.

Mia shared that the HS is pushing the envelope and allowing students to wear Spirit wear as long as it is in school colors.

Dress code violations will be detention and ugly shirt to wear.

2. Teri Davison, Executive Director of Finance & Programs

Finweb was shared. We will be giving more staff access to this tool in order to have more financial communication. Principals and other users can see their transactions and balances in a user friendly format.

3. Aaron Chavez, Superintendent

IV. Approval of Minutes; July 16, 2015; July 30, 2015

Motion to approve the July 16 and July 30, 2015 regular meeting minutes by Lorraine Jenne, second by Seth Weeks/carried.

V. Additions or Deletions to Agenda

VI. Approval of the Agenda

Motion to approve the August 13, 2015 Agenda by Seth Weeks, second by Craig Sabin/carried.

VII. Consent Agenda

Motion to approve the Consent Agenda by Lorraine Jenne, second by Seth Weeks/carried.

1. Vouchers -



[Check Summary GF 7-20-15](#)



[Check Summary ASB 7-20-15](#)



[Check Summary - Payroll 7-31-15](#)



[Check Summary GF 7-30-15](#)

2. Personnel -

1. Resignation: Michelle Studer, SME 3rd Gr; Brandon Robertson, Jr High Math; Lisa Nicholson, ECEAP Para;

Trevor Waters, Bus Shop Assist.; Joel Perez, ECEAP Family Support Specialist; Rigoberto Jimenez, Preschool Instructor;

2. Release From Contract: Karen Ingalls, MS Music;

3. New Hire: Jolee Custer, SME Kinder; Laura Adams, 6-12 Band/Music; Joni Sherman, Jr High Counselor; Greg Hall, MS 5th Gr; Kelly Kilts, SME 3rd Gr; Tomeline Palm, HS ELL; Melanie Corey, ME Sped Ed; Michael Hackett, HS Spec Ed RR; Jesus Lomeli, SME 5th Gr; Lydia Gross, MS Music; Reina Navarrete, ME Spec Ed para II; Jose Tapia Garcia, SME Spec Ed Para; Leticia Mata, ECEAP preschool Instructor; Juan Aznaran, Bus Driver; Michael Tachell, Bus Driver (Retire-Rehire); Silvia Martinez, Preschool Para; Concepcion Gutierrez, SME Bil Para; Tyler Osborne, HS Math; Allison Stickney, Jr High School Math;

4. Position Transfer: Kent Sherwood to HS English/LA and Mike Foristiere to Sentinel Tech; Cecilia Segura from Bil Para to Preschool Instructor; Yesenia Garcia Martinez from Bil Para to to ECEAP Para; Thelma Jimenez from Basic Ed Preschool to ECEAP Preschool Para; Jessica Aguilar from Bil Para to Family Support Specialist, ECEAP;

5. New Position: Bus Driver Assistant, 4 hrs/day, classified

6. PSE Contract Memorandum of Understanding: Salary Schedule A adjustments

VIII. Business

1. New Agenda Item

IX. Adjournment

Adjourned at 8:07. Next Meeting September 10, 2015

Craig Sabin, Board Chair

Date

Aaron Chavez, Secretary

Date

