

WAHLUKE SCHOOL DISTRICT #73

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

9/10/2015 7:00PM Business Meeting

I. Call to Order - 7:00PM

Called to order at 7:00 pm.

II. Community/Staff Comments*

HS students -

We want to have Spirit Wear and not wear polos every day. It gives us individuality. It promotes our clubs.

If you get in trouble for uniform you are given a spirit wear shirt.

Jerry Yorgesen asked who approves spirit wear? Response: It would run through ASB.

Lorraine Jenne commented: I don't buy the expense argument. I have purchased them and they are not that expensive. You can support your clubs and individuality on Friday with spirit wear.

III. Reports/Presentations

1. Principal Reports - SBAC Results/Report

Elementary Principals: Karl Edie, Sean Langdon

Board Goal #1:

Reviewed SBAC (Smarter Balanced Assessment Consortium) results from last year for each school.

Jerry Yorgesen asked about a comparison to the state. Karl Edie responded that the state also did poorly but both of our schools (Morris Schott and Saddle Mt.) performed a little lower than the state.

5th grade seemed to be bright spots in both schools. This could be cohort related or teacher related.

Set goals of 5% increase. We have interim assessments this year to help us target the skills they need. This test asks them to be adaptable.

Board Goal #2 -Language: We did fairly well. Shared results.

JH Presentation, Andy Harlow:

Shared scores. Bright spot in 7th and 8th grade English/Language Arts. 6th grade is by far our lowest cohort. Our schedule was difficult last year and we have worked with Esmeralda on creating a better one for this year. In 8th grade math we outperformed the last two years which is a testament to the teachers and students.

WELPA (Washington English Language Proficiency Assessment) - Shining thing for us. Second year in a row we have beat the state in percent transitioning each grade. This is a testament to everything that we are doing.

Lorraine Jenne asked for an explanation of AMAO. (Annual Measurable Achievement Objectives)

High School, Mia Benjamin; Shared results of SBAC and WELPA. HS is seeing more students in level 3 instead of level 2. Mentioned ESD training for common core and ELA alignment. This year we will have after school intervention for math, science and language arts with Gear Up.

Alice Jaakola is one of few who received a tech grant - Edu-Curious- for ELA.

Described the work at the staff retreat to focus on climate and culture. Greg Benner was asked to present there from UW.

Teachers are excited about coming together and tackling school-wide topics.

The investment of sending staff to Safe and Civil Schools is helping.

New Mission statement: WHS believes

2. Shelby Jensen, Safety Coordinator -Parking

3. Teri Davison, Exec Director of Finance and Programs - Conference Budgets

Grant		%	
Title I	\$787,655.00	20%	\$157,531.00
Title II	\$95,048.00	100%	\$95,048.00
Title III	\$186,058.00	100%	\$186,058.00
St Bilingual	\$1,181,587.00	10%	\$118,158.70
Migrant	\$357,255.00	5%	\$17,862.00
LAP	\$783,000.00	5%	\$39,150.00
TOTAL			\$613,807.70

Shared the percentages to be spent on professional development in each grant.

4. Aaron Chavez, Superintendent - Goals

Aaron shared that he is very proud of our staff and students. Wahluke is doing really well and it is because of our principals and teachers.

Shared his goals. One is to get into every classroom by December. Try to pop in to all Building Leadership Teams. If they look good or you want me to add anything let me know.

Lorraine Jenne asked about his kids. Things are going really well.

IV. Approval of Minutes - August 13, 2015

Seth Weeks moved to approve the August 13, 2015 meeting minutes. Maybelline Panteleon seconded/carried. Jerry Yorgesen abstained.

V. Additions or Deletions to Agenda

VI. Approval of the Agenda

Lorraine Jenne moved, Maybelline Panteleon seconded/carried.

VII. Consent Agenda

Lorraine Jenne moved to approve the consent agenda. Jerry Yorgesen seconded/carried.

1. Vouchers

 [Check Summary PR 8-31-15](#)

 [Check Summary GF 9-03-15](#)

 [Check Summary GF 8-25-15](#)

 [Check Summary ASB 8-25-15](#)



 [Check Summary ASB 8-14-15](#)

 [Check Summary GF 8-14-15](#)

2. Personnel

1. New Classified Position: SME para (Keyboarding)/ME Spec Ed Life Skills Para; Technology Support Specialist , classified non-represented.
2. Coaching: Jr. High Girls Soccer Assist- Molly Lawson;
3. Coaching Volunteer: Jr. High Soccer - Juan Macias, Sergio Tapia
4. Resignations: Maria Andrade, SME Bil. Para; Penny Capko, Preschool Coordinator; Juan Erazo, ME Spec Ed Para; April Sheely, HS Math Para; Kayli Long, Food Service; Jose Chavez, Maintenance;
5. New Hires: Ashley Cook, ME 3rd Gr; - Conditional Certificate; David VanGeelkerken, SME 3rd Gr;, Conditional Certificate; Sadey Vogel, SME 3rd Gr; Flor Fernandez, ME Bil Pare; Karen Court, SE Para II; Yareli Sanchez, ME Bil Para; Livet Caro, SME Para/ME Spec Ed Para; Peggy Ellefson, Food Service; Charlene Dorrell, Food Service;
6. Transfer: Susy Salazar from ECEAP Family Support Specialist to Preschool Manager;
7. Supplemental Contracts: School Psych Responsibility/Time: Elaine Acosta, Dia Gary; Supplemental List Attached:
[2015-2016 Supplemental Contract List](#)

3. Long Distance Field Trip Requests

 [HS Science to Mt. St. Helens - Joes Kielsel-Nield and Corey Zirker](#)

 [HS History to New Orleans and Florida; Brock Anderson & Diane Anthony](#)

 [HS Girls Soccer to Seattle U. - Arthur de Victoria](#)

VIII. Business

1. Dairy Bid Award; Terry's Dairy

Craig Sabin moved to accept Terry's Dairy Bid award, Lorraine Jenne seconded/carried.

2. Spokane Public School Interlocal Agreement; Grocer, Bread, Produce

Lorraine Jenne moved to accept the extension of the Spokane Public School Interlocal Agreement for Grocery, Bread and Produce. Seth Weeks seconded/carried.

IX. Adjournment

Adjourned 8:15 PM
Next Meeting September 24, 2015

Craig Sabin, Chair

Date

Aaron Chavez, Secretary

Date

