

WAHLUKE SCHOOL DISTRICT #73
Regular Board Meeting Minutes
Meeting Minutes

Agenda

Administration Building - Board Room

10/8/2015 7:00PM Business Meeting

I. Work Session- 6:00PM - Update of Schools

II. Call to Order - 7:00PM

All present.

Called to order at 7:00

III. Community/Staff Comments*

Anna Barbosa read a letter of apology to the Board.

Mr. Sabin stated that he appreciated their passion and energy.

Mr. Lars Leland is working with the city to upgrade the roads, roundabouts, and sidewalks (Government Road Advisory Committee). He is planning a community mtg and would like the Boards presence November 14th.

IV. Reports/Presentations

1. Cody Marlow-Fitness Center

Mr. Marlow has been asked to supervise/coordinate the fitness center. A commitment was made when the bond was approved for the new high school that the fitness center would be accessible to the community.

Larry Sandoval Fitness Center supervisor oversees the center in the afternoon and evening. It appears that when he is there it is going well.

Some of the negative things are: In the morning about 20% have memberships. They leave the machines and Center a mess in the morning. Replacement and refurbishment of equipment

Suggestions: have supervision for the morning and increase the membership cost.

Add supervision in the morning (5-7) and 100\$ for membership in January.

2. Missy Stevenson - Reading Plus

Mattawa Elementary students, Larissa and Vianey, modeled and talked about Reading Plus. They shared why they like reading plus.

Reading Plus is a web-based reading program. The program adjusts to their reading pace and comprehension.

At ME there are nine 2nd graders in the program and three 5th graders. They have to read 60-70 words accurately per minute with comprehension prior to participating in Reading Plus.

The target is for them to read a story a day. If they read 100 stories the program states they will improve 4 grade levels.

Mrs. Jenne asked if it was considered curriculum - it is considered supplemental curriculum.

3. Teri Davison - Exec. Director of Finance and Programs

4. Karl Edie - Hub

Enter the Hub...

Spot light almost all of the board goals. Referenced goals 1,2,3,5

Located where the computer lab used to be. Took out many of the PC's because we will have tech in classrooms and make space for STEM, robotics, and project based learning.
First Lego League Team. Build robot, complete a challenge.

5. Sean Langdon - Discipline Tracking Data

Mr. Langdon introduced Joe Meyer, Dean of Students.

Shared discipline data on Google Drive.

Data was shared about number of office referrals, time of day, day of the week, grade level, and offense.

To support discipline, they are using positive behavioral supports. I lead the Warrior Way - integrity, leadership, effort, attitude, determination

Video to teach kids what should their hallways, cafeteria, classrooms, etc look like.

6. Andy Harlow- 8th Grade iPad Roll Out

Mr. Harlow shared updates on the 1:1 Apple Project. They have met with the 8th grade parents about the tech their child will be using and social media.

October 21st at 5:00 is the big roll out for student iPads. The board is invited.

Parent training will continue through April.

6/7th grade roll out will be in Dec-Jan.

Soon the three Connect Ed schools will have student tech. The other buildings will follow.

A group of staff from the buildings visited Mercer Island who has had the grant for three years. They wish to partner with us.

7. Aaron Chavez, Superintendent

Superintendent Chavez stressed using common sense with Zero Tolerance Policies.

Comments by our students regarding the dress code were well written and presented by students. Mr. Chavez would like to work with the principals.

Mia shared that there has been more accountability this year for dress code.

Mr. Yorgesen asked about what the students considered spirit wear. T-Shirts not in school colors?

Mrs. Jenne stated that it had been an issue with HS students from the beginning. Kids will always say they don't love it. But from the outside looking in - it looks good. None of the arguments being brought up are anything new. It has been pretty successful. I am hard pressed to see a reason to change it. It is cost effective and makes it easier to make clothing decisions.

V. Approval of Minutes; September 10, 2015

Lorraine Jenne moved to approve meeting minutes of September 10, 2015. Seconded by Maybeline Panteleon./carried

VI. Additions or Deletions to Agenda

Additions: Add morning supervision to fitness center and increase the annual fee to \$100.

Add .5/half time secretary position.

VII. Approval of the Agenda

A motion by Jerry Yorgesen to approve the agenda with additions. Seconded by Maybeline Panteleon./carried

VIII. Consent Agenda

A motion by Lorraine Jenne to approve the consent agenda. Seconded by Maybeline Panteleon./carried

1. Vouchers

 [Check Summary GF 9-26-15](#)

 [Check Summary GF 9-25-15](#)



 [Check Summary ASB 9-25-15](#)



2. Personnel

1. Resignations: Jennifer Abarca, ME Spec Ed Para; Vaneza Mata, GEAR-UP Manager; Livet Caro SME/ME Para (approved 9/10/15, declined);
2. Release of Contract: Thomas Tate, SME 4th Gr. Teacher
3. Transfer: Lupe Magana, from Jr. High Secretary to Maintenance; Avel Tapia, Jr High Para to Jr High Secretary; Yesenia Martinez, ECEAP Para to ECEAP Family Support Specialist;
4. New Hire: Terry Haupt-Davis, Food Service; Paul May, HS CTE Shop Para; Erika Mejia, SME Bil. Para; Erika Tapia, ME Spec Ed RR Para; Jessica Martinez, ME Spec Ed RR para; Dixie Lee Rasmusson, SME 4th Gr. Teacher Leave Replacement Contract;
5. Supplemental Contracts Additions: 2015-2016 List attached
6. High School Club Advisor Supplemental Contracts; 2015-2016 List Attached
7. New Position: Half time secretary

3. Field Trip Requests

 [GEAR UP to U of W - Vaneza Mata](#)
 [FBLA to Silverwood - Mike Smith](#)

IX. Business

1. PSE Letter of Agreement - Add New Bus Assistant Position to Schedule A

A motion by Jerry Yorgesen to table business item #1. Seconded by Lorraine Jenne./carried. We had not recieved confirmation of ratification by the PSE prior to the board meeting. (Technical difficulties.)

X. Adjournment

Meeting was adjourned at 8:30PM
Next regular scheduled meeting is October 22, 2015.

Craig Sabin, Chair

Date

Aaron Chavez, Secretary

Date

