

WAHLUKE SCHOOL DISTRICT #73

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

3/10/2016 07:00 PM

(1) Work Session- 6:00PM

(2) Call to Order - 7:00PM

(Roll Call)

Roll Call:

Present:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Absent:

Pantaleon, Maybeline

(3) Community/Staff Comments*

(4) Reports/Presentations

(4.a) Principal Report; Writing; Mia Benjamin; Andy Harlow; Sean Langdon; Karl Edie; Missy Stevenson

Missy, Sean, and Karl presented on preschool examples of writing through 5th grade.

Strategies were shared ie: GLAD, DREAD, rubrics etc. Missy shared preschool and kindergarten writing samples as well as samples of how teachers present standards.

Rubrics and assessment samples were also shared. Karl then followed with samples for 2nd-3rd grade. Sean shared 4th-5th grade. The end goal is for kids to be able to write a structured piece - informative or narrative Mrs. Jenne asked if we were moving along the way we want to be moving along? Yes, we are seeing amazing work. This is due to the amazing work that your teachers are doing. Mrs. Jenne spoke of the challenge for students who don't speak English at home. Missy responded with yes - writing is the last mode for communication that is learned. Mr. Harlow - 7th Grade Band contest; Started ELPA testing, English Language Proficiency Assessment; Ms. Jenne asked if L20 was still good? Mr. Harlow and Mr. Dugan answered yes but can always get better. Robotics State competition was here. We did not do as well as we wanted but already have a plan for next year. We did do very well with having State here. The bright spot in writing at the JH is the conversations that are happening across content. They use DREAD and Shape and Flow to write several essays. WSD Tech Handbook - some things that remain to be decided are about damage and lost or stolen devices and whether to charge a fee. Ms. Benjamin - HS writing... they come to the HS and have to pass the test. The two big things in HS are that all teachers are teachers of writing which is a shift that we are working on. The other thing is the academic discourse. Alice Jaakola and Chelsea Brannock, HS ELA teachers, talked about the academic process at the HS. The ELL journey was explained along with the unique challenges for our students. They feel very lucky to work in a district that supports teachers with access to ELL credentials. Vertical PLC's address topics, concepts, and comprehension. Working on grading calibration across departments. Focus on getting students engaged and boosting academic talk. Articulating verbally really translates to writing. When we can build connections for students it helps them grow and write more.

Getting technology and having them practice and be fluent with it will give them more confidence in their written communication. We are very excited about the iPads. The more we can have them produce writing through technology the more successful they will be on the SBAC.

(4.b) Teri Davison, Exec Director of Finance & Programs

January revenues went up. This was due to a PILT payment and the adjustments in our allocations from the State for actual enrollment. Expenditures stayed the same which were lower again than the first three months. The combination is helping our fund balance recover. Mrs. Jenne asked what the financial issues were that we needed to think about? As a result there was discussion about seeing how we do with the increase in certified staff costs; building projects like roofs, and cement work; equipment fixes or replacements like a

generator. Matt Hyndman has been doing well for us. He and his staff have been integral in getting the new portable ready for our new preschoolers. He has also got materials for the extension of the fence by soccer fields to prevent balls from going in the canal.

(4.c) Aaron Chavez, Superintendent

Wayne Sahli passed on today. McCleary decision is being worked on and the levy cliff is being discussed. This will not affect us as we are not close to the maximum. We will be eligible for matching dollars for a bond for work on 4 of our buildings as well as a new building. Working on Principal Evaluations. Still waiting for the daycare to bring in new paperwork. Our teachers are working very hard for us.

(4.d) Joel Dugan, WE Day Field Trip

Joel Dugan: This will be the 4th year. First year was last minute. The next year and thereafter we have added community services hours. This year we are involving all three elementary buildings and taking one full bus with 65 students and chaperones. It is about getting kids involved in their communities. WE give them a lot of different opportunities - church, food bank, trash pick up Craig asked how do you choose? Mr. Dugan has an algorithm that involves writing.

(4.e) Samantha Sanders, GSA Club Advisor

Samantha Sanders was asked to report on the GSA conference. She shared the calendar and the conference materials. The conference supports alliance of diverse groups. Weren't successful Learnings - didn't get to take more people Successful Learnings - Sensitivity to people, a different experience

(5) Approval of Minutes - February 17, 2016

(Vote)

Motion:

Yorgesen, Jerry motioned to VOTE the "Approval of Minutes - February 17, 2016".
Weeks, Seth seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(6) Additions or Deletions to Agenda

(7) Approval of the Agenda

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of the Agenda".
Weeks, Seth seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(8) Consent Agenda

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "Consent Agenda".
Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(8.a) Vouchers

(8.b) Personnel -

1. New Hires: Matt Hyndman, Maintenance & Facilities Supervisor; Maria Valladares, Transportation; Maria D. Tapia, Secretary, Morris Schott; 2. Supplemental Contract: EWU Running Start, Jordan Horner, Brock Anderson 3. New Classified Position: GEAR UP, College Prep Advisor, Part Time 4. Resignation/Retirement; Bobbette Hedman, ME 2nd Gr; 5. New Certificated Position for 2016-2017: Special Education Life Skills Teacher,

(8.c) Field Trips -

HS Girls Basketball to San Diego - Brock Anderson.pdf HS Girls Basketball Summer Camp - Brock Anderson.pdf High School Math to Boeing - John Ellsworth.pdf Grade 5-8th to WE Day Seattle - Joel Dugan.pdf GEAR UP to Seattle Univ - Erika Tapia.pdf

(9) Business

(9.a) Board Goals - 2016

(Vote)

Proposed 2016 Goals were approved as submitted with the addition of Goal #6, All students will be involved with character education activities.

Motion:

Yorgesen, Jerry motioned to VOTE the "Board Goals - 2016".
Sabin, Craig seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(9.b) Wahluke Board Protocols - 2016

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Wahluke Board Protocols - 2016".
Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(9.c) Regional School Board Meeting Participation

(Discussion)

Hope we can attend next week.

(10) Adjournment

Meeting adjourned at 8:21PM; Next regular meeting is March 24, 2016, 7:00PM.

Lorraine Jenne, President

Date

Aaron Chavez, Secretary

Date