

# WAHLUKE SCHOOL DISTRICT #73

## Regular Board Meeting

### Meeting Minutes

#### Agenda

Administration Building - Board Room

5/10/2016 07:00 PM

**(1) 5:30PM Grievance Hearing - Wahluke Education Association** **(Information)**

**(2) Work Session - 6:00PM**

Discussed options that might be ahead of us for bus barn and shop - pole building, stick built, and steel. We may have a chance to purchase the land across the street from DNR.

The Board would like us to pursue timing and cost for land as well as options for stick built and possibilities for construction in stages. We will also look into funding options - Bond in 2019 as well as non-voted debt.

**(3) Call to Order - 7:00PM** **(Roll Call)**

**Roll Call:**

Present:

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

Absent:

Pantaleon, Maybeline

**(4) Community/Staff Comments\***

**(5) Reports/Presentations** **(Presentation)**

**(5.a) Principal Reports; Mia Benjamin, Andy Harlow, Karl Edie, Sean Langdon, Missy Stevenson**

Mia Benjamin presented on graduation and seniors. 51,000\$ will be awarded in scholarships. Of 141 students 132 are on track to graduate! The trimester switch has helped with this.

2019-20 change to the CORE 24 with extra credit in fine arts, science, and foreign language. We also feel that we need more ELA and Health. This will total 25.5 credits.

Seth asked about senior projects. Mia discussed differences with these and current requirements. The Board could bring it back for next year. Everyone likes the community service part.

Andy Harlow presented on the testing that schools are doing and the burden it places on the other things that schools are trying to do. Wrapping up school improvement plan and making subtle moves to set things up for next year. Each year since I've been here discipline has gone down. Overall we are good but one thing that is frustrating when we look at 100 referrals - 60 kids had 2 or more. 20 or more have more than 3. So, for 95% things are going well - what are we doing with that 100? They are sending teachers to Restorative Justice and PBIS.

Art Lopez shared his work with some teachers and 8 kids from the frequent offenders. They reviewed expectations of school. Teachers shared how teachers felt when students act out in class. They broke into groups and discussed. What happened, how would you do it differently, how would your peers react, how do other students feel, do others feel safe? It was well received. Some students wanted to apologize. They wanted to meet again.

Karl Edie, Missy Stevenson, Joe Meyer, and Sean Langdon, Elementary Schools: Finish testing, character building, 5th grade field trips as well as other grades, music concerts, field day, move up day

At the same time we continue training and planning for next year to keep on going.

Reflecting on the year and planning for next.

Missy reported on Reading Plus and the District data. ME has some first graders, 2 and on up in all elementary buildings as well as a pilot at the HS. We are seeing some great gains. The more they are on it the better they read. What we really need to dig into next year is appropriate levels and amount of time.

**(5.b) Teri Davison, Executive Director of Finance & Programs**

Because of an error with the County report that has not been corrected yet - I cannot give you a detailed fiscal report. I do not anticipate any significant differences. Our enrollment is up. Recently, I have been looking into Capital Projects and the bus barn projects.

Jerry asked about the audit. Teri responded we have a meeting set for a week from Thursday. I do not anticipate any surprises. We need to continue working on the same things that we started with Clinton - systems and ensuring that we are using good fiscal practices.

**(5.c) Aaron Chavez, Superintendent**

Looking for an Elementary VP again.

I forwarded an email from Matt Hyndman updating you on the projects that he and his maintenance team have been doing. They are saving us money by doing some of the work themselves.

We will have a strategic roll out the last couple of weeks for the 1:1 tech.

Shared thoughts on moving to one Board meeting per month. June 16 and the following 2nd week of each summer month.

**(5.d) Shelby Jensen - School Safety & Security**

Shelby Jensen and Jon Melvin were asked to present on the drug use and incidences.

Shelby shared the effective steps to address student behavior and choices. She also shared the SRO activity - case reports that have occurred through May. A case report means that the incident was substantiated and there is a named suspect. There are many other incidences that Shelby and Jon deal with that are not on this list.

Jon shared that some of the odors are from the bud itself and not from smoking.

Lorraine asked if they have been able to see anyone handing out drugs or using them on the cameras. We have been able to use the cameras to identify behaviors which have led to substantiated drug deals and case reports/discipline.

Jerry asked about the drug dogs coming in more? His presence is good, he has had a lot of alerts. Kids are carrying on their person and they have rights that protect them from searches. With new laws we do not go into a lock down and kids will dump their drugs. We have brought them in back to back and often the kids don't suspect that.

The trend that they are seeing and most worried about are the combining of a depression/stimulant and dabs, Marijuana.

Jerry mentioned his knowledge of other HS's using breathalyzers at entrances to dances.

Jon reported that they did watch the kids closely and had two impaired students with alcohol.

Seth asked how this compared to other schools. We aren't prepared to compare case reports across schools - but, Mia added that in discussions at league meetings we are doing better at identification and catching them. Seth stated - so this is happening elsewhere - answer... yes.

Lorraine asked how cooperative parents are with us. The trend over the last 10-15 years - first offense at JH - denial, stop picking on my kid at HS - I don't know what to do with my kid

Lorraine asked if there was something more we can do. Patience and working with parents. Honestly it is the legalization of Marijuana that has escalated this issue.

The effects when you smoke marijuana can last up to 20 hours and impacts learning. We have students that are using 5-6 days a week. Their entire week is impacted. Also, their brain isn't fully developed and affected by this.

**(6) Approval of Minutes - April 19, 2016**

**(Vote)**

**Motion:**

Weeks, Seth motioned to VOTE the "Approval of Minutes - April 19, 2016".  
Sabin, Craig seconded the motion.

**Vote:**

In Favor:

Jenne, Lorraine - Laguna, Aylin - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Yorgesen, Jerry

The motion Passed

**(7) Additions or Deletions to Agenda**

**(Vote)**

Delete portion of Business Item 10.a related to donation of surplus bus.

**(8) Approval of the Agenda**

**(Vote)**

**(9) Consent Agenda**

**(Vote)**

**Motion:**

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

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**(9.a) Vouchers**

Check Summary Payroll, March 2016; General Fund 4/22/16; ASB Fund 4/22/16; ASB Fund 4/25/16; General Fund 4/25/16

**(9.b) Personnel**

1. Summer School Hires List Attached:

2. Coaching: HS Assist Cross Country, Joe Kiesel Nield; Volunteer, Luis Medrano, HS Football;

Leave of Absence, Fall 2016: Rudi Hirai, Autumn Harlow;

3. Resignations: Jorge Naranjo, Preschool Para, effective 4/29/16; Greg Hall, MSE 5th Gr. Teacher; Jennifer Harris, HS CTE Ag teacher; Jennifer Inman, SME 4th gr teacher; Kaelin McNiven, ME Kinder;

4. New Hire Elementary Assistant Principal (non recommended)

5. New Position: Classified CTE Para II, High School; 1st Grade Teacher; Certified Specialist, SME;

**(9.c) Field Trip Requests**

Band to Lilac Parade Spokane - Laura Adams

HS FCCLA Club to Wildwaves Federal Way - Cielo Foristiere

HS Textiles to Renton - Cielo Foristiere

HS World Religion Class to Houses of Worship - Joe Kiesel-Nield

ME 5th Grade to Seattle - LeeAnn Neary

SME Music Marimba to Triple Play-Mark Manning

TSA Club to Nationals - Tennessee - Myron Hamilton

**(10) Business**

**(10.a) Surplus Vehicle Bids-**

**(Vote)**

Approval of the motion considers that the Bus donation portion has been deleted from the motion to accept surplus vehicle bid.

**Motion:**

Sabin, Craig motioned to VOTE the "Surplus Vehicle Bids-".  
Weeks, Seth seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**(10.b) WEA Memorandum of Understanding - VEBA 2015-2016**

**(Vote)**

**Motion:**

Weeks, Seth motioned to VOTE the "WEA Memorandum of Understanding - VEBA 2015-2016".  
Yorgesen, Jerry seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**(10.c) Surplus List Transportation Dept - Supplies and Equipment**

**(Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Surplus List Transportation Dept - Supplies and Equipment".  
Weeks, Seth seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**(10.d) Policy #2410, High School Graduation Requirements**

**(Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Policy #2410, High School Graduation Requirements".  
Weeks, Seth seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**(11) Adjournment**

Meeting adjourned at 8:37PM.

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Lorraine Jenne, President      Date

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Aaron Chavez, Secretary      Date