

**WAHLUKE SCHOOL DISTRICT #73**  
**Special Board Meeting June 23, 2020**

**Agenda**  
**Via Zoom Link**

You are invited to a Zoom webinar.

When: Jun 23, 2020 07:00 PM Pacific Time (US and Canada)

Topic: Special Board Meeting June 23rd, 2020 7 PM

Please click the link below to join the webinar:

<https://wahluke.zoom.us/j/87486660870?pwd=NIBwdlF4SE84YXRSSUc0NFgrS0NxUT09>

Password: Warriors73

Or iPhone one-tap :

US: +12532158782,,87486660870#,,1# ,710242# or +13462487799,,87486660870#,,1# ,710242#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 874 8666 0870

Password: 710242

6/23/2020 07:00 PM

**(1) Call to Order - 7:00PM**

**(Roll Call)**

1. Establish Quorum
2. Recognize and Welcome Community Members
3. Flag Salute

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

\*Community/Staff Comments are limited to 3 minutes so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Board President.

**(3) Reports/Presentations**

**(3.a) Tracy Plouse, Director of Finance & Operations**

[Budget Highlights May 2020 for June Mtg.pdf](#)

[Budget Status May 2020 for June Meeting.pdf](#)

**(3.b) Andrew Harlow, Interim Superintendent**

**(4) Approval of Minutes**

**(Vote)**

[Special Board Meeting June 9, 2020 Minutes](#)

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

**(Vote)**

**(6) Approval of the Agenda**

**(Vote)**

**(7) Consent Agenda**

**(Vote)**

**(7.a) Vouchers**

[Check Summary GF Payable 6-16-2020.pdf](#)

**(7.b) Personnel**

1. Certificated Resignation: Brooke Wales, Elem 1st gr Dual Language;
2. Certificated Transfer: Rene Hudgins, ME 3rd gr to Elem 1st gr Dual Language;
3. Supplemental Stipend: Lauren Venera, Sentinel Tech Summer School;
4. No Successor Contract: Noemi Osorio, Sped Secretary;
5. Certificated New Hires: Devynn Craig, SME Sped Teacher; Ethan Tufts, HS Music;
6. 2020-21 July Start Non-Represented Contracts: Lists Attached
7. 2020-21 August Start Non-Represented Contracts: List Attached
8. 2020-21 September Start Non-Represented Contracts: List Attached

**(7.b.1) Agenda Item 1**

[20-21 Proposed Salary for July 1 Misc contracts for Board Approval 062320.pdf](#)

[20-21 Proposed Salary for July 1 contracts for Board Approval 062320.pdf](#)

[20-21 Proposed Salary for August 1 contracts for Board Approval 062320.pdf](#)

[20-21 Proposed Salary for September 1 contracts for Board Approval 062320.pdf](#)

**(8) Business**

**(8.a) Approval of CTE Graduation Pathway- 2nd Reading**

**(Vote)**

[Proposed Equivalency Credits Wahluke \(2\).pdf](#)

[Tentative Alternative Career Pathway Wahluke \(2\).pdf](#)

**(8.b) Approval of Updated 2410 Procedure - High School Graduation Requirements 2nd Reading**

**(Vote)**

[UPDATED 2410 High School Graduation Procedure.pdf](#)

**(8.c) Revised Policy 6220; Bid Requirements, 2nd Reading**

**(Vote)**

[Policy No 6220 Bid Requirements .pdf](#)

**(8.d) Policy No. 2024 Online Learning - 1st Reading**

**(Vote)**

[Proposed Wahluke Board Policy 2024.pdf](#)

**(8.e) Procedure No. 2024 Online Learning - 1st Reading**

**(Vote)**

[Proposed Wahluke Procedure 2024.pdf](#)

**(8.f) Policy No. 2255 Alternative Learning Experience Programs - 1st Reading**

**(Vote)**

[Proposed Wahluke Board Policy 2255.pdf](#)

**(9) Adjournment**

Time of Meeting Adjournment:

Next Regular Board Meeting: July 14, 2020 7 PM