

WAHLUKE SCHOOL DISTRICT #73
Special Board Meeting June 9, 2020

Agenda
Via Zoom

You are invited to a Zoom webinar.

When: Jun 9, 2020 07:00 PM Pacific Time (US and Canada)

Topic: School Board Meeting - June 9, 2020 @ 7:00 PM

Please click the link below to join the webinar:

<https://wahluke.zoom.us/j/81443143435?pwd=YmhPNDRTQjhqWlkrbmVSa2o4NUV3UT09>

Password: Warriors73

Or iPhone one-tap :

US: +12532158782,,81443143435#,,1#,402766# or +16699009128,,81443143435#,,1#,402766#

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6/9/2020 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) Betty Palmer, CTE Director;Dual Credits, and Equivalency Credits
- (3.b) Cody Marlow- High School Principal ; Graduation Requirements
- (3.c) Student Rep Karen Arellano-Cruz
- (3.d) Student Rep, Emma Anderson
- (3.e) Andrew Harlow, Interim Superintendent

(4) Approval of Minutes

(Vote)

[Special Board Meeting Minutes May 26 2020.pdf](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

- (7.a) Vouchers

(7.b) Personnel

1. Certificated Resignation: Marcus Albertson, JH Math;
2. Administrator Resignation: Shari Steele, Special Ed Director;
3. No Successor Contract: Azucena Salazar, ECEAP Compliance Manager;
4. Certificated Transfer: LaDonna Fogle, IEP Coordinator to Sped Director; Terri Anderson, Administrator of Designated Programs to JH ELA Teacher;
5. Certificated New Hire: Kaela McIndoe, HS Sped; Russell Cuya, HS Math
6. Coaching New Hire: Ryan Smith, HS Asst Girls Basketball Coach;
7. 20-21 Continuing & Provisional Contracts: List Attached
8. 20-21 Administrator Salary Schedule: List Attached
9. 20-21 Administrator Contracts: Cody Marlow, HS Principal; Molly Lawson, HS Vice Principal; David Garza, HS Vice Principal; Arturo Lopez, JH Interim Principal; Nolan Maggs, JH Interim Vice Principal; Karl Edie, MSE Principal; Kurt Hoffman, SME Principal; Niki Swanson, SME Vice Principal; Brandell Ross, ME Principal; Amy Marlow, ME Vice Principal;
10. Addendum to Interim Superintendents Contract 20-21: attached

[2020-2021 Continuing and Provisional Contracts to the Board 060920.pdf](#)

[2020-2021 Proposed Principal & Vice Principal Salary Schedule To Board 060920.pdf](#)

[Superintendent Contract Addendum 060920.pdf](#)

(8) Business

(8.a) Approval of CTE Graduation Pathway- 1st Reading

(Vote)

[Proposed Equivalency Credits Wahluke.pdf](#)

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

(8.b) Approval of Updated 2410 Procedure - High School Graduation Requirements- 1st Reading

(Vote)

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

(8.c) Revised Policy 6220; Bid Requirements, 1st Reading

(Vote)

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

(8.d) Extension of Resolution 02-2020

(Vote)

Extension of Resolution 02-2020: The Board ratifies the Superintendent's extension of the temporary policy adopted April 7, 2020 for non-represented personnel leave during the Covid-19 emergency from April 24, 2020 until either August 24, 2020 or until the end of the Governor's emergency orders in Grant County, whichever occurs first.

[Resolution 02-2020 Emergency Leave Policy.pdf](#)

(9) Executive Session to confer with District legal counsel under RCW 42.40.110(1)(iii)

(10) Adjournment

Time of Meeting Adjournment:

Next Regular Board Meeting: June 23, 2020 7:00 PM