

WAHLUKE SCHOOL DISTRICT #73
Special Board Meeting May 26, 2020

Agenda
Via Zoom

You are invited to a Zoom webinar.

When: May 26, 2020 07:00 PM Pacific Time (US and Canada)

Topic: School Board Meeting - May 26, 2020 @ 7 PM

Please click the link below to join the webinar:

<https://wahluke.zoom.us/j/84627521705?pwd=U3hrTGJaUkdXWS8yek9xK3N2OEYzZz09>

Password: Warriors73

Or iPhone one-tap :

US: +12532158782,,84627521705#,,1#,242709# or +16699009128,,84627521705#,,1#,242709#

Or Telephone:

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

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

Webinar ID: 846 2752 1705

Password: 242709

International numbers available: <https://wahluke.zoom.us/j/84627521705?pwd=U3hrTGJaUkdXWS8yek9xK3N2OEYzZz09>

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

209.9.211.110 (Hong Kong SAR)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 846 2752 1705

Password: 242709

SIP: [84627521705@zoomcrc.com](https://wahluke.zoom.us/j/84627521705?pwd=U3hrTGJaUkdXWS8yek9xK3N2OEYzZz09)

Password: 242709

5/26/2020 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) Missy Stevenson - Director of Curriculum and Instruction ; Angelica Spreen TOSA: Continuous Learning Plan

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

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

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

(3.c) Andrew Harlow, Interim Superintendent

(4) Approval of Minutes

(Vote)

[Special Board Meeting 5/15/2020 Minutes](#)

[Special Board Meeting 5/12/2020 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 5-15-2020.pdf](#)

[Check Summary ASB Payable 5-15-2020.pdf](#)

[Check Summary CPF 5-14-2020.pdf](#)

[Check Summary GF Payable 5-22-2020.pdf](#)

[Check Summary GF Payable 05-22-2020.pdf](#)

[Check Summary ASB Payable 5-22-2020.pdf](#)

(7.b) Personnel

1. Certificated Transfers: Morgan Ashmore, 2nd gr to Transitional Kindergarten; Emily Flint, 1st gr to Transitional Kindergarten;
2. Classified Resignation: Katie Arizmendi, Sped Parapro;
3. 20-21 Continuing & Provisional Contracts: List attached

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

(8) Business

(8.a) Resolution #08-2020 - Continuous Learning Plan

(Vote)

[_CLP-WSD 5-22-2020.pdf](#)

[Waiver Resolution \(1\).pdf](#)

(8.b) WIAA Membership Renewal 2020-2021

(Vote)

[School Board Resolution on LETTERHEAD WIAA Membership Renewal.docx](#)

[2020 Membership Renewal Form.pdf](#)

Adjournment

(9)

Time of Meeting Adjournment:

Next Regular Board Meeting: June 9, 2020 7:00 PM