

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

**Meeting Minutes**

**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=YmhPNDRTQihqWlkrVmVhV3U09>  
Password: Warriors73  
Or iPhone one-tap :  
US: +12532158782,,81443143435#,,1#,402766# or +16699009128,,81443143435#,,1#,402766#  
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 +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799  
Webinar ID: 814 4314 3435  
Password: 402766  
International numbers available: <https://wahluke.zoom.us/j/kcViW9dwSa>  
6/9/2020 07:00 PM

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

**(Roll Call)**

Meeting called to order by President Jenne at 7:12 PM ( due to technical difficulties).  
Board Member Seth Weeks was excused from the meeting.  
Flag Salute

**Roll Call:**

Present:

Anderson, Emma - Arellano-Cruz, Karen - Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Absent:

Weeks, Seth

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

President Jenne asked if there were any one on that had comments they would like to make. Mr. Ross said to raise the virtual hand if you did. There were none.

**(3) Reports/Presentations**

**(3.a) Betty Palmer, CTE Director;Dual Credits, and Equivalency Credits**

Betty Palmer, CTE Director shared the Find Your Pathway from OSPI. Betty went over the two documents that need board approval: 20-21 Alternative Career Pathways and 20-21 Equivalency Credits, both are reviewed every year.

**(3.b) Cody Marlow- High School Principal ; Graduation Requirements**

Cody Marlow - High School Principal invited Fabian Partida - HS Counselor. Fabian shared the Procedure 2410 to board members going through all the changes to meet the State's requirements.

**(3.c) Student Rep Karen Arellano-Cruz**

Student Rep Karen Arellano-Cruz wanted to talk about the importance of mental health and give Ms Lopez a shout out on her "Be there to care" series. Also wanted to thank all the teachers for what they do for the students. She said students look forward to homeroom check ins because it gives them a way to express themselves.

**(3.d) Student Rep, Emma Anderson**

Student Rep, Emma Anderson shared what it was like for a typical student during school closure for a student that works and has to take care of siblings, chores as well as do homework. She also wanted to thank teachers for doing a great job and that they made adjustments for students in their studies.

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

Andrew Harlow, Interim Superintendent advised the board that the CLP was approved from OSPI today. Next steps in Re-Opening committees are undergoing now. Anna Marie Dufalut is leading the Staff re-entry and Missy Stevenson is leading the Student re-entry. We are waiting to go into Phase 3 in which we can apply for on June 3, 2020 if we qualify. We hope to open some of our facilities if we go into Phase 3. There are consequences of opening up too soon such as loosing funding from OSPI, law suites etc. Andy hopes to share by next board meeting the new Flow Chart for WSD, including jobs and titles. There will be a social media statement going out later tonight. H.S. Graduation is this Friday and will be held virtually. K-5 Graduation will be Monday as well as Jr. High sorting of houses. At the next board meeting Missy Stevenson and Anna Marie Dufault will hold a Great Body workshop.

**(4) Approval of Minutes**

**(Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Approval of Minutes".

Chiprez, Jesse seconded the motion.

**Vote:**

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

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

**(Vote)**

Andrew Harlow added to the consent Agenda Personnel:

11.) Rachel Greshock PBIS/SS/ELA Jr. High 1 year position

12.) H.S. Math Position New FTE

**Motion:**

Chiprez, Jesse motioned to VOTE the "Additions or Deletions to Agenda".

Pantaleon, Maybeline seconded the motion.

**Vote:**

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

**(6) Approval of the Agenda**

**(Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Approval of the Agenda".

Pantaleon, Maybeline seconded the motion.

**Vote:**

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

**(7) Consent Agenda**

**(Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Consent Agenda".

Pantaleon, Maybeline seconded the motion.

**Vote:**

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Not In Favor:

Abstain:  
Anderson, Emma - Arellano-Cruz, Karen  
The motion Passed

**(7.a) Vouchers**

Check Summary GF Payable 6-2-2020:  
<https://app.eduportal.com/share/af31c084-ac0f-11ea-8d85-00155d645902>

**(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; Rusell 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
  11. Certificated Transfer: Rachel Greshock, PBIS/SS/ELA Jr. High (1 year leave replacement);
  12. New Position: Certificated 20-21: HS Math 2020-2021
- 2020-2021 Continuing and Provisional Contracts to the Board:  
<https://app.eduportal.com/share/8bca7ca2-ac10-11ea-b09a-00155d645902>

2020-2021 Proposed Principal and Vice Principal Salary Schedule to the Board:  
<https://app.eduportal.com/share/a115b752-ac10-11ea-8d85-00155d645902>

Superintendent Contract Addendum:  
<https://app.eduportal.com/share/b3e05a22-ac10-11ea-bc80-00155d645902>

**(8) Business**

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

<https://app.eduportal.com/share/4d2980d2-ac11-11ea-8b6a-00155d645902>

<https://app.eduportal.com/share/5ba4d166-ac11-11ea-a248-00155d645902>

**Motion:**

Sabin, Craig motioned to VOTE the "Approval of CTE Graduation Pathway- 1st Reading ".  
Chiprez, Jesse seconded the motion.

**Vote:**

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

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

<https://app.eduportal.com/share/6deef20c-ac11-11ea-a248-00155d645902>

**Motion:**

Sabin, Craig motioned to VOTE the "Approval of Updated 2410 Procedure - High School Graduation

Requirements- 1st Reading ".  
Chiprez, Jesse seconded the motion.

**Vote:**

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

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

**(Vote)**

<https://app.eduportal.com/share/837a5b5c-ac11-11ea-a058-00155d645902>

**Motion:**

Chiprez, Jesse motioned to VOTE the "Revised Policy 6220; Bid Requirements, 1st Reading".

Pantaleon, Maybeline seconded the motion.

**Vote:**

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

**(8.d) Extension of Resolution 02-2020**

**(Vote)**

<https://app.eduportal.com/share/95712ab6-ac11-11ea-b6d9-00155d645902>

**Motion:**

Sabin, Craig motioned to VOTE the "Extension of Resolution 02-2020".

Chiprez, Jesse seconded the motion.

**Vote:**

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

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

Executive session started at approximately 8:50 for thirty minutes to confer with District legal counsel, with no action to be taken when returning. At 9:20 PM President Jenne advised it would be another fifteen minutes. At 9:45 President Jenne advised it would be another fifteen minutes.

**(10) Adjournment**

Time of Meeting Adjournment: 9:51 PM

Next Regular Board Meeting: June 23, 2020 7 PM

\_\_\_\_\_  
Lorraine Jenne, President                      Date

\_\_\_\_\_  
Andrew Harlow, Interim Superintendent                      Date