

Wishkah Valley School District No. 117

Regular Board Meeting Agenda

March 26, 2020, 6:30 PM

- | | |
|--|-------------------|
| 1. Call to Order, Verification of Quorum, and Pledge of Allegiance | Board Chair |
| 2. Approval of the February 27, 2020 regular meeting minutes | Discussion/Action |
| 3. Approval of the March 16, 2020 special meeting minutes | Discussion/Action |
| 4. Additions/Deletions to agenda - Adoption of Agenda | Discussion/Action |
| 5. Approval of the Consent Agenda | Discussion/Action |

Resignation:

Recommendation to Hire:

Payroll - #	318557 - 318558	\$247,509.96
Payroll A/P - #	318559 - 318573	\$246,614.22
General Fund A/P - Warrant #	318518 - 318556	\$35,213.43
Re-issued Gen Fun A/P – Warrants#		
ASB Fund Vouchers - Warrant #	318514 - 318517	\$3,482.66
VTF Fund Vouchers - Warrant #		
General A/P Capital Projects		

6. Members of the audience who may wish to address the Board
After this item on the agenda, the district office staff will address any further comments or questions by the audience during regular business hours.

7. Personnel

- a. Approve Trey Berge for assistant track coach – prorated Discussion/Action

8. Old Business

9. New Business

- | | |
|---|-------------------|
| a. Classified appreciation week March 9-13 | Discussion/Action |
| b. Food Services during Spring Break 2019-2020 | Discussion/Action |
| c. CEP - Community Eligibility Program, Lunch Program | Discussion/Action |
| d. NSLP (National School Lunch Program) Equipment Assistance Grant | Discussion |
| e. Van update | Discussion/Action |
| f. Twin Harbors Branch Skills Center Agreement 2020-2021 SY | Discussion/Action |
| g. Spring/Summer Capital Projects | Discussion/Action |
| h. Fire alarm update | Discussion/Action |
| i. Additional security cameras | Discussion/Action |
| j. Title one building plan | Discussion/Action |
| k. 2020/2021 school calendar (2 nd read) | Discussion/Action |
| l. Citizen advisory committee for 2020/2021 budget - results | Discussion/Action |
| m. 2020-2021 Budget- legislative review | Discussion/Action |
| n. Policy 2410 and 2410P, HS Graduation Requirements (3 rd read) | Discussion/Action |
| o. Policy 3424 and 3424P– Opioid Related Overdose Reversal (1 st read) | Discussion/Action |
| p. Sex Education Bill | Discussion |
| q. Coronavirus | Discussion |

10. Student Representative Report –

Averie Perron -
Brooke Haskey -

11. Administrator's Report
 - a. Dean of the Student's report
 - b. Business Manager's report
 - c. Superintendent's report
12. Board Members Report
13. Executive/Exempt Session (RCW 42.30.110; School Board Policy 1410)
Executive/Exempt Session will last _____ minutes.
 - a. Negotiations

Return to Open Session

14. Negotiations

a. WVEA for 2020-2021	Discussion/Action
b. PSE for 2020-2021	Discussion/Action
c. Non-Rep Association for 2019-2020	Discussion/Action
d. Superintendent for 2019-2020	Discussion/Action
15. Correspondence Discussion
16. Topics for next meeting Discussion
 - a. Senior Trip 2020
 - b. 2019-2020 annual school calendar
17. Upcoming meetings/events (calendar information) Discussion
 - a. Conferences March 31 – April 2nd - cancelled
 - b. April 1st Science Fair 6pm - cancelled
 - c. April 1st Ice Cream Social, thank you voters -cancelled
 - d. Spring Break 6th-10th
 - e. Easter, April 12th
 - f. PD, March 15th, early release 1pm. – school cancelled
 - g. April 23rd – Regular Board Meeting
 - h. April 24th – Softball - Fry Bread, Taco Feed, Karaoke fundraiser 5-8pm – cancelled
 - i. May 1st-May 3rd – Long Beach Band Trip - postponed
 - j. May 12th – Math night - cancelled

18. Adjournment Board Chair

ANYONE NEEDING SPECIAL ARRANGEMENTS TO ATTEND
THIS MEETING DUE TO ANY DISABILITIES, PLEASE CONTACT
THE SUPERINTENDENT, AT **532-3128 EXTENSION 1110** FOR ASSISTANCE.

DUE to COVID-19 there will be public access to meeting by joining through ZOOM APP –

Topic: Regular School Board Meeting
 Time: Mar 26, 2020 06:30 PM Pacific Time (US and Canada)
 Join Zoom Meeting
<https://us04web.zoom.us/j/671868516>
 Meeting ID: 671 868 516
 OR
 Join by phone+1 954-998-5197 (PIN: 643749937)