

Wishkah Valley School District No. 117

Special Board Meeting Agenda

Thursday, April 2, 2020, 6:30 PM

Join by Computer, laptop, Chromebook, Tablet or Smartphone:

<https://us04web.zoom.us/j/323111042>

Meeting ID: 323 111 042

Join by Telephone:

Telephone Number: 1 669 900-6833 or 1 646 876-9923

Meeting ID: 323 111 042

1. Call to Order, Verification of Quorum, and Pledge of Allegiance Board Chair

2. Executive/Exempt Session (RCW 42.30.110; School Board Policy 1410)
Executive/Exempt Session will last 40 minutes.
 - a. Negotiations

Return to Open Session at 7:10pm

3. Approval of the March 26, 2020 regular meeting minutes Discussion/Action

4. Additions/Deletions to agenda - Adoption of Agenda Discussion/Action

5. Negotiations
 - a. WVEA for 2020-2021 Discussion/Action
 - b. PSE for 2020-2021 Discussion/Action

6. Review of Governors direction on new items to the school board agenda Discussion/Action

7. 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.
Please e-mail your comments or questions to acooper@wishkah.org

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

9. Old Business
 - a. Non-Rep Association for 2019-2020 Discussion/Action
 - b. Superintendent for 2019-2020 Discussion/Action

10. 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

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| 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. Reduce Educational Programs 2020-2021 Financial Need | Discussion/Action |
| o. Policy 2410 and 2410P, HS Graduation Requirements (3 rd read) | Discussion/Action |
| p. Policy 3424 and 3424P– Opioid Related Overdose Reversal (1 st read) | Discussion/Action |
| q. Sex Education Bill | Discussion |
| r. Coronavirus | Discussion |
11. Student Representative Report –
Averie Perron -
Brooke Haskey -
12. Administrator’s Report
a. Dean of the Student’s report
b. Business Manager’s report
c. Superintendent’s report
13. Board Members Report
14. Correspondence Discussion
15. Topics for next meeting Discussion
a. Senior Trip 2020
b. 2019-2020 annual school calendar
16. 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. **April 13th- 19th – Virtual Spirit Week**
g. PD, March 15th, early release 1pm. – **school cancelled**
h. April 23rd – Regular Board Meeting
i. April 24th – Softball - Fry Bread, Taco Feed, Karaoke fundraiser 5-8pm – **cancelled**
j. May 1st-May 3rd – Long Beach Band Trip - **postponed**
k. May 12th – Math night - **cancelled**
17. 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.