

Wishkah Valley School District No. 117

Regular Board Meeting Agenda
Thursday, April 23, 2020, 6:30 PM

Join by Computer, laptop, Chromebook, Tablet or Smartphone

Link:

<https://us04web.zoom.us/j/79138374360?pwd=UzhZSUNPS0tEODJJR2lCcVpWMkRWQT09>

Meeting ID: 791 3837 4360

Password (if necessary): 029793

Join by Telephone

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

Meeting ID: 791 3837 4360

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 April 2, 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: X

Recommendation to Hire: X

Payroll - #		
Payroll A/P - #		
General Fund A/P - Warrant #		
General Fund A/P – Warrant # (Van)	318574 - 318574	\$25,362.96
ASB Fund Vouchers - Warrant #		
VTF Fund Vouchers - Warrant #		
General A/P Capital Projects		

6. Review of Governors direction on new items to the school board agenda Discussion
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
9. Old Business
 - a. WVEA for 2020-2021 Discussion/Action
 - b. PSE for 2020-2021 Discussion/Action

10. New Business
- a. Van update Discussion
 - b. Senior Trip 2020 Discussion/Action
 - c. Twin Harbors Branch Skills Center, 10 year agreement Discussion/Action
 - d. Spring/Summer Capital Projects Discussion
 - e. 2020-2021 Budget- legislative review Discussion
 - f. Reduce Educational Programs 2020-2021 Financial Need Discussion/Action
 - 1. Scenarios
 - g. Resolution 2020-04-23-25 –Emergency Waiver of HS Graduation Credits Discussion/Action
 - h. Resolution 2020-04-23-26 – Non-Rep Discussion/Action
 - i. Policy 2402 and 2402P, English Language Arts (1st read) Discussion/Action
 - j. Policy2403 and 2403P, Math (1st read) Discussion/Action
 - k. Policy 2404 and 2404P, Science (1st read) Discussion/Action
 - l. Policy2405 and 2405P, Social Studies (1st read) Discussion/Action
 - m. Policy 2406 and2406P, The Arts (1st read) Discussion/Action
 - n. Policy 2407 and 2407P, Health and Fitness (1st read) Discussion/Action
 - o. Policy 2408, Environmental and Sustainability Education (1st read) Discussion/Action
 - p. Revised Policy 2413, Equivalency Credit Opportunities (1st read) Discussion/Action
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
- a. 2019-2020 annual school calendar Discussion
 - b. Pandemic closure plan
 - c. Policy 2410 and 2410P, HS Graduation Requirements (3rd read)
 - d. Policy 3424 and 3424P– Opioid Related Overdose Reversal (1st read)
 - e. Sign diplomas
16. Upcoming meetings/events (calendar information) Discussion
- a. May 28 – Regular Board Meeting
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.