

# Wishkah Valley School District No. 117

Regular Board Meeting Agenda

Thursday, May 28, 2020, 6:30 PM

## Study Session at 6:00 PM

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

Link: <https://us04web.zoom.us/j/77945378308?pwd=RWJSdnZndStUWHE0a3VDSGxheWh6dz09>

Meeting ID: 779 4537 8308

Password: 8JvwmZ

### 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
  - b. Personnel – review qualifications of a public employee

**Return to Open Session at 7:10pm**

3. Approval of the April 23, 2020 regular meeting minutes Discussion/Action
4. Additions/Deletions to agenda - Adoption of Agenda Discussion/Action
5. Approval of the Consent Agenda Discussion/Action

Resignation: Stacy Matthews from assistant cook position

Recommendation to Hire: X

Payroll - #		\$246,950.74
Payroll A/P - #	318657-318672	\$249,950.74
General Fund A/P - Warrant #	318630-318654	\$41,969.43
ASB Fund Vouchers - Warrant #	318673-318673	\$900.00
TVF Fund Vouchers - Warrant #		
General A/P Capital Projects – Warrant#	318655-318656	\$112,984.80

6. Introduce Mr. Harry Carthon, ESD 113 Board Member Discussion
7. **Review of Governors direction on new items to the school board agenda** Discussion
8. 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](mailto:acooper@wishkah.org)**

## 9. Personnel

- a. Brandy Osina for assistant cook position Discussion/Action
- b. Approve Christina Coffelt, 2020-2021 school psychologist contract Discussion/Action
- c. Resignation – Wally Lis Discussion/Action

## 10. Old Business

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

## 11. New Business

- a. Teacher appreciation week, May 4-8 Discussion
- b. CTE presentation ( requested by Ruthann) Discussion/Action
- c. Summer Foods Service Update Discussion
- d. Special Education Contract 2020-2021 school year Discussion/Action
- e. Spring/Summer Capital Projects Discussion/Action
- f. Grant for new football gear Discussion/Action
- g. WIAA membership renewal 2020-2021/ Resolution 2020-05-28-28 Discussion/Action
- h. Sign diplomas (plan) Discussion
- i. Approve certified staff for 2020-2021 school year Discussion/Action
- j. ASB budget 2020-2021 Discussion/Action
- k. Pandemic closure plan Discussion/Action
- l. 2019-2020 annual school calendar - revised Discussion/Action
- m. Coronavirus grading policy Discussion/Action
- n. Approve WVSD continuous learning plan Discussion/Action
- o. Resolution 2020-05-28-27 Waiver of School Days and Instructional Hours Discussion/Action
  - 1) Review 2019 Emergency School Closure Waiver from OSPI
- p. Policy 2402 and 2402P, English Language Arts (2<sup>nd</sup> read) Discussion/Action
- q. Policy 2403 and 2403P, Math (2<sup>nd</sup> read) Discussion/Action
- r. Policy 2404 and 2404P, Science (2<sup>nd</sup> read) Discussion/Action
- s. Policy 2405 and 2405P, Social Studies (2<sup>nd</sup> read) Discussion/Action
- t. Policy 2406 and 2406P, The Arts (2<sup>nd</sup> read) Discussion/Action
- u. Policy 2407 and 2407P, Health and Fitness (2<sup>nd</sup> read) Discussion/Action
- v. Policy 2408, Environmental and Sustainability Education (2<sup>nd</sup> read) Discussion/Action
- w. Revised Policy 2413, Equivalency Credit Opportunities (2<sup>nd</sup> read) Discussion/Action
- x. Administrative hiring process Discussion/Action

## 12. Student Representative Report –

Averie Perron -  
Brooke Haskey -

## 13. Administrator's Report

- a. Dean of the Student's report
- b. Business Manager's report
- c. Superintendent's report

14. Board Members Report

15. Correspondence

Discussion

- a. State budget overview - basic education funding versus non-basic education funding sources

16. Topics for next meeting

Discussion

- a. Budget
- b. Approve classified staff for the 2020-2021 school year
- c. Fall extracurricular contracts
- d. Policy 2410 and 2410P, HS Graduation Requirements (3<sup>rd</sup> read)
- e. Policy 3424 and 3424P– Opioid Related Overdose Reversal (1<sup>st</sup> read)

17. Upcoming meetings/events (calendar information)

Discussion

- a. June 6 – Graduation
- b. June 12 – Seniors Last Day
- c. June – Kindergarten Graduation – 5:30pm
- d. June 19 – Last Day of School
- e. June 25 – Budget Review Study Session 6:00pm
- f. June 25 – Regular Board Meeting

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.