

Wishkah Valley School District No. 117

Regular Board Meeting Agenda
Thursday, June 25, 2020, 6:30 PM

Join by Computer, laptop, Chromebook, Tablet or Smartphone

Join Zoom Meeting

<https://us04web.zoom.us/j/72740144513?pwd=VkQ0YVlqZVZk3a2lhZm5HTEdKdTZNdz09>

Meeting ID: 727 4014 4513

Password: 9yk7Ac

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 **30** minutes.
 - a. Negotiations
 - b. Personnel – review qualifications of a public employee

Return to Open Session at 7:00 pm

3. Approval of the May 28, 2020 regular meeting minutes Discussion/Action
4. Approval of the June 11, 2020 special meeting minutes Discussion/Action
5. Additions/Deletions to agenda - Adoption of Agenda Discussion/Action
6. Approval of the Consent Agenda Discussion/Action

Resignation: X

Recommendation to Hire:

Katerina Eaton Athletic Director
Roxanne Richardson Cheer Advisor
Mike Mitchel Head HS Football Coach
Eric Erickson Assistant HS Football Coach
Katerina Eaton Head HS Volleyball Coach
Tove Reibel Assistant Volleyball Coach
Wendy Olson Head MS Volleyball Coach
Robin Zembel Assistant MS Volleyball Coach
Christi Goodenough National Honor Society
Katerina Eaton ASB Advisor
Ruthann Brown CTE Advisor
Tove Reibel Lead Teacher

Payroll - #		
Payroll A/P - #		
General Fund A/P - Warrant #	318675 – 318703	\$38,862.10
ASB Fund Vouchers - Warrant #	318674 – 318674	\$120.16
TVF Fund Vouchers - Warrant #		
General A/P Capital Projects – Warrant#	318704 - 318704	\$6,034.58

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
9. Personnel
10. Old Business
 - a. PSE for 2019-2020 Discussion/Action
 - b. Administrative hiring process update Discussion/Action
11. New Business
 - a. Spring/Summer Capital Projects Discussion/Action
 - b. Safe start committee for re-opening school Discussion/Action
 - c. Official Audit Report Discussion
 - d. Approve classified staff for 2020-2021 school year Discussion/Action
 - e. Booster club – update Discussion
 - f. Superintendent vacation days Discussion/Action
 - g. OSPI update of emergency waiver application Discussion
 - h. Signature Authorization Discussion/Action
 - i. 2020-2021 Budget review 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

16. Topics for next meeting Discussion
- a. 2020-2021 budget adoption- Resolution
 - b. 4 year budget
 - c. Sustainability plan
 - d. Adopt re-opening plan – Resolution (August 13, special meeting)
 - e. Policy 2410 and 2410P, HS Graduation Requirements (3rd read) Discussion/Action
 - f. Policy 3424 and 3424P– Opioid Related Overdose Reversal(1st read) Discussion/Action
17. Upcoming meetings/events (calendar information) Discussion
- a. July 23 – Budget Review Study Session 6:00pm – held in cafeteria
 - b. July23 – Regular Board Meeting – 6:30pm – held in cafeteria
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.