

Wishkah Valley School District No. 117

Budget Hearing 6:00 PM

Regular Board Meeting Agenda

July 23, 2020, 6:30 PM

Join by Computer, laptop, Chromebook, Tablet or Smartphone

Join Zoom Meeting

<https://us04web.zoom.us/j/74898648875?pwd=cTY4L0hITZhmMXVCbStNRGcyVFJlVUT09>

Meeting ID: 748 9864 8875

Passcode: 9bTZhm

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 60 minutes.
 - a. Negotiations

Return to Open Session at 7:30 pm

3. Approval of the June 25, 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: X

Recommendation to Hire:

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

Payroll - #		223,672.50
Payroll A/P - #	318752 - 318767	\$223,672.50
General Fund A/P - Warrant #	318722 - 318747	\$48,134.33
ASB Fund Vouchers - Warrant #		
VTF Fund Vouchers - Warrant #		
General A/P Capital Projects	318748 - 318751	\$121,681.86
Comp Tax - #		

- | | | |
|-----|---|---|
| 6. | Review of Governors direction on new items to the school board agenda | Discussion |
| 7. | <u>Members of the audience who may wish to address the Board</u>
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. | <u>Personnel</u> <ol style="list-style-type: none"> a. Edwina Hargrave for Principal for the 2020-21 school year per contract b. Contract with Page Leadership and Education Consultants LLC | Discussion/Action
Discussion |
| 9. | <u>Old Business</u> <ol style="list-style-type: none"> a. Administrative hiring process - Superintendent | Discussion/Action |
| 10. | <u>New Business</u> <ol style="list-style-type: none"> a. 2020-2021 budget adoption b. Four year budget plan summary approval c. Sustainability plan d. ESD school nurse contract summer hours e. Summer projects – update f. Safe start committee for re-opening school g. WIAA update for fall sports | Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action
Discussion
Discussion/Action
Discussion |
| 11. | <u>Student Representative Report</u> | |
| 12. | <u>Administrator’s Report</u> <ol style="list-style-type: none"> a. Dean of the Student’s report b. Principal’s report c. Business Manager’s report d. Superintendent’s report | |
| 2. | <u>Board Members Report</u> | |
| 3. | <u>Correspondence</u> | Discussion |
| 4. | <u>Topics for next meeting</u> <ol style="list-style-type: none"> a. Special meeting, August 13 – adopt re-opening plan - Resolution b. Approve class advisor’s – regular meeting c. Milk/Bread bid approval – regular meeting d. Approve school nurse contract for 2020-2021 school year | Discussion |
| 5. | <u>Upcoming meetings/events</u> (calendar information) <ol style="list-style-type: none"> a. Fall sport parent meeting – TBA b. Special board meeting, August 13 – 6:30pm c. School office opens, August 18th d. Regular board meeting, August 27 – 6:30pm e. All staff lunch, board members invited to join – Aug 31st | Discussion |
| 6. | <u>Adjournment Board Chair</u> | |

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