

Wishkah Valley School District No. 117

Regular Board Meeting Agenda

Thursday, August 27, 2020, 6:30 PM

Join by Computer, laptop, Chromebook, Tablet or Smartphone

Join Zoom Meeting:

<https://us04web.zoom.us/j/77185648214?pwd=UjNYV1lnSk9SdDdPZ2YremFMY0RsZz09>

Meeting ID: 771 8564 8214

Passcode: 5FiraT

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. Call to Order, Verification of Quorum, and Pledge of Allegiance Board Chair
4. Approval of the July 23, 2019 regular meeting minutes Discussion/Action
5. Approval of the August 13, 2019 special meeting minutes Discussion/Action
6. Additions/Deletions to agenda - Adoption of Agenda Discussion/Action
7. Approval of the Consent Agenda Discussion/Action

Resignation: Allesia Cooper from administrative secretary

Recommendation to Hire: X

Payroll - #	318795 - 318795	\$246,253.43
Payroll A/P - #	318796 - 318812	\$239,593.22
General Fund A/P - Warrant #	318768 - 318792	\$30,130.49
General Fund A/P x-cycle		
ASB Fund Vouchers - Warrant #	318794 - 318794	\$154.00
VTF Fund Vouchers - Warrant #		
General A/P Capital Projects	318793 - 318793	\$87,290.63
General A/P Capital Projects	318813 - 318813	\$115,160.66

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 - None

10. Old Business - None

11. New Business

- | | |
|--------------------------------------|-------------------|
| a. Milk Bid Approval | Discussion/Action |
| b. WVEA MOU | Discussion/Action |
| c. PSE MOU | Discussion/Action |
| d. PSE Resolution | Discussion/Action |
| e. Page Leadership Extended Contract | Discussion/Action |

12. Student Representative Report

13. Administrator's Report

- a. Principal's report
- b. Business Manager's report
- c. Superintendent's report

14. Board Members Report

15. Correspondence - None Discussion

16. Topics for next meeting Discussion

- a. Approve School Nurse 2020-2021 Contract
- b. Approve 2020-2021 Class Advisor's
 - Katriina Dunn Kindergarten Class Advisor
 - Donna Erickson First Grade Class Advisor
 - Dee Busse Second Grade Class Advisor
 - Jackie Cook Third Grade Class Advisor
 - Tove Reibel Fourth Grade Class Advisor
 - Kristi Christian Fifth Grade Class Advisor
 - Ashly Ellefsen Sixth Grade Class Advisor
 - _____ Seventh Grade Class Advisor
 - Tove Reibel Eighth Grade Class Advisor
 - Rob Burns Freshmen Class Advisor
 - Ashly Ellefsen Sophomore Class Advisor
 - Kristi Christian Junior Class Advisor
 - Laura Patterson Senior Class Advisor
 - Shannon Patterson Band Director

17. Upcoming meetings/events (calendar information)

Discussion

- a. Staff August 27th, 28th and 31st – virtual training
- b. September 1, 2020 First Day of School
- c. September 8, Kindergarten First Day of School
- d. September 9, PD – Early Release 1:00pm
- e. Regular Board Meeting September 24th, 2020

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.