Wishkah Valley School District
Special Board Meeting Minutes
Monday, March 16, 2020 at 6:30PM

Members:

Bruce Daniels	Wally Lis – Superintendent
Dan Perron	Don Hay – Dean of the Students
Tiffany Dhooghe	Roxanne Richardson – Business Manager
Loretta Conway	Averie Perron – Student Representative
Anthony Gutierrez	Brooke Haskey – Student Representative - Absent

Call to Order, Verification of Quorum, and Pledge of Allegiance

The meeting of the board of directors was called to order at 6:30pm, by board chair Mr. Daniels. The Flag Salute was said by all present.

Adoption of Agenda – Mr. Perron made a motion to adopt the agenda as presented. Mrs. Dhooghe second. Motion carried.

Coronavirus –

Mr. Lis thanked the board for attending this special meeting.

Mrs. Olson explained to the board the plan for the meal program during the school closure. As of this evening there were 23 kids signed up to pick up meals daily from designated grab and go locations. Both breakfast and lunch are being provided.

Mr. Hay recognized all staff for stepping up. Mentioned Mrs. Reibel oversaw K-4, Ashly did 5th-6th grade, and Mr. Killen set up 7th-12 grade for Chromebook distribution and homework packets, and helping students get the items they need during the closure.

Mrs. Richardson informed the board she would be partially in the office, doing as much as she can from home.

Mr. Thein advised the board he would be working on projects and sanitizing.

Mr. Lis added that at this the fire alarm project will move forward even with the closure.

Mr. Lis presented resolution 2020-03-16-24 to waive some rules and regulations to cancel school for the 6 weeks mandated by Governor Inslee. Mr. Perron read the entire resolution out loud. Mr. Perron made a motion to adopt resolution 2020-03-16-24 as read. Mrs. Conway second. Motion carried.

Regular Board Meeting 03-26 Plans – board discussed they would like to proceed to have the regular board meeting as usual, in room two at 6:30pm. Mentioned that if an individual does not feel comfortable coming in that calling in is an option.

Adjournment Board Chair

Mr. Perron made a motion to adjourn at 6:18pm.

Chair, Board of Directors

Secretary, Board of Directors