

Wishkah Valley School District  
 Regular Board Meeting Minutes  
 Monday, March 26, 2020 at 6:30PM

**Members:** Bruce Daniels Wally Lis – Superintendent  
 Dan Perron Don Hay – Dean of the Students  
 Tiffany Dhooghe Roxanne Richardson – Business Manager – via ZOOM  
 Loretta Conway Averie Perron – Student Representative -Absent  
 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.

**February 27, 2020 Regular Meeting Minutes-** Mr. Perron made a motion to approve the February 27, 2020 regular meeting minutes as presented. Mr. Gutierrez second. Motion carried.

**March 16, 2020 Special Meeting Minutes** – Mrs. Dhooghe made a motion to approve the March 16, 2020 special meeting minutes as presented. Mr. Gutierrez second. Motion carried.

**Adoption of Agenda** – Mr. Lis made a proposal to the board to add item **6b. Open Meeting Update Proclamation** to the agenda. Mr. Perron made a motion to adopt the agenda as amended. Mrs. Dhooghe second. Motion carried.

**Approval of the Consent Agenda** – Mr. Perron made a motion to approve the consent agenda as presented. Mrs. Dhooghe second. Motion carried.

Resignation: X

Recommendation to Hire: X

Payroll - #	318557 - 318558	\$247,509.96
Payroll A/P - #	318559 - 318573	\$246,614.22
General Fund A/P - Warrant #	318518 - 318556	\$35,213.43
Re-issued Gen Fun A/P – Warrants#		
ASB Fund Vouchers - Warrant #	318514 - 318517	\$3,482.66
VTF Fund Vouchers - Warrant #		
General A/P Capital Projects		

**Members of the audience who may wish to address the Board** – none (audience attended via ZOOM)

6b. – Proclamation by the Governor Amending Proclamation 20-05 – 20-28 Open Public Meeting Acts and Public Records Act was presented to the board. The board read and discussed what this proclamation means to the current meeting being held. Mr. Perron made a motion to postpone the meeting until a later time when all board members could access Zoom App to attend the meeting to meet the requirements of the proclamation. Mr. Gutierrez Second. Board members discussed that they would meet on Zoom on April 2<sup>nd</sup>, 2020 at 6:30pm. Motion carried.

Meeting Adjourned by Mr. Daniels at 6:45pm.

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Chair, Board of Directors

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Secretary, Board of Directors