

Wishkah Valley School District No. 117
Budget Hearing 6:00 PM
Regular Board Meeting Minutes
July 23, 2020, 6:30 PM

Join by Computer, laptop, Chromebook, Tablet or Smartphone

Join Zoom Meeting

<https://us04web.zoom.us/j/74898648875?pwd=cTY4L0hITTZhMXVCbStNRGcyVFJVUT09>

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

Members:

Bruce Daniels – Via Zoom – District Office
Dan Perron (Interim Superintendent) – Via Zoom – District Office
Tiffany Dhooghe – Via Zoom - Home
Loretta Conway – Via Zoom – Office
Anthony Gutierrez – Zoom - Home
Don Hay – Dean of the Students- Via Zoom – Main Office
Roxanne Richardson – Business Manager – Via Zoom - Home

Budget Hearing 6:00 pm

6:00 pm Mr. Daniels asked Mrs. Richardson to go ahead and present the 2020-2021 budget, for the public hearing.

- Mrs. Richardson presented the F-195.
- 4 year projections
- Sustainability plan

The Board took 12 minute break prior to regular meeting start time.

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

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

Executive/Exempt Session (RCW 42.30.110; School Board Policy 1410)

Board moved to Executive Session at 6:30pm – pre-planned to last 60 minutes.

- a. Negotiations

Board move into open session at 7:30pm.

No action was taken

June 25, 2020 Regular Meeting Minutes- Mr. Perron made a motion to approve the June 25, 2020 regular meeting minutes as presented. Mrs. Dhooghe second. Motion carried.

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

Approval of the Consent Agenda -

Mr. Perron made a recommendation to postpone the coaches and advisors to hire, due to the WIAA modified sports seasons that were announced.

Mr. Perron made a motion to amend and approve the consent agenda to postpone and remove coaches and advisors at this time. Mrs. Dhooghe second. Motion carried.

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 - #		

Review of Governors direction on new items to the school board agenda – Mr. Perron reviewed with the board.

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

There were no email comments or questions from the audience.

Personnel

Edwina Hargrave for Principal for the 2020-21 school year per contract

Mr. Hay informed the board of the interview process. There were four candidates. First the part of the interview was a tour. Seconds they met with Roxanne, then the candidates met with the community in the cafeteria. Last was the formal interview. The interview committee recommends Edwina Hargrave for the principal position.

Mr. Daniels made a motion to approve the principal contract with Edwina Hargrave for the 2020-2021 school year as presented. Mrs. Dhooghe second. Motion carried.

Contract with Page Leadership and Education Consultants LLC

Mr. Perron reminded the board of action previously taken to approve assistance for contract negotiations. Mr. Perron advised the board that a contract with Page Leadership and Education Consultants LLC has been established.

Old Business

Administrative hiring process - Superintendent

Mr. Perron spoke to the board about needing to make some decisions. Mr. Perron discussed with the board the idea of considering an interim superintendent position for the time and re-evaluate in February. All board members were in agreement. Mrs. Dhooghe suggested to appoint Mr. Hay, and asked him how he felt about this opportunity. Mr. Hay said he is interested in serving the district in any capacity where needed. Mrs. Dhooghe made a motion for Mr. Perron to enter into negotiations for the 2020/2021 school year with Mr. Hay as the Interim Superintendent. Mrs. Conway second. Motion carried.

New Business

2020-2021 budget adoption

Four year budget plan summary approval - Mr. Perron made a motion to adopt the 2020-2021 budget as presented in resolution 2020-07-23-29 which includes the 4 year budget plan summary. Mrs. Dhooghe second. Motion carried.

Sustainability plan – Mr. Perron made a motion to approve the Sustainability Plan as presented. Mrs. Conway second. Motion carried.

ESD school nurse contract summer hours – Mr. Hay noted with Covid-19, we have included the school nurse during the summer to help with pre-paring and planning for re-opening in the fall. Mrs. Dhooghe moved to approve the school nurse contract for summer hours as presented. Mrs. Conway second. Motion carried.

Summer projects – Mr. Hay reported that the asbestos abatement is complete, reader board in progress, flooring in progress. The fire alarm company is planning to come in next week to do preliminary work. Mr. Hay acknowledged and appreciates Mr. Thein, Mrs. Hilliard, and Mr. Williams's hard work.

Safe start committee for re-opening school – Mr. Hay presented the idea that the plan will need to be flexible. It will need to accommodate distance and face to face learning plans. He explained there are many pieces to consider, such as transportation, and food services, etc.

WIAA update for fall sports – Mr. Perron previously presented and thoroughly explained during the consent agenda. Mr. Hay added that he think we may want to look into cross country to get our students into activities this fall.

Student Representative Report - none

Administrator's Report

Dean of the Student's report – Mr. Hay is looking forward to working with Ms. Hargrave.

Principal's report – Ms. Hargrave is excited to come to Wishkah.

Business Manager's report – Mrs. Richardson reviewed the budget status report and budget projection sheet.

Superintendent's report – Mr. Perron will be working on reviewing coaches contracts, possibly adding an addendum to contracts that if due to Covid-19 and seasons are cancelled or if were unable to field a team that the coach will be terminated and paid a pro-rated rate for the time they were coaching. Mr. Perron plans to work with AD and those involved with coaching. He plans to bring some language back to the board at a future meeting.

Board Members Report

Mrs. Dhooghe- none

Mrs. Conway- none

Mr. Guiterrez - none

Mr. Perron- none

Mr. Daniels - Thanks everyone involved and Mr. Hay in making this whole hiring process seem seamless. Mr. Hay added a thank you to Mrs. Olson for organizing and setting up the interviews.

Correspondence - none

Topics for next meeting

Special meeting, August 13 – adopt re-opening plan - Resolution

Approve class advisor's – regular meeting

Milk/Bread bid approval – regular meeting

Approve school nurse contract for 2020-2021 school year

Upcoming meetings/events (calendar information)

Fall sport parent meeting – TBA

Special board meeting, August 13 – 6:30pm

School office opens, August 18th

Regular board meeting, August 27 – 6:30pm

All staff lunch, board members invited to join – Aug 31st – TBD- per Covid guidelines

Mr. Daniels made a motion to move into exempt session for 15 minutes at 8:10 pm, to continue the previous session.

- a. Negotiations

Board returned to open session at 8:30pm

No action was taken.

Adjournment Board Chair

Mr. Perron made a motion to adjourn at 8:31pm.

Chair, Board of Directors

Secretary, Board of Directors