

Wishkah Valley School District No. 117
Regular Board Meeting Minutes
Thursday, August 13, 2020, 6:30 PM

Join by Computer, laptop, Chromebook, Tablet or Smartphone

<https://us04web.zoom.us/j/73405254695?pwd=dXpKNW84UUUpJNkpKdmtXenZrMHVXQT09>

Meeting ID: 734 0525 4695

Passcode: 9JD9d6

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 – Absent
Loretta Conway – Via Zoom – Office
Anthony Gutierrez – Absent
Don Hay – Dean of the Students - Via Zoom – District Office
Roxanne Richardson – Business Manager – Absent

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 30 minutes.

- a. Negotiations

Board move into open session at 7:00pm.

No action was taken

Personnel

Dean of Students Resignation, Don Hay

Mr. Daniels read Mr. Hay's resignation letter aloud. Mr. Perron made a motion to accept Mr. Hay's resignation. Mr. Daniels second. Motion carried.

Superintendent Contract

Mr. Perron explained how he went into negotiations with Mr. Hay for Interim Superintendent Position, per action taken at prior board meeting.

Mr. Daniels made a motion to approve the Interim Superintendent Contract as presented. Mrs. Conway second. Motion carried.

Resignation of Interim Superintendent, Daniel Perron

Mr. Daniels made a motion to accept Mr. Perron's resignation from Interim Superintendent. Mrs. Conway second. Motion carried.

Superintendent Oath of Office

Mr. Daniels read the Superintendent's Oath to Mr. Hay, Mr. Hay recited the oath. Congratulations was said by all.

Superintendent Authorizations

Designation of District Agent - 2020-08-13-32

Authorization of Facsimile Signature – 2020-08-13-33

Authorization of Warrant Signature - 2020-08-13-34

Authorization to Invest Funds – 2020-08-13-35

Designation of Auditing Officers – 2020-08-13-36

Authorization of Student Release/Acceptance – 2020-08-13-37

Mr. Perron made a motion to accept Mr. Hay for Designation of District Agent, Authorization of Facsimile Signature, Authorization of Warrant Signature, and Authorization to Invest Funds, Designation of Auditing Officers, and Authorization of Student Release/Acceptance for the 2020-2021 school year. Mr. Daniels second. Motion carried.

Re-opening plan resolution 2020-08-13-30

Mr. Hay thanked the board, and thank Mr. Perron for stepping in the last several weeks. He mentioned the Mr. Perron has done an outstanding job as interim superintendent.

Mr. Hay presented the reopening plan. He thanked the committee for all their help and effort. He received valuable input from parents, community members, and staff. He also understands the difficulty of starting school in this environment.

He continued on with the plan:

- To start the year in a distance learning environment, the complete plan will be posted to web site tomorrow morning.
- Goal is to be face to face, but will start this year distance learning. Our plan is consistence with all the requirements from OSPI, Department of Health, and L/I. This plan is a living document, and the plan will change as our environment changes around us.

Distance learning 2.0.

- Staff will have the option and are encouraged to attend and instruct from the school to teach distance learning from their classrooms.
- Recommending a 7 period day.
- Food services provided
- We will be using Canvas as the primary learning platform
- Transition to face to face learning when it is safe to do so, per guidelines, and recommendations from DOH
- There are 5 mandatory steps to take when return to face to face; face coverings are mandatory, maintain six feet of social distance, cleaning and sanitizing consistent with CDC guidelines, hand hygiene procedures, and daily screening of students and staff.
- Daily screening of staff and students.
- Hybrid – When face to face, distance learning will also be an option for students who are unable to attend school in the building.
- High risk employees

- Transportation – Kathy Dahlstrom
- Food service – Wendy Olson and Jenny VanBlaricom
- Communicate with parents
- Follow learning standards and assessment
- School calendar 180 day, 1027 hour academic calendar
- Health department protocol to follow is someone develops symptoms

Mr. Perron made a motion to adopt reopening resolution 2020-08-13-31 and plan. Mr. Perron read the resolution aloud. Mrs. Conway second. Motion carried.

Adjournment Board Chair – Mrs. Conway made a motion to adjourn at 7:38 pm.

Chair, Board of Directors

Secretary, Board of Directors