

Wishkah Valley School District No. 117
Regular Board Meeting Minutes
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

Members: Bruce Daniels – Via Zoom – District Office
Dan Perron – Via Zoom – District Office
Tiffany Dhooghe – Via Zoom - Home
Loretta Conway – Via Zoom – Office
Anthony Gutierrez – Absent
Don Hay – Interim Superintendent - Via Zoom – District Office
Edwina Hargrave – Principal – Via Zoom - Home
Roxanne Richardson – Business Manager – Absent
Averie Perron – Student Representative – Via Zoom - Home

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

Exempt Session (RCW 42.30.110; School Board Policy 1410)

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

- a. Negotiations

Board move into open session at 7:30pm.

No action was taken

Approval of the July 23, 2020 regular meeting minutes – Mr. Perron made a motion to approve the July 23, 2020 regular meeting minutes as presented, noting the agenda needed the year corrected to 2020. Mrs. Conway second. Motion carried.

Approval of the August 13, 2020 special meeting minutes – Mr. Perron made a motion to approve the August 13, 2020 special meeting minutes as presented, noting the year on the agenda needed corrected to 2020. Mrs. Dhooghe abstained from voting (she was absent that meeting). 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 motion to approve the consent agenda as presented. Mrs. Conway second. Motion carried.

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 |

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

No comments or questions were received.

Personnel - None

Old Business - None

New Business

- a. **Milk Bid Approval** – Mrs. Dhooghe made a motion to approve the bid presented from Dairy Fresh Farms. Mrs. Conway second. Motion carried.
- b. **WVEA MOU** - No action needed at this time. Negotiations are still in progress.
- c. **PSE MOU** – Discussion was had regarding the furlough of PSE employees, due to Covid. Mr. Perron made a motion to approve the furlough list as presented. Mrs. Conway second. Motion carried.
- d. **PSE Resolution** – Mr. Perron made a motion to approve resolution 2020-08-27-38 temporary reduction in educational support program as presented. Mrs. Dhooghe second. Mr. Perron read the resolution aloud. Motion carried.
- e. **Page Leadership Extended Contract** – Mr. Perron made a motion to approve the extension to Page Leadership Contract as presented. Mrs. Dhooghe second. Motion carried.

Student Representative Report

Ms. Averie Perron reported that students are ready to see each other again, but willing to wait until times allow. Students are willing to work virtually on Canvas. Ms. Perron also noted that when she has used Canvas previously she found it to be very user friendly.

Administrator's Report

Principal's report – Ms. Hargrave

- New to canvas, and is trying different features and learning to navigate through it.

- Staff will be following all protocols
- Two new student teachers, one in kindergarten and the other in 4th grade.
- Zoom is a new learning curve and has been kind of fun.
- Handed out a book to all the teachers of inspirational stories from teachers.
- Mrs. Brown has been working very hard on a virtual schedule.
- SPED meeting with Chris and Laura Patterson.

Business Manager's report – Mrs. Richardson presented the budget status report and the projected budget sheet.

Superintendent's report – Mr. Hay

- Commented on difficult year start this has been for all staff. He thanked everyone who has worked so hard to get this school year going.
- Mrs. Dahlstrom informed us the new bus arrived and is now on campus.
- We have been approved for the CEP program, which means all students will receive meals free of charge.
- Professional Development days, this year the state will pay for three PD days for staff. Many staff members have been involved with trainings over the summer on various aspects of distance learning.
- Summer projects- HVAC paperwork's was signed and completed earlier this month by Mr. Perron. Fire alarm being done by CTS is planning for completion by the end of September. The reader board installation is still on track to be installed by the end of September. The main office remodel is just about complete, looks amazing. New freezer was purchased for the kitchen and we are looking at an installation date in December, over winter break.
- Mr. Thein is working on receiving bids for fresh air systems for the SPED building, shop, district office, and kitchen. This includes heating as well.

Board Members Report

Mr. Perron commented it's nice to be a board member again (after being interim Superintendent for the month). He advised the board there are two full binders of entire HVAC system and school layout included. This was sent from Willdan after the completion of the HVAC project.

Mrs. Conway – none

Mrs. Dhooghe – Commented the Dhooghe kids can't wait to get back into the building and see friends.

Mr. Daniels- none

Correspondence - None

Topics for next meeting

Approve School Nurse 2020-2021 Contract

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

Upcoming meetings/events (calendar information)

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

Adjournment Board Chair

Mr. Perron made a motion to adjourn at 8:05pm.

Chair, Board of Directors

Secretary, Board of Directors