

Wishkah Valley School District #117

4640 Wishkah Road
Aberdeen, Washington 98520
Phone: (360) 532-3128
Fax: (360) 533-4638
www.wishkah.org



AUTHORIZATION OF STUDENT RELEASE/ACCEPTANCE

Board Resolution No. 2020-08-13-37

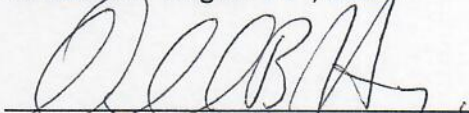
WHEREAS, Donald B. Hay has been designated as Superintendent/Secretary to the Board of Wishkah Valley School District No. 117 effective August 14, 2020; and

WHEREAS, because of the necessity of often times being requested to release attendance within a short period of time;

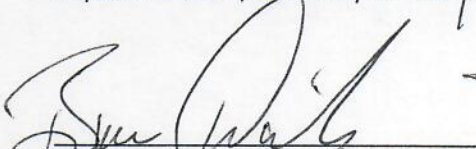
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Wishkah Valley School District No. 117, Grays Harbor County, Washington, hereby authorizes **Donald B. Hay**, Superintendent/Secretary, to act on behalf of the District with regard to the release or acceptance of students at the Wishkah Valley School District if it is found to be in the best interest of the District to do so.

ADOPTED this 13th day of August, 2020.


EFFECTIVE: August 14th, 2020



Superintendent/Secretary to the Board

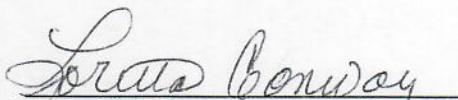


Board President



Vice-President


Board Member



Board Member

Board Member

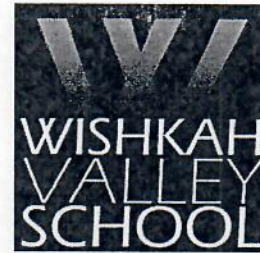
ATTEST:



Superintendent, Secretary to the Board

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DESIGNATION OF AUDITING OFFICERS

Board Resolution No. 2020-08-13-36

WHEREAS, The Board of Directors of Wishkah Valley School District is required to appoint the Auditing Officers of the School District.

IT IS HEREBY RESOLVED, by the Board of Directors of Wishkah Valley School District No. 117, Grays Harbor County, Washington, that **Donald B. Hay**, Superintendent, and **Roxanne Richardson**, Fiscal Officer, be designated as Auditing Officers of the District to perform duties as authorized.

DATED and approved this 13th day of August, 2020. **Effective:** August 14, 2020

Board Chair/President: _____

Director: _____

Director: _____

Director: _____

Director: _____

ATTEST:

Superintendent, Secretary to the Board

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AUTHORIZATION TO INVEST FUNDS

Board Resolution No. 2020-08-13-35

WHEREAS, Wishkah Valley School District No. 117 will have General, Capital Projects, Transportation Vehicle, Debt Service, and Associated Student Body monies during 2020-2021 which will not be required for immediate use of the District; and

WHEREAS, it is the intent of the District to utilize resources so as to maximize use of the taxpayer's dollars.

IT IS HEREBY RESOLVED by the Board of Directors of Wishkah Valley School District No. 117, Grays Harbor County, Washington, authorizes **Donald B. Hay**, Superintendent, or his designee, **Roxanne Richardson**, Fiscal Officer, to continue to invest such monies as they become available effective August 14, 2020.

DATED this 13th day of August, 2020, pursuant to RCW 28A.320.310.320.

Board President: _____

Director: _____

Director: _____

Director: _____

Director: Loralee Conway

ATTEST:

Donald B. Hay
Superintendent, Secretary to the Board

Wishkah Valley School District #117

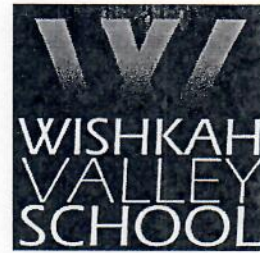
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AUTHORIZATION OF WARRANT SIGNATURE

Board Resolution No. 2020-08-13-34

WHEREAS, Donald B. Hay has been designated as Superintendent/Secretary to the Board of School District No. 117 effective August 14, 2020;

WHEREAS, The Secretary to the Board is required to sign all warrants ordered to be issued by the Board of Directors; and

WHEREAS, the number of payroll and all accounts payable warrants issued each month by School District if signed personally by the President of the Board would impose too great a task.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Wishkah Valley School District No. 117, Grays Harbor County, Washington, as follows.

- A. Moneys of such school districts shall be paid out only upon orders for warrants signed by the president, or a majority of the board of directors and countersigned by the secretary:
(First-class districts)
- B. Second-class school districts, subject to the approval of the superintendent of public instruction, may draw and issue warrants for the payment of moneys upon approval of a majority of the board of directors, such warrants to be signed by the chair of the board and countersigned by the secretary:

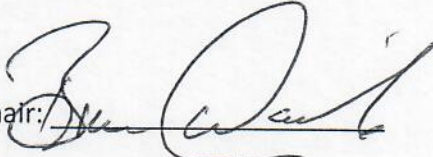
PROVIDED, That when, in the judgment of the board of directors, the orders for warrants issued by the district monthly shall have reached such numbers that the signing of each warrant by the chair of the board personally imposes too great a task on the chair, the board of directors, after auditing all payrolls and bills, may authorize the issuing of one general certificate to the county treasurer, to be signed by the chair of the board, authorizing said treasurer to pay all the warrants specified by date, number, name and amount, and the funds on which said warrants shall be drawn; thereupon the secretary of said board shall be authorized to draw and sign said orders for warrants. Orders for warrants and warrant registers may be sent in an electronic format and using facsimile signatures as provided under chapter 39.62 RCW.

BE IT FURTHER RESOLVED that the signatures below are the true and correct signatures to appear on said warrants or certificates effective August 14, 2020.

The Grays Harbor County Treasurer is hereby authorized to pay all warrants authorized by such signatures.

ADOPTED this 13th day of August, 2020. EFFECTIVE: August 14, 2020

Board President/Chair:



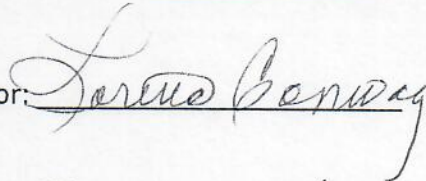
Director:



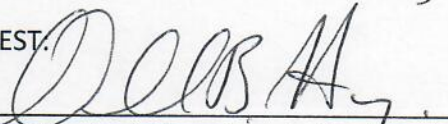
Director: _____

Director: _____

Director:

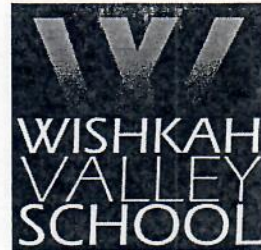


ATTEST:


Superintendent, Secretary to the Board

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AUTHORIZATION OF FACSIMILE SIGNATURE

Board Resolution No. 2020-08-13-33

WHEREAS, Chapter 86, Laws of 1969, as codified in RCW 39.62 authorizes the use of facsimile signatures by any public officer in lieu of a manual signature to execute any "public security" or any "instrument of payment";

WHEREAS, the statute further requires that before any authorized officer may use a facsimile signature plate or stamp, he/she must file a manual signature with the Secretary of State, duly certified while under oath; and

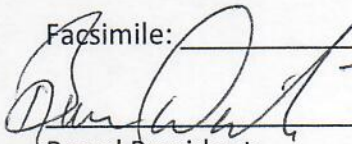
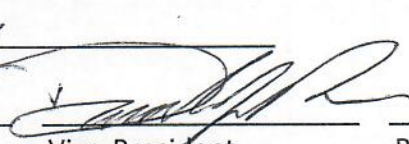
WHEREAS, Donald B. Hay, Superintendent/Secretary of Board, has filed Certificate of Manual Signature, duly certified under oath, with the Auditor of Grays Harbor County.

NOW, THEREFORE, BE IT RESOLVED that the facsimile plate or stamp, as imprinted below, for Donald B. Hay, Superintendent/Secretary, be accepted for use in lieu of a manual signature on any public security or any instrument of pay of Wishkah Valley School District No. 117.

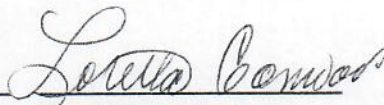
Effective: August 14, 2020

ADOPTED this 13 day of August, 2020.

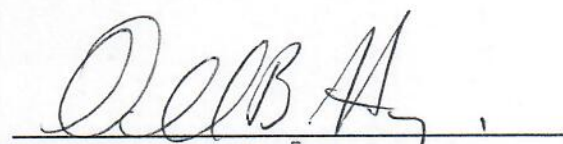
Facsimile:

  _____
Board President Vice-President Board Member

Board Member

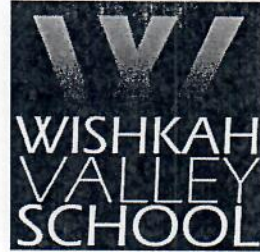

Board Member

ATTEST:


Superintendent, Secretary to the Board

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Form G (Rev. 5/15)

DESIGNATION OF DISTRICT AGENT

Resolution No. 2020-08-13-32

BE IT RESOLVED that the Board of Directors of Wishkah Valley School District No. 117, Grays Harbor County, designates Donald B. Hay as Superintendent of the Wishkah Valley School District No. 117; and as Superintendent, Donald B. Hay is hereby authorized to sign any and all Federal, State, County, and City applications and all necessary Federal, State, County, and City reports on behalf of the Wishkah Valley School District No. 117.

Effective: August 14th, 2020

DATED this 13th day of August, 2020.

Board President [Signature]

Vice-President [Signature]

Board Member _____

Board Member _____

Board Member Loretta Conrad

ATTEST:

Superintendent, Secretary to the Board [Signature]