

# Wishkah Valley School District No. 117

## Board Workshop 6:00 PM

Regular Board Meeting Agenda

Thursday, September 23, 2021, 6:30 PM

**Join by Computer, Laptop, Chromebook, Tablet or Smartphone  
Join Zoom Meeting:**

<https://wishkah-org.zoom.us/j/83467872008?pwd=TjR5Wi9SS3RHNDhXams3aUU0TTY1Zz09>

Meeting ID: 834 6787 2008

Passcode: 493802

Dial by your location  
+1 253 215 8782 US (Tacoma)

1. Call to Order, Verification of Quorum, and Pledge of Allegiance Board Chair
2. Executive/Exempt Session (RCW 42.30.110; School Board Policy 1410)  
Executive/Exempt Session will last 30 minutes.
  - a. Personnel – review the performance of a public employee
3. Approval of the August 26, 2021, regular meeting minutes Discussion/Action
4. Additions/Deletions to agenda - Adoption of Agenda Discussion/Action
5. Approval of the Consent Agenda Discussion/Action

**Return to Open Session at 7:00 pm**

### **Resignation:**

Kim Kelly as bus driver  
Donna Nabipour as classroom teacher  
Bob McElliott as PE/Health teacher  
Eric Erickson as paraprofessional  
Kassie Conlon as paraprofessional  
Brandy Osina as kitchen aid

### **Recommendation to Hire:**

JR Lakey for 2021-22 Pep Band Director  
Katerina Eaton for 2021-22 Athletic Director  
Ruthann Brown for 2021-22 CTE Advisor  
Brandy Osina for paraprofessional

### **Contracts:**

Gravity, Youth Reengagement Program

Payroll - #		
Payroll A/P - #		
General Fund A/P - Warrant #		
Comp Tax – Warrant #		
ASB Fund Vouchers - Warrant #		
VTF Fund Vouchers - Warrant #		
General A/P Capital Projects #		

6. 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](mailto:acooper@wishkah.org)

7. Personnel

8. Old Business

- a. WVEA Safe Start MOU Discussion/Action
- b. Resume in-person board meetings Discussion/Action

9. New Business

- a. Policy 3122/3122P, Excused and Unexcused Absences (1<sup>st</sup> read) Discussion/Action
- b. Policy 3432/3432P, Emergencies (1<sup>st</sup> read) Discussion/Action
- c. Re-districting Discussion/Action
- d. PSE, Transitional Kindergarten MOU Discussion/Action
- e. 2021 Renewal EP&O Levy Discussion/Action

10. Student Representative Report

11. Administrator's Report

- a. Principal's report
- b. Business Manager's report
- c. Superintendent's report

12. Board Members Report

Discussion

13. Correspondence

Discussion

- a. School Seismic Safety Project

14. Topics for next meeting

Discussion

- a. Technology Surplus
- b. 2402/2402P - English Language Arts Mastery-Based Credit
- c. 2403/2403P - Math Mastery-Based Credit
- d. 2404/2404P - Science Mastery-Based Credit
- e. 2405/2405P - Social Studies Mastery-Based Credit
- f. 2406/2406P - The Arts Mastery-Based Credit
- g. 2407/2407P - Health and Physical Education Mastery-Based Credit
- h. 2408/2408P - Integrated Environmental and Sustainability Education  
Mastery-Based Credit
- i. 2409/2409P - World Language Mastery-Based Credit
- j. 2413 - Equivalency Credit Opportunities

15. Upcoming meetings/events (calendar information)

Discussion

- a. 09/23 - Volleyball at Oakville, 7pm
- b. 09/23 - RiteAid annual vaccine clinic

- c. 09/24 – Natural Resources Field Trip
- d. 09/25 – Football, home vs. State Deaf, 4pm
- e. 09/25 – Volleyball, home vs. Mary M. Knight, 7pm
- f. October – National Bully Prevention Month
- g. 10/05 – Volleyball at Taholah, 7pm
- h. 10/06 – Early Release 1:00pm, Professional Development
- i. 10/09 – Football, home vs. Quinault, 1pm
- j. 10/12 – Volleyball, home vs. Quinault, 7pm
- k. 10/14 – Football, away vs. WA State Deaf, 3pm
- l. 10/14 – Volleyball, home vs. Oakville, 7pm
- m. 10/18-10/22 Homecoming Week
- n. 10/19 – Volleyball, away vs. Mary M. Knight, 7pm
- o. 10/20 – Natural Resources Field Trip
- p. 10/21 – Senior Recognition, Volleyball, home vs. Taholah, 7pm
- q. 10/23 – Senior Recognition, Football, home vs. Clallam Bay
- r. 10/26-10/28 K-12 conferences, early release 11:55am
- s. 10/28 – Regular board meeting, 6:30pm

16. Adjournment Board Chair

ANYONE NEEDING SPECIAL ARRANGEMENTS TO ATTEND THIS MEETING DUE TO ANY DISABILITIES, PLEASE CONTACT THE SUPERINTENDENT, AT **532-3128 EXTENSION 1110**