

Wishkah Valley School District No. 117

Board Workshop 6:00 PM

Regular Board Meeting Agenda

Thursday, October 28, 2021, 6:30 PM

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

<https://wishkah-org.zoom.us/j/87124934395?pwd=dXluMINEd2hUTTBCk0JEK0JTdGZPQT09>

Meeting ID: 871 2493 4395

Passcode: 378731

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 September 23, 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:

Bob Eager, Junior High Basketball
Katriina Dunn, JH and HS Knowledge Bowl

Recommendation to Hire:

Contracts:

Grays Harbor College MOU
Stacy Matthews Unpaid Leave MOU
South Sound Parents Agreement

Payroll - #		\$265,061.04
Payroll A/P - #	319525-319540	\$255,557.63
General Fund A/P - Warrant #	319484-319515	\$99,443.76
Comp Tax – Warrant #		
ASB Fund Vouchers - Warrant #	319517-319518	\$1,507.38
VTF Fund Vouchers - Warrant #		
General A/P Capital #	319516	\$3,013.43
Trust & Agency Warrant #		

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

7. Personnel

- | | |
|--|-------------------|
| a. Approve conditional teaching certificate for Stacy Matthews | Discussion/Action |
| b. Stacy Matthews PE/Health Teacher | Discussion/Action |
| c. Cari Baxter – COVID Testing/Contact Tracer | Discussion/Action |
| d. JH Basketball | Discussion/Action |

8. Old Business

- | | |
|---|-------------------|
| a. Policy 3122/3122P, Excused and Unexcused Absences (2 nd read) | Discussion/Action |
| b. Policy 3432/3432P, Emergencies (2 nd read) | Discussion/Action |
| c. Resume in-person board meetings | Discussion/Action |

9. New Business

- | | |
|--|-------------------|
| a. 2022 Renewal EP&O Levy Committee Recommendations | Discussion/Action |
| b. November/December Board Meeting, change date | Discussion/Action |
| c. Technology Surplus | Discussion/Action |
| d. 2402/2402P - English Language Arts Mastery-Based Credit (1 st read) | Discussion/Action |
| e. 2403/2403P - Math Mastery-Based Credit (1 st read) | Discussion/Action |
| f. 2404/2404P - Science Mastery-Based Credit (1 st read) | Discussion/Action |
| g. 2405/2405P - Social Studies Mastery-Based Credit (1 st read) | Discussion/Action |
| h. 2406/2406P - The Arts Mastery-Based Credit (1 st read) | Discussion/Action |
| i. 2407/2407P - Health and Physical Education Mastery-Based Credit (1 st read) | Discussion/Action |
| j. 2408/2408P - Integrated Environmental and Sustainability Education
Mastery-Based Credit (1 st read) | Discussion/Action |
| k. 2409/2409P - World Language Mastery-Based Credit (1 st read) | Discussion/Action |
| l. 2413 - Equivalency Credit Opportunities (1 st read) | Discussion/Action |
| m. 1400/1400P Meeting Conduct, Order of Business and Quorum (1 st read) | Discussion/Action |
| n. Intervention Program Report | Discussion/Action |
| o. Perkins V Application Approval | Discussion/Action |
| p. Accept Grays Harbor Community Foundation Grant for \$5,000 | Discussion/Action |
| q. WVS Board Statement | Discussion/Action |
| r. Academic Calendar Revision | Discussion/Action |
| s. WVEA Calendar MOU | Discussion/Action |
| t. Update Bank of the Pacific Account Signers | Discussion/Action |

10. Student Representative Report

11. Administrator's Report

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

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|--|-------------------|
| 12. <u>Board Members Report</u> | |
| a. Letter from Board Member | Discussion/Action |
| 13. <u>Board Member Open Position</u> | Discussion/Action |
| 14. <u>Correspondence</u> | Discussion |
| 15. <u>Topics for next meeting</u> | Discussion |
| 16. <u>Upcoming meetings/events</u> (calendar information) | Discussion |
| a. 10/29 – early release at 11:55am | |
| b. 10/30 – FB vs. NWCA at 1:00pm | |
| c. 11/03 – early release, professional development 1:00pm | |
| d. 11/10 – Veteran’s Day Assembly | |
| e. 11/11 – No School, Veteran’s Day | |
| f. 11/17 - Natural Resources Field Trip | |
| g. 11/18 - National Honor’s Society Induction Ceremony | |
| h. 11/24 – early release at 1:00pm | |
| i. 11/25-11/26 – No School, Thanksgiving Break | |
| 17. <u>Adjournment Board Chair</u> | |

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