

Wishkah Valley School District No. 117
 Special Board Meeting Agenda
 Thursday, November 18, 2021, 6:30 PM

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

Join Zoom Meeting

<https://wishkah-org.zoom.us/j/81019565805?pwd=MUpHS3NyV3FSOVpkaTVDT01INGZsUT09>

Meeting ID: 810 1956 5805

Passcode: 685485

Dial by your location

+1 253 215 8782 US (Tacoma)

- | | |
|---|-------------------|
| 1. Call to Order, Verification of Quorum, and Pledge of Allegiance | Board Chair |
| 2. <u>Executive/Exempt Session</u> (RCW 42.30.110; School Board Policy 1410)
Executive/Exempt Session will last <u>15</u> minutes.
a. Personnel – review the performance of a public employee | |
| Return to Open Session at 6:45 pm | |
| 3. Approval of the October 28, 2021, regular meeting minutes | Discussion/Action |
| 4. Additions/Deletions to agenda - Adoption of Agenda | Discussion/Action |
| 5. Approval of the Consent Agenda | Discussion/Action |

Resignation:

Katerina Eaton from JH Basketball

Recommendation to Hire:

Kristi Christian for HS Girls Basketball Coach

Eric Erickson for HS Boys Basketball Coach

Contracts:

Curriculum Associate Materials MOU

Payroll - #		
Payroll A/P - #		
General Fund A/P - Warrant #		
Comp Tax – Warrant #		
ASB Fund Vouchers - Warrant #	319541	\$242.26
VTF Fund Vouchers - Warrant #		
General A/P Capital #		
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. Byron Gudino for JH Boys Basketball Coach Discussion/Action
- b. Becky Gudino for JH Girls Basketball Coach Discussion/Action

8. Old Business

- a. Policy 3122/3122P, Excused and Unexcused Absences (3rd read) Discussion/Action
- b. 2402/2402P - English Language Arts Mastery-Based Credit (2nd read) Discussion/Action
- c. 2403/2403P - Math Mastery-Based Credit (2nd read) Discussion/Action
- d. 2404/2404P - Science Mastery-Based Credit (2nd read) Discussion/Action
- e. 2405/2405P - Social Studies Mastery-Based Credit (2nd read) Discussion/Action
- f. 2406/2406P - The Arts Mastery-Based Credit (2nd read) Discussion/Action
- g. 2407/2407P - Health and Physical Education Mastery-Based Credit (2nd read) Discussion/Action
- h. 2408/2408P - Integrated Environmental and Sustainability Education
Mastery-Based Credit (2nd read) Discussion/Action
- i. 2409/2409P - World Language Mastery-Based Credit (2nd read) Discussion/Action
- j. 2413 - Equivalency Credit Opportunities (2nd read) Discussion/Action
- k. 1400/1400P Meeting Conduct, Order of Business and Quorum (2nd read) Discussion/Action

9. New Business

- a. Levy Recertification Resolution Discussion/Action
- b. 2022 Renewal EP&O Levy - Resolution Discussion/Action
- c. District 4 open board member position update Discussion/Action
- d. Open District 3 board member position Discussion/Action
- e. Grays Harbor Community Foundation Grant \$30,000 Discussion/Action
- f. December board meeting (Dec. 16th) Discussion/Action
- g. Student Representatives Discussion/Action
- h. Surplus old PUD power poles Discussion/Action
- i. Cooperative wrestling program with Aberdeen School District 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

13. Correspondence

- a. Concerned citizen letter to school board

Discussion

14. Topics for next meeting

- a. Tiffany Dhooghe, Oath of Office
- b. Knowledge Bowl Coach
- c. Board Members Annual Organization Meeting

Discussion

15. Upcoming meetings/events (calendar information)

Discussion

- a. Postponed - 11/19, MS Basketball @ Taholah – 5:30pm
- b. Postponed - 11/22, MS Basketball vs. Oakville – 5:30pm
- c. 11/23, Lifetouch retakes
- d. Postponed - 11/23, MS Basketball vs. Mary M. Knight – 5:30pm
- e. 11/24, early release 11:55am – Thanksgiving Break
- f. 11/25-26, Thanksgiving Break
- g. 11/29, MS Basketball @ North River – 5:30pm
- h. 12/01, Early Release 1:00pm
- i. 12/01, HS Basketball vs. Quilcene – 5:00pm
- j. 12/01, MS Basketball @ Queets – 5:30pm
- k. 12/02, MS Basketball vs North River – 5:30pm
- l. 12/06, MS Basketball @Quinault – 5:30pm
- m. 12/08, MS Basketball @ Mary M. Knight – 5:30pm
- n. 12/09, HS Basketball@ Quilcene – 4:00pm
- o. 12/13, HS Basketball vs. North Beach – 5:45pm
- p. 12/15, Natural Resources Field Trip
- q. 12/16, Virtual Winter Band Concert – 5:00pm
- r. 12/16, Special 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**