

Wishkah Valley School District No. 117
 Special Board Meeting Agenda
 Thursday, December 16, 2021, 6:30 PM

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

<https://wishkah-org.zoom.us/j/82387886499?pwd=cUc5cmZVFj3bHlnSnJSY3NZaWhWdz09>

Meeting ID: 823 8788 6499
 Passcode: 007819

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 __15__ minutes. a. Personnel – review the performance of a public employee b. Negotiations | |
| Return to Open Session at 6:45 pm | |
| 3. Board leadership organization, policy 1210 | Discussion/Action |
| 4. Approval of the November 18, 2021, special meeting minutes | Discussion/Action |
| 5. Approval of the December 2, 2021, special meeting minutes | Discussion/Action |
| 6. Additions/Deletions to agenda - Adoption of Agenda | Discussion/Action |
| 7. Approval of the Consent Agenda | Discussion/Action |

Resignation:

Katerina Eaton as Athletic Director

Recommendation to Hire:

Contracts:

Karen Trantum, ESD 113 Behavioral Specialist
 First Grade/ Emily Olson, MOU

| | | |
|-------------------------------|-----------------|--------------|
| Payroll - # | | \$265,026.90 |
| Payroll A/P - # | 319623 – 319638 | \$264,676.70 |
| General Fund A/P - Warrant # | 319591 - 319618 | \$29,729.73 |
| Comp Tax – Warrant # | | |
| ASB Fund Vouchers - Warrant # | | |
| VTF Fund Vouchers - Warrant # | 319619 | \$136,554.14 |
| Capital Fund # | 319620 | \$2,145.61 |
| Trust & Agency Warrant # | | |

8. 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

9. Personnel

- a. JR Lakey for JH and HS Knowledge Bowl Advisor Discussion/Action
- b. Emily Olson Provisional Teacher 1,0 FTE Discussion/Action

10. Old Business

- a. 2402/2402P - English Language Arts Mastery-Based Credit (3rd read) Discussion/Action
- b. 2403/2403P - Math Mastery-Based Credit (3rd read) Discussion/Action
- c. 2404/2404P - Science Mastery-Based Credit (3rd read) Discussion/Action
- d. 2405/2405P - Social Studies Mastery-Based Credit (3rd read) Discussion/Action
- e. 2406/2406P - The Arts Mastery-Based Credit (3rd read) Discussion/Action
- f. 2407/2407P - Health and Physical Education Mastery-Based Credit (3rd read) Discussion/Action
- g. 2408/2408P - Integrated Environmental and Sustainability Education
Mastery-Based Credit (3rd read) Discussion/Action
- h. 2409/2409P - World Language Mastery-Based Credit (3rd read) Discussion/Action
- i. 2413 - Equivalency Credit Opportunities (3rd read) Discussion/Action

11. New Business

- a. Policy 5000/5000P - Recruitment and Selection of Staff Discussion/Action
- b. Policy 5251 - Conflicts of Interest Discussion/Action
- c. Policy 2005 School Improvement Plan Discussion/Action
- d. School improvement Plan 2021-22 Discussion/Action
- e. Recovery Plan Phase II Discussion/Action

12. Maintenance Report

13. Student Representative Report

14. Administrator's Report

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

15. Board Members Report

- a. Mrs. Conway Board Recognition

16. Correspondence

Discussion

17. Topics for next meeting

Discussion

- a. Mrs. Donna Nabipour Retirement Recognition
- b. Capital Budget
- c. Spring sports coaches

18. Upcoming meetings/events (calendar information)

Discussion

- a. 12/17 – Early Release at 11:55am – Winter Break
- b. 12/20-12/31 – Winter Break No School
- c. 01/04 – HS Basketball vs. North River
- d. 01/05 – Professional Development, Early Release at 1:00pm
- e. 01/07 – HS Basketball @ Taholah
- f. 01/11 – HS Basketball @ Oakville
- g. 01/14 – HS Basketball vs. Mary M. Knight
- h. 01/17 – No School, MLK Day
- i. 01/18 – HS Basketball vs. Lake Quinault
- j. 01/21 – End of 1st Semester
- k. 01/21 – HS Basketball @ North River
- l. 01/25 – HS Basketball vs. Taholah
- m. 01/26 – Natural Resources Field Trip
- n. 01/28 – HS Basketball vs. Oakville – Senior Recognition

19. Adjournment Board Chair

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