

Wishkah Valley School District No. 117

Regular Board Meeting Agenda

Thursday, January 27, 2022, 6:30 PM

Join by Computer, Laptop, Chromebook, Tablet or Smartphone

Join Zoom Meeting:

<https://wishkah-org.zoom.us/j/86892644876?pwd=UzZvNTRERmFxaIJZemIxsCtCQTY3UT09>

Meeting ID: 868 9264 4876

Passcode: 383982

Dial by your location

+1 253 215 8782 US (Tacoma)

- | | |
|---|-------------------|
| 1. Call to Order, Verification of Quorum, and Pledge of Allegiance | Board Chair |
| 2. Interview board candidates | Discussion/Action |
| 3. <u>Executive/Exempt Session</u> (RCW 42.30.110; School Board Policy 1410)
Executive/Exempt Session will last _____ minutes.
a. Personnel – review of District #3 and #4 board candidates | |
| Return to Open Session | |
| 4. Swear in new board members | Discussion/Action |
| 5. Approval of the December 16, 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:

Allesia Cooper as Cheer Advisor

Recommendation to Hire:

Wendy Olson for HS fast pitch head coach

Robbin Zembal for HS fast pitch assistant coach

Bob Eager HS track coach

Katerina Eaton for JH track coach

Trey Berge assistant track coach

Contracts:

Payroll - #	319680-319681	\$268,017.47
Payroll A/P - #	319682-319699	\$267,832.14
General Fund A/P - Warrant #	319640-319676	\$76,858.94
Void/Reissue – Warrant #	319639	\$49.67
Comp Tax – Warrant #		
ASB Fund Vouchers - Warrant #	319679	\$156.73
VTF Fund Vouchers - Warrant #		
Capital Fund #	319677-319678	\$6,126.85

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

10. Old Business

- a. Policy 5000/5000P - Recruitment and Selection of Staff (2nd read) Discussion/Action
- b. Policy 5251 - Conflicts of Interest (2nd read) Discussion/Action

11. New Business

- a. Capital Budget Resolution Discussion/Action
- b. Accept YMCA swimming lesson's grant Discussion/Action
- c. Accept Healthy Kids, Healthy School grant 2021-2023 Discussion/Action
- d. Policy 2195/2195P, Academic Acceleration Policy (1st read) Discussion
- e. Policy 3220/3220P, Freedom of Expression (1st read) Discussion
- f. School board recognition month Discussion
- g. Donna Nabipour Retirement Recognition Discussion

12. Student Representative Report

13. Administrator's Report

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

14. Board Members Report

15. Correspondence

Discussion

16. Topics for next meeting

Discussion

- a. Transitional Kindergarten Program Review
- b. 2022-23 Academic Calenda (1st read)

17. Upcoming meetings/events (calendar information)

Discussion

- a. 01/28, HS BB vs. Oakville – Senior Recognition
- b. 02/01, HS BB @ Mary M. Knight
- c. 02/02, Early Release at 1:00pm – Professional Development
- d. 02/02, Girls BB @ Willapa Valley
- e. 02/03, HS BB @ Taholah
- f. 02/04, Boys BB @ Lake Quinault
- g. 02/16, Family Reading Night
- h. 01/18, Make up day – (weather 01/04)
- i. 01/21, No school – President's Day
- j. 01/22, ASB Blood Drive
- k. 01/23, Natural Resources Field Trip

I. 01/24, Regular Board Meeting

18. Adjournment Board Chair

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