

Wishkah Valley School District No. 117

Regular Board Meeting Agenda

Study Session 6:00pm

Thursday, February 24, 2022, 6:30 PM

Join by Computer, Laptop, Chromebook, Tablet or Smartphone

Join Zoom Meeting:

<https://wishkah-org.zoom.us/j/85249392147?pwd=ZTZhbIRwcTE1YU5Xd0k0b09HRVV4QT09>

Meeting ID: 852 4939 2147

Passcode: 606931

Dial by your location

+1 253 215 8782 US (Tacoma)

1. Call to Order, Verification of Quorum, and Pledge of Allegiance Board Chair
2. Swear in Mr. Eric Gardiner for district #3 board position
3. 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

Return to Open Session

4. Approval of the January 27, 2022, Regular Meeting Minutes Discussion/Action
5. Additions/Deletions to agenda - Adoption of Agenda Discussion/Action
6. Approval of the Consent Agenda Discussion/Action

Resignation:

Dee Busse as teacher

Recommendation to Hire:

Contracts:

MOU between the PSE and WVSD

Payroll - #	319726-319729	\$258,268.16
Payroll A/P - #	319730-319745	\$258,410.68
General Fund A/P - Warrant #	319700-319721	\$80,171.17
Void/Reissue – Warrant #		
Comp Tax – Warrant #		
ASB Fund Vouchers - Warrant #	319722-319725	\$2,984.86
VTF Fund Vouchers - Warrant #		
Capital Fund #		

7. 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

8. Personnel
 - a. Kobe Fall for 2022 head baseball coach Discussion/Action
 - b. Shawn Fuller for 2022 assistant baseball coach Discussion/Action

9. Old Business
 - a. Policy 5000/5000P - Recruitment and Selection of Staff (3rd read) Discussion/Action
 - b. Policy 5251 - Conflicts of Interest (3rd read) Discussion/Action
 - c. Policy 2195/2195P, Academic Acceleration Policy (2nd read) Discussion/Action
 - d. Policy 3220/3220P, Freedom of Expression (2nd read) Discussion/Action

10. New Business
 - a. Elementary bathroom bids Discussion/Action
 - b. Shop and bus garage roof bids Discussion/Action
 - c. Gymnasium bleacher bids Discussion/Action
 - d. Health and Safety ADA Access Grant Discussion/Action
 - e. Mask requirement update for March 21 Discussion
 - f. I-Ready Winter Test Results Discussion
 - g. 2022-23 Academic Calendar (1st read) Discussion
 - h. Levy Results Discussion
 - i. Extend Superintendent's Contract 2022-23 Discussion/Action

11. Student Representative Report

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

13. Board Members Report

14. Correspondence Discussion

15. Topics for next meeting Discussion
 - a. 2022-2023 Academic Calendar (2nd Read)
 - b. Classified Employees Recognition Week
 - c. Transitional kindergarten program review and proposal for 2022-23

16. Upcoming meetings/events (calendar information) Discussion
 - a. 03/02 – Early Release at 1:00pm
 - b. 03/11 – HS Track Jamboree @ Montesano 3:30pm
 - c. 03/14 – Baseball and Fastpitch vs. Naselle 3:30pm
 - d. 03/17 – HS Track @ Montesano 3:30pm
 - e. 03/17 – Baseball and Fastpitch vs. Taholah 3:30pm
 - f. 03/21 – Baseball and Fastpitch @ Mossyrock 3:30pm
 - g. 03/23 – Natural Resources Field Trip
 - h. 03/23 – JH Track @ South Bend 3:30pm

- i. 03/24 – HS Track @ Hoquiam 3:30pm
- j. 03/24 – Baseball and Fastpitch @ Naselle 3:30pm
- k. 03/24 – Regular Board Meeting 6:30pm
- l. 03/28 – Life Touch Spring Pictures
- m. 03/29-03/31 – Conference Week, early release at 11:55am
- n. 04/01 – Early Release 11:55am
- o. 04/04-04/08 – Spring Break

17. Adjournment Board Chair

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