



Thursday, March 24, 2022
REGULAR BOARD MEETING AGENDA

Wishkah Valley School District Number 117
4640 Wishkah Rd, Aberdeen, WA 98520

Join Zoom Meeting by Computer, Laptop, Chromebook, Tablet or Smartphone
<https://wishkah-org.zoom.us/j/81695985937?pwd=ZmVYbTZaRm9RQWVTTIJ0eklTdmE5dz09>
Meeting ID: 816 9598 5937
Passcode: 847619

Dial by your location : +1 253 215 8782 US (Tacoma)

1. STUDY SESSION 5:30PM

- A. BoardDocs

2. OPENING OF MEETING 6:30PM

- A. Call to Order - Board Chair
- B. Verification of Quorum
- C. Pledge of Allegiance

3. REGULAR APPROVALS

- A. Approval of the February 27, 2022, Regular Meeting Minutes
- B. Additions/Deletions to agenda - Adoption of Agenda

4. APPROVAL OF THE CONSENT AGENDA

- A. Consent Agenda - Payroll/Warrants and Vouchers
- B. Consent Agenda - Resignation of Katerina Eaton as Middle School Track Coach
- C. Consent Agenda - contract, WVEA Safe Start MOU
- D. Consent Agenda - contract, Rognlin's Inc. Elementary Bathroom Remodel
- E. Consent Agenda - contract, Vibetech Specialties

5. PUBLIC MAY ADDRESS THE BOARD

- A. Members of the audience who may wish to address the Board

6. PERSONNEL

- A. Emily Sexton for 2022-23 Cheer Advisor
- B. Kristi Christian for 2022 Middle School Track Coach

7. OLD BUSINESS

- A. Policy 5251 - Conflicts of Interest (4th read)

B. Policy 5000/5000P - Recruitment and Selection of Staff (4th read)

C. Policy 2195/2195P, Academic Acceleration Policy (3rd read)

D. Policy 3220/3220P, Freedom of Expression (3rd read)

8. NEW BUSINESS

A. Classified Employee Recognition Week

B. Shop and bus garage roof bids

C. Valedictorian and Salutatorian Policy

D. Surplus Furniture

E. Resolution - Imprest Fund

F. CTE Career Launch Grant - \$76,000

G. PESB's Expanding Computer Science for Elementary Educators Grant - \$5,000

H. 2022-23 Academic Calendar (2nd read)

I. Transitional Kindergarten Year Review

J. Budget Analysis 2021-22, 2022-23

9. STUDENT REPRESENTATIVE

A. ASB President - Emerie Perron

B. ASB Treasurer - Delaney Baltzell

10. ADMINISTRATORS REPORTS

A. Principals Report - Mrs. Shannon Patterson

B. Business Managers Report - Mrs. Roxanne Richardson

C. Superintendents Report - Mr. Don Hay

11. BOARD MEMBERS REPORTS

A. Mrs. Dhooghe

B. Mr. Gardiner

C. Mr. Perron

D. Ms. Whitney

E. Mr. Daniels

12. CORRESPONDENCE

A. Coast Guard - oil spill, final payment

B. Pieceful Discoverers Quilt Guild

13. TOPICS FOR NEXT MEETING

14. UPCOMING MEETINGS/EVENTS (CALENDAR INFORMATION)

A. 03/28 – Life Touch Spring Pictures

- B. 03/29-03/31 – Conference Week, early release at 11:55am
- C. 03/30 - 6th Grade Field Trip to Trail Blazer's Game
- D. 03/30 - JH Track @ Illwaco
- E. 03/31 - HS Track @ Forks
- F. 03/31 - Baseball/Fastpitch @ Naselle
- G. 04/01 – Early Release 11:55am
- H. 04/04-04/08 – Spring Break
- I. 04/11 - Baseball/Fastpitch vs. Mossyrock
- J. 04/13 - Professional Development, Early Release at 1:00pm
- K. 04/13 - Baseball/Fastpitch @ Quinault
- L. 04/13 - JH Track @ Raymond
- M. 04/14 - HS Track @ Chief Lechi
- N. 04/15 - HS Track @ Montesano
- O. 04/15 - Spaghetti Feed and Basket Bingo - 6pm
- P. 04/18 - Fastpitch @ Oakville
- Q. 04/20 - JH track @ Illwaco
- R. 04/20 - 3rd-6th Field Trip to Mt. Rainier
- S. 04/23 - Prom 8pm-11pm
- T. 04/25 - Baseball @ Oakville
- U. 04/27 - Natural Resources Field Trip
- V. 04/27 - JH Track @ Illawco
- W. 04/28 - HS Track @ Raymond

15. ADJOURNMENT BOARD CHAIR

- A. Motion to Adjourn