

WISHKAH VALLEY SCHOOL BOARD OF DIRECTORS

MINUTES OF MEETING

WISHKAH VALLEY SCHOOL DISTRICT

March 20, 2012

6:00 P.M.

CHAIRMAN _____

SECRETARY _____

MEMBERS PRESENT

Dee Busse
Karen Stutesman
Bob Anderson
Brad Taylor
Rebecca Richie

Ray Yoder, Superintendent
Sandy Sundling, Business Manager

GUESTS

M'Liss Hansen
Tove Reibel
Roxanne Richardson

1. CALL TO ORDER, VERIFICATION OF QUORUM, AND FLAG SALUTE

The meeting was called to order. The flag salute was said by all present.

2. ADOPTION OF AGENDA

Mrs. Stutesman made a motion to adopt the agenda. Mr. Taylor seconded the motion. The motion passed unanimously.

3. Tove Reibel reported on the multisensory training she received during the Reading Conference which she attended. She found it very helpful in her classroom and plans on sharing the things she has learned with the other teachers.

4. Mrs. Richie made a motion to approve the consent agenda, Mr. Anderson seconded the motion. The motion passed unanimously. The following voucher/warrants are approved for payment:

Payroll (warrant) numbers:	311815 - 311830	\$130,357.67
General Fund (warrant) numbers:	311831 - 311861	\$ 23,717.84
ASB (warrant) numbers:	311862 - 311867	\$ 2,289.85

5. Old Business – There was no old business.

6. New Business

- Mr. Anderson made a motion to approve the updated policies and procedures 2022 and 2022P (Electronic Resources) and 2030 and 2030P (Service Animals in Schools). The motion was seconded by Mrs. Richie. The motion passed unanimously.
- Mrs. Richie made a motion to approve the 2012-2013 Annual School Calendar with a 3 day mid-winter break. The motion was seconded by Mr. Anderson. The motion passed with 4 voting in favor and 1 opposed.
- A motion was made by Mrs. Stutesman to approve the coaching contract for Nate Pavola as Assistant Baseball Coach. The motion was seconded by Mrs. Richie and the motion passed unanimously.
- A motion was made by Mr. Anderson to approve the substitute contract for Carolyn Cochran. The motion was seconded by Mrs. Stutesman and the motion passed unanimously.

7. Administrator's Report

- Mr. Yoder informed the board that the enrollment is stationary, and discipline had been very manageable. He also noted that the school is looking at a smaller Special Ed bus for handicap students.

8. Mrs. Busse adjourned the meeting at 6:44 P.M.