

**WISHKAH VALLEY SCHOOL BOARD OF DIRECTORS**

**WISHKAH VALLEY SCHOOL DISTRICT**

**MINUTES OF MEETING**

**September 25, 2014**

**6:00 P.M.**

**CHAIRMAN** \_\_\_\_\_

**SECRETARY** \_\_\_\_\_

**MEMBERS PRESENT**

Duane Olson	Ray Yoder, Superintendent
Daniel Perron	Diane Golob, Assistant Principal
Rebecca Richie	Sandy Sundling, Business Manager
Matt Rurup	
Travis Warren	

**GUESTS**

**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**

Ms. Richie made a motion to adopt the agenda. Mr. Olson seconded the motion. The motion passed unanimously.

**3. Mr. Warren made a motion to approve the consent agenda. Mr. Perron seconded the motion. The motion passed unanimously. The following voucher/warrants are approved for payment:**

Payroll (warrant) numbers:	313666 - 313690	\$149,234.12
General Fund (warrant) numbers:	313691 - 313723	\$ 28,750.08
ASB Fund (warrant) numbers	313661 – 33665	\$ 2,920.12

**4. Old Business**

The Board discussed tax increases, the bond project, and the changes that would be necessary.

**5. New Business**

- a) Mr. Peron made a motion to adopt Policy and Procedures 4130 & 4130P –Title 1 Parental Involvement. Ms. Richie seconded the motion. The motion passed unanimously.
- b) Mr. Warren made a motion to adopt Policy and Procedures 3412 & 3412P – Automated External Defibrillators. Mr. Olson seconded the motion. The motion passed unanimously.

**6. Principal's Report**

Ms. Golob distributed a hand-out of student test scores and reported the results of last year's state tests.

**7. Administrator's Report**

Mr. Yoder conducted the state-required training for the Board regarding the Open Public Meetings Act And the Open Public Records Act.

**8. Executive Session**

The Board adjourned into executive session at 7:07 P.M. for 30 minutes in accordance with RCW 42.30.110.f to receive and evaluate complaints about an employee. The Board reconvened at 7:37 P.M. No action was taken.

**9. The meeting was adjourned at 7:43 P.M.**