

WISHKAH VALLEY SCHOOL BOARD OF DIRECTORS

WISHKAH VALLEY SCHOOL DISTRICT

MINUTES OF MEETING

November 20, 2014

6:00 P.M.

CHAIRMAN _____

SECRETARY _____

MEMBERS PRESENT

Daniel Perron
Rebecca Richie
Duane Olson
Matt Rurup

Ray Yoder, Superintendent
Diane Golob, Asst. Principal

GUESTS

MEMBERS EXCUSED

Travis Warren
Sandy Sundling

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

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

3. MEMBERS OF THE AUDIENCE WHO MAY WISH TO ADDRESS THE BOARD

Mr. Yoder presented the 2014 School of Distinction banner and certificates to the Board members.

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

Payroll (warrant) numbers:	313804 - 313827	\$154,291.43
General Fund (warrant) numbers:	313834 - 313870	\$ 36,020.83
ASB Fund (warrant) numbers	313828 – 313833	\$ 2,036.76

5. Old Business

Mr. Yoder reported that the committee is requesting additional members. Those working on this project are committee members, school board members, staff, and consultants. The next meeting will be at the Wishkah Valley Fire Hall.

6. New Business

- Mr. Rurup made a motion to approve the Refund Levy. Mr. Olson seconded the motion. The motion passed unanimously.
- Mr. Rurup made a motion to accept the updated changes to Policy and Procedure 3241 & 3241P – Classroom Management and Corrective Actions. Mr. Olson seconded the motion. The motion passed unanimously.

7. Principal's Report

- Ms. Golob presented the bids for the netting for the girls' fast-pitch field.
- Ms. Golob also discussed student participation in each of the sports.

8. Administrator's Report

- Mr. Yoder reported on enrollment and discipline.
- Mr. Yoder also gave a report on the District Determination Summary for Special Education.
- Concerning the 2014-2015 Emergency Drill Schedule, Mr. Yoder informed the Board that the school district will be upgrading/improving the fire drills. He met with Fire Chief Keldy Matthews to discuss the changes.

9. The meeting was adjourned at 7:03 P.M.