

WISHKAH VALLEY SCHOOL BOARD OF DIRECTORS

WISHKAH VALLEY SCHOOL DISTRICT

MINUTES OF MEETING

December 18, 2014

6:00 P.M.

CHAIRMAN _____

SECRETARY _____

MEMBERS PRESENT

Daniel Perron	Ray Yoder, Superintendent
Rebecca Richie	Diane Golob, Asst. Principal
Travis Warren	Sandy Sundling, Business Manager
Matt Rurup	

GUESTS

MEMBERS EXCUSED

Duane Olson

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 with the addition of hiring a Boys' Varsity Assistant Basketball Coach. Mr. Rurup seconded the motion. The motion passed unanimously.

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

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:	313871 - 313899	\$147,684.18
General Fund (warrant) numbers:	313909 - 313941	\$ 35,930.49
ASB Fund (warrant) numbers	313900 – 313908	\$ 4,678.87

5. Old Business

- a) Mr. Yoder reviewed the progress on the Bond Levy Committee and informed the board that there would be a meeting the first week of January.

6. New Business

- a) Reorganization of the Board: Travis Warren nominated Matt Rurup for Vice-President. The nomination was seconded by Mr. Perron. The motion carried unanimously. The Board decided to continue with Travis Warren as President.
- c) Mr. Yoder recommended hiring Christian Garcia as the Junior Varsity Boys' Basketball Coach. Mr. Rurup made a motion to approve the recommendation. Mr. Warren seconded the motion. The motion passed unanimously.

7. Principal's Report

- a) Ms. Golob reported that the seniors attended the college fair at Grays Harbor College, and that representatives from College Bound visited the 7th and 8th graders.

8. Administrator's Report

- a) Mr. Yoder reported on enrollment and discipline, informing the Board that enrollment is stable and discipline hasn't been a real problem.
- b) Mr. Yoder let the Board know that the 30 second clock needs to be replaced.
- c) Mr. Yoder also reported that the maintenance crew will repair the roof during Christmas Break.

9. Executive Session

The Board adjourned into executive session at 6:42 p.m. for 42 minutes in accordance with RCW 43.30.110g. The Board reconvened at 7:24 p.m.

10. The meeting was adjourned at 7:25 p.m.