

WISHKAH VALLEY SCHOOL BOARD OF DIRECTORS

WISHKAH VALLEY SCHOOL DISTRICT

MINUTES OF MEETING

March 26, 2015

6:01 P.M.

CHAIRMAN _____

SECRETARY _____

MEMBERS PRESENT

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

GUESTS

Ed Bishop
Ardell McDougall

MEMBERS EXCUSED

Duane Olson
Rebecca Richie

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

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

A question was asked about the Quinault Nation lawsuit. Mr. Yoder commented that there is a new league and everyone will play. There were no findings; all teams agreed to play Taholah.

4. Mr. Warren 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: | 314065 - 314089 | \$149,327.90 |
| Payroll 2 nd run | 314063 | \$ 1,800.00 |
| General Fund (warrant) numbers: | 314094 - 314135 | \$ 47,495.12 |
| Accounts Payable 2 nd run | 314064 | \$ 280.50 |
| ASB Fund (warrant) numbers | 314090 – 314093 | \$ 1,181.36 |

5. Old Business

- a) Ed Bishop reported on a Grass Hopper lawnmower from Farm House Equipment with a 3 year warranty. After checking several mowers, this seemed to be the best one. Mr. Perron moved to purchase the lawnmower. Mr. Rurup seconded the motion. The motion passed unanimously.
- b) Ardell McDougall presented the bids for the walk-in refrigerator and discussed its necessity in the kitchen.

6. New Business

- a) The 2015-2016 Annual School Calendar was presented to the board. Mr. Perron made a motion to adopt the calendar. Mr. Warren seconded the motion. The motion passed unanimously.
- b) Mr. Warren moved to accept the resignation of Kelly Perron. Mr. Rurup seconded the motion. The motion passed unanimously.

7. Principal's Report

- a) Ms. Golob reported that the 3rd, 11th, and 12th grades are finished testing.
- b) Ms. Golob informed the board that two of our students will be traveling to San Diego, California with the Wolfpack.

8. Administrator's Report

- a) Mr. Yoder reported that the class schedule for 2015-2016 is currently in progress.

b) Mr. Yoder notified the board that the school district will be looking into the possibility of providing computers for student testing.

9. The meeting was adjourned at 6:45 p.m.