

**WISHKAH VALLEY SCHOOL BOARD OF DIRECTORS**

**MINUTES OF MEETING**

**April 28, 2016**

**6:04 P.M.**

**WISHKAH VALLEY SCHOOL DISTRICT**

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

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

**MEMBERS PRESENT**

Bruce Daniels	Dennis Johnson, Superintendent
Duane Olson	Diane Golob, Principal
Emily Olson	Sandy Sundling, Business Manager
Matt Rurup	
Travis Warren	
Tiana Warren	

**GUESTS**

Donna Erickson  
Kristi Christian  
Katriina Reime  
Joe Thein  
Roxanne Richardson  
Don Richardson  
Laura O'Neal  
Kathi Dahlstrom  
M'Liss Hansen  
Tove Reibel  
Wendy Olson

**MEMBERS EXCUSED**

Daniel Perron

**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. APPROVAL OF THE AGENDA**

Mr. Daniels made a motion to move item 7-i to closed session. Mr. Warren seconded the motion.  
The motion carried.

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

None.

**4. ADOPTION OF THE CONSENT AGENDA**

Mr. Warren moved to approve the consent agenda. Mr. Rurup seconded the motion.

The following voucher/warrants are approved for payment:

Payroll (warrant) numbers:	315049– 315069 and	
	315109 - 315112	\$ 158,696.07
ASB Fund (warrant) numbers:	315113 – 315116	\$ 2,656.96
General Fund (warrant) numbers:	315070 – 315047	\$ 24,793.69
Comp Tax	315048	\$ 136.26

**5. OLD BUSINESS**

Mr. Rurup moved that the Board adopt the recommendation from the Superintendent to approve the Wishkah Valley School District 6000 Policies – Management Support (6600-6971). Mr. Daniels seconded the motion. The motion carried.

**6. PERSONNEL**

Mr. Rurup moved that the Board accept the resignation of Ms. Diane Golob, Principal, effective June 30, 2016. Mr. Olson seconded the motion. The motion carried.

**7. NEW BUSINESS**

a. Mr. Warren moved that the Board adopt the recommendation from the Superintendent for the 2016-2017 Annual School Calendar. Mr. Daniels seconded the motion. The motion carried.

- b. Mr. Warren moved that the Board adopt the recommendation by the Superintendent to execute the 2016-2017 Interdistrict Cooperative Educational Services. Mr. Rurup seconded the motion. The motion carried.
- c. Mr. Warren moved that the Board adopt the recommendation by the Superintendent to approve the following out-of-state or overnight field trips/athletic competition trips per Policy & Procedures 6220:
  - Senior Trip to Disneyland – June 12-15; Tyler Killen, Chaperone
  - Wishkah Band trip to Long Beach, WA – April 29-May 1; Shannon Patterson, Band Director
  - Post-season athletic trips for baseball, fastpitch, and track
- d. Mr. Daniels moved that the Board adopt the recommendation by the Superintendent to retain the services of Jamie Walsh of JWD Architect for the grant-funded kitchen project. Mr. Rurup seconded the motion. The motion carried.
- e. Mr. Johnson, Superintendent, introduced the mini-courses information. Mr. Daniels added that he has taken the Master Gardening Class and would be interested in offering a horticultural class.
- f. Math-alignment was discussed and a committee was formed to choose a math curriculum.
- g. Concerning the 24 credit requirement, the class schedule was built to adhere to the requirement for next year.
- h. Mr. Johnson reviewed the series 2000 Policies – Instruction with the Board for the 1st reading.

#### 8. STUDENT REPRESENTATIVE REPORT

Mr. Warren read a report from Tiana Warren, as Tiana and Emily were participating in a fastpitch game.

#### 9. BOARD MEMBERS' REPORT

Two of the Board members met with Mr. Johnson, Roxanne Richardson, and Don Richardson. Expectations of school employees and district changes were discussed.

#### 10. PRINCIPAL'S REPORT

- a. Ms. Golob reported on several items:
  - Discipline has remained stable
  - The school is considering implementing a "Friendship Room" next year
  - Breakfast attendance has been steady
  - The Equestrian Team has made it to the State Tournament
  - The principals who visited from other schools were impressed with our new cafeteria menu

#### 11. SUPERINTENDENT'S REPORT

- a. Mr. Johnson reported on the Strategic Plan and all the changes that have been made.
- b. Sandy Sundling, Business Manager, re-capped the budget process.

#### 12. CLOSED SESSION

The Board went into Closed Session at 7:40 P.M. as per RCW 42.30.110(g).

#### 13. ADJOURNMENT

The meeting was adjourned at 8:12 P.M.