

**WISHKAH VALLEY SCHOOL BOARD OF DIRECTORS
MEETING**

MINUTES OF

WISHKAH VALLEY SCHOOL DISTRICT

**May 26, 2016
6:00 P.M.**

CHAIRMAN _____

SECRETARY _____

MEMBERS PRESENT

Bruce Daniels
Duane Olson
Matt Rurup
Daniel Perron

Dennis Johnson, Superintendent
Diane Golob, Principal
Sandy Sundling, Business Manager

GUESTS

Mike Mitchell
Dillon Mitchell
Don Richardson
Chris Hunt

MEMBERS EXCUSED

Travis Warren
Tiana Warren
Emily 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. APPROVAL OF THE AGENDA

Mr. Perron made a motion to adopt the agenda. Mr. Daniels seconded the motion.
The motion carried.

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

Mr. Don Richardson presented the Senior Class Trip to the Board.

4. ADOPTION OF THE CONSENT AGENDA

Mr. Perron moved to approve the consent agenda. Mr. Rurup seconded the motion.
The following voucher/warrants are approved for payment:

Payroll (warrant) numbers:	315119 – 315150	\$159,271.88
ASB Fund (warrant) numbers:	315151 – 315157	\$ 2,221.55
General Fund (warrant) numbers:	315158 – 315190	\$ 26,042.61

5. OLD BUSINESS

Mr. Rurup moved that the Board adopt the recommendation from the Superintendent to approve the Wishkah Valley School District 2000 Policies – Instruction (2000 - 2195). Mr. Daniels seconded the motion. The motion carried.

6. NEW BUSINESS

a. Mr. Perron moved that the Board adopt the recommendation from the Superintendent to approve the Certified Contracts of 2016-2017. Mr. Rurup seconded the motion. The motion carried.

b. Mr. Rurup moved that the Board adopt the recommendation by the Superintendent to appoint Ms. Stephanie Rasler as a conditional elementary-level teacher effective August 26, 2016. Mr. Daniels seconded the motion. The motion carried.

- c. Mr. Rurup moved that the Board adopt the recommendation by the Superintendent to appoint Ms. Jennifer Tingey as a long-term substitute elementary level teacher effective August 26, 2016. Mr. Daniels seconded the motion. The motion carried.
- d. Mr. Daniels moved that the Board adopt the recommendation by the Superintendent to authorize the increase of the originally authorized 2015-2016 Capital Projects Fund. Mr. Perron seconded the motion. The motion carried.
- e. Mr. Johnson, Superintendent, submitted the Healthy Kids-Healthy Schools Grant Project to the county and informed the Board that he is still working on the bids for the project. Mr. Daniels moved that the Board adopt the recommendation from the Superintendent to approve the Letter of Support for the Healthy Kids-Healthy Schools Grant. Mr. Rurup seconded the motion. The motion carried.
- f. Mr. Rurup moved that the Board adopt the recommendation from the Superintendent to approve the OSPI-endorsed teachers who will be teaching out of their certified area. Mr. Daniels seconded the motion. The motion carried.
- g. Mr. Johnson reviewed the Wishkah Valley School District Instruction Policies (2220-2421) with the Board for the first reading.
- h. Mr. Johnson and the Board discussed the football program plans for next year and in the future. Next year the district will field a 7th and 8th grade football team. Mr. Mitchell also spoke regarding the football program.

7. BOARD MEMBERS' REPORT

Mr. Daniels brought in samples of posters concerning drinking and driving, and other miscellaneous topics. One of the samples was a coffee cup poster for fundraising purposes. The Board discussed the possibility of holding a poster competition.

8. PRINCIPAL'S REPORT

a. Ms. Golob reported on several items:

- Discipline
- The 2016-2017 teacher schedule
- Teams that went to the State Tournaments
- Testing – students are doing well with the chrome books

9. SUPERINTENDENT'S REPORT

a. Mr. Johnson informed the Board of several projects the district is working on:

- An Outdoor Day in August to promote the school district and encourage new "Choice Students" to our school
- Mini Courses which will be offered in the Fall
- The Friendship Room
- A desire to have all employees obtain a first-aid card
- The Facilities Committee which is forming to study the district's infrastructure needs and possible future projects for the benefit of our school
- The English and Literacy curriculum
- The lunch program and potential increase in meal prices
- In cooperation with teachers, Mr. Johnson is putting together a calendar for fundraisers

b. Sandy Sundling, Business Manager, reported on the progress of the budget.

- c. The Booster Club will still be open next year, with the clubs and teams possibly collaborating with them in the Kitchen Concession Stand

10. CLOSED SESSION

The Board went into Closed Session at 8:35 P.M. for 45 minutes, reconvening at 9:20 P.M., as per RCW 42.30.110 and RCW 42.30.140 (b).

11. ADJOURNMENT

The meeting was adjourned at 9:21 P.M.