

**WISHKAH VALLEY SCHOOL BOARD OF DIRECTORS
WISHKAH VALLEY SCHOOL DISTRICT**

**MINUTES OF REGULAR
MEETING, June 23, 2016
6:40 P.M.**

CHAIRMAN _____

SECRETARY _____

MEMBERS PRESENT

Bruce Daniels
Duane Olson
Matt Rurup
Daniel Perron
Travis Warren
Tiana Warren

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

GUESTS

Tove Reibel
Roxanne Richardson

MEMBERS EXCUSED

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. Daniels made a motion to move items 5a, 6b, and 6c to the Consent Agenda, and to make item 6b Lunch Prices. Mr. Warren seconded the motion. The motion carried. Mr. Warren moved to adopt the agenda as amended. Mr. Perron 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. Daniels seconded the motion. The following voucher/warrants are approved for payment:

Payroll (warrant) numbers:	315195 – 315221	\$186,988.84
ASB Fund (warrant) numbers:	315222 – 315233	\$ 16,063.58
General Fund (warrant) numbers:	315234 – 315271	\$ 34,795.35

Also approved:

5a. The appointment of 2016-2017 coaches/advisors and stipend positions

6b. The 2016-2017 Budget

6c. The recommendation by the Superintendent to declare items as surplus and disposed of as pursuant to Policy 6881

5. OLD BUSINESS

b. Mr. Perron moved that the Board adopt the recommendation from the Superintendent to approve the Wishkah Valley School District Policies series 2000 – Instruction. Mr. Daniels and Mr. Rurup seconded the motion. The motion carried.

6. NEW BUSINESS

a. Superintendent Contract was moved to Closed Session.

b. Mr. Warren moved that the Board adopt a 10-cent increase in the lunch prices as follows:
High School - \$2.85; Middle School - \$2.85; Elementary - \$2.60. Mr. Rurup seconded the motion. The motion carried.

d. First Reading of Wishkah Valley School District Policies & Procedures 3100-3246 – Students’ series.

7. STUDENT REPRESENTATIVE REPORT

Tiana Warren posed a question concerning the classes needed to graduate with honors. Mr. Johnson, Superintendent, answered by reading the section from the student handbook.

A student must maintain a 3.4 GPA and pass the following courses) to graduate with honors. The following courses must not be taken pass/fail.

English (to include two years of College Prep English)	4 credits
Social Studies	4 credits
Mathematics (must include Pre-Calculus)	3 credits
Science (must include Chemistry and Physics)	2+ credits
Foreign Language	2+ credits

To be recognized as valedictorian/salutatorian, a student must meet the honors requirements and have been a full time student at Wishkah for their Junior and Senior years. (This requirement can be met if the student is a full-time Running Start student.) The valedictorian will be the student who has met all requirements and has the highest cumulative GPA at the end of the first semester of the senior year. In the case of a tie for valedictorian, two awards will be presented, and no salutatorian award will be presented.

8. BOARD MEMBERS’ REPORT

Mr. Warren reported on the tour of the campus to view improvements and work under way which he took with Mr. Johnson, Mr. Ashler, and Mr. Thein. It was decided to meet again in month.

9. PRINCIPAL’S REPORT

- a. Ms. Golob stated that student discipline has been great until the end of the school year. She also reported that the maintenance crew has been stripping and re-waxing the floors, which now look fantastic.

10. SUPERINTENDENT’S REPORT

- a. Mr. Johnson congratulated Ms. Diane Golob on a job well-done during her time as Principal/ Athletic Director/Assessment Coordinator.
- b. Mr. Johnson gave a report on his visit to the County Health Department. He feels the school will receive the permit for the kitchen remodel. He also reported that the supplies and equipment have been ordered for the project.

11. CLOSED SESSION

The Board went into Closed Session at 8:11 P.M. for 49 minutes, reconvening at 9:00 P.M., as per RCW 42.30.110 and RCW 42.30.140 (b).

12. Mr. Warren moved to accept the PSE contract. Mr. Perron seconded the motion. The motion carried.

13. ADJOURNMENT

The meeting was adjourned at 9:15 P.M.