

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

**MINUTES OF REGULAR
MEETING, July 28, 2016
6:03 P.M.**

CHAIRMAN _____

SECRETARY _____

MEMBERS PRESENT

Bruce Daniels
Duane Olson
Daniel Perron
Travis Warren

Dennis Johnson, Superintendent
Sandy Sundling, Business Manager

GUESTS

M'Liss Hansen
Don Richardson

MEMBERS EXCUSED

Emily Olson
Tiana Warren

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 add items 5c and d to the Consent Agenda. Mr. Daniels 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:	315273 – 315292	\$152,684.73
ASB Fund (warrant) numbers:	000000 – 000000	\$ 0.00
General Fund (warrant) numbers:	315293 – 315333	\$ 40,066.90
Capital Projects warrant number:	315334 – 315341	\$ 21,500.51
Comp tax:	315272	\$ 214.02

5. PERSONNEL

- Mr. Warren moved that the Board adopt the recommendation from the Superintendent to increase the Head Cook's position from 6.5 hours per day to 8 hours per day, effective September 1, 2016. Mr. Daniels seconded the motion. The motion carried, 3 in favor, 1 abstaining.
- Mr. Warren moved that the board appoint Mr. Dennis Johnson, Principal/Superintendent as Athletic Director for the 2016-2017 school year effective immediately. Mr. Daniels seconded the motion. The motion carried, 4-0.
- Mr. Perron moved that the Board adopt the recommendation from the Superintendent to hire Megan Jones as the Para-Pro/ Administrative Secretary. Mr. Olson seconded the motion. The motion carried, 4-0.
- Mr. Perron moved that the Board adopt the recommendation from the Superintendent to hire Amanda Paull as a Special Ed Para-Pro. Mr. Warren seconded the motion. The motion carried, 4-0.

6. OLD BUSINESS

- a. Mr. Warren moved that the board adopt the recommendation from the Superintendent to approve the Wishkah Valley School District Policies 3100-3246, student series. Mr. Daniels seconded the motion. The motion carried, 4-0.

7. NEW BUSINESS

- a. Mr. Warren moved that the Board adopt the contract with CR ESD 113 for participation in the science kits. Mr. Perron seconded the motion. The motion carried, 4-0.
- b. Mr. Johnson summarized Policies & Procedures 3410-3530, students.
- c. Mr. Johnson went over the Student Handbook with the Board. The Board decided to add the 2016-2017 Annual Calendar to the last page.
- d. Mr. Warren moved to adopt the Study & Survey Resolution, and to submit it. Mr. Daniels seconded the motion. The motion carried, 4-0.
- e. Mr. Warren moved that the Board except the resignation of Matt Rurup as Board member. Mr. Daniels seconded the motion. The motion carried, 4-0.

8. BOARD MEMBERS' REPORT

- a. Mr. Warren recommended that the school district ensures that 11th grade students are made aware of the PSAT/SAT schedule.

9. PRINCIPAL/ SUPERINTENDENT'S REPORT

- a. Mr. Johnson addressed the kitchen project and maintenance work done on the classrooms. He commended Babe Hilliard for a job well done.
- b. Mr. Johnson also mentioned that the Fall Athletic Calendar is completed and the Community Day is scheduled for August 20th.

10. ADJOURNMENT

The meeting was adjourned at 7:20 P.M.