

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

**MINUTES OF REGULAR
MEETING, Sept. 1 2016
6:00 P.M.**

CHAIRMAN _____

SECRETARY _____

MEMBERS PRESENT

Bruce Daniels
Daniel Perron
Travis Warren
Duane Olson (arrived 6:45)

Dennis Johnson, Superintendent

GUESTS

Tony Prindel
Beth DeVaul

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. Warren made a motion and 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. Daniels moved to approve the consent agenda. Mr. Warren seconded the motion.
The following voucher/warrants are approved for payment:

Payroll (warrant) numbers:	315342 - 315364	\$157,183.51
ASB Fund (warrant) numbers:	000000 – 000000	\$ 0.00
General Fund (warrant) numbers:	315365 - 315399	\$ 63,883.97
Capital Projects warrant number:	000000 - 000000	\$ 0.00
Comp tax:	000000	\$ 0.00

5. PERSONNEL

Mr. Warren moved that the Board adopt the recommendation from the Superintendent to approve all the appointments as listed, seconded by Mr. Perron. The motion carried.

a. Appointment of Ms. Jennifer Marmont as a para-educator (6 hours per day effective September 1, 2016.

b. Appointments of District Personnel effective August 25, 2016.

c. Appointment of Boys' Basketball Coaches, Terry and Stephanie Baltzell for co-head coaches for boy's basketball effective September 1, 2016.

d. Contract with CR ESD 113-Certification Services for participating in the certification service.

6. OLD BUSINESS

- a. Mr. Perron moved that the Board adopt the 3000 Policies– Students 3410-3530 with the addition of allocating \$2500 to Student Incentives, policy 3515. Mr. Warren seconded the motion. Motion carried.
- b.. Mr. Johnson reported that the Survey and Study Report was completed and the district has filed for reimbursement in the amount of \$5,319.
- c. Mr. Johnson led the Board in a final discussion of the student handbook which will be presented to students during opening week of school.
- d. Mr. Johnson reported to the Board that we will continue with last year's vendors bids (Bakery, Dairy, Energy).
- e. Mr. Warren moved that the Board approve the CRESD contract. Mr. Daniels seconded the motion. The motion carried.

7. BOARD MEMBERS' REPORT

- a. The Board discussed the status of the Fastpitch field. They directed the superintendent to explore the cost of a tarp to cover the field and to contact a contractor to determine how to level and prepare the field for next year so that drainage can be mitigated.
- b. The Board directed the superintendent to publish in the District Highclimber publication a vacancy on the Board.

8. PRINCIPAL/ SUPERINTENDENT'S REPORT

- a. Mr. Johnson reported to the Board the status of the kitchen and it appears that we will not have the health permit to use the kitchen for opening day. He anticipates we will have the permit by September 19th. Afterwards he led the Board on a tour of the new kitchen.
- b. Mr. Johnson reported to the Board the status of the summer projects, which included some of the water lines being installed along with renovations to several offices and the school 5-6 wing.
- c. Mr. Johnson reported to the Board on the staff workshop day held on Wednesday, August 31st progressed and the plans for the opening of school for students on Tuesday, September 6th.

9. ADJOURNMENT

The meeting was adjourned at 6:55 P.M.

ANYONE NEEDING SPECIAL ARRANGEMENTS TO ATTEND THIS MEETING DUE TO ANY DISABILITIES, PLEASE CONTACT THE SUPERINTENDENT, AT **532-3128 EXTENSION 1110** FOR ASSISTANCE.