

**WISHKAH VALLEY SCHOOL BOARD OF DIRECTORS
BUDGET MEETING**

**MINUTES OF MEETING
July 27, 2017
6:00 P.M.**

WISHKAH VALLEY SCHOOL DISTRICT

CHAIRMAN _____

SECRETARY _____

MEMBERS PRESENT

Bruce Daniels
Duane Olson
Daniel Perron
Denny Van Blaricom
Abby Van Blaricom
Jesse Thompson

Dennis Johnson, Superintendent
Sandy Sundling, Business Manager

GUESTS

Tove Reibel
Don Richardson
M'liss Hanson

MEMBERS EXCUSED

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 2017-2018 Budget

Mr. Daniels moved to adopt budget. Mr. Olson seconded the motion. The motion carried unanimously.

3. ADJOURNMENT

The meeting was adjourned at 6:10 P.M.

**WISHKAH VALLEY SCHOOL BOARD OF DIRECTORS
REGULAR MEETING**

**MINUTES OF MEETING
July 27, 2017
6:15 P.M.**

WISHKAH VALLEY SCHOOL DISTRICT

CHAIRMAN _____

SECRETARY _____

MEMBERS PRESENT

Bruce Daniels	Dennis Johnson, Superintendent
Duane Olson	Sandy Sundling, Business Manager
Daniel Perron	
Denny Van Blaricom	
Abby Van Blaricom	
Jesse Thompson	

GUESTS

Tove Reibel
Don Richardson
M'liss Hansen

MEMBERS EXCUSED

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. ADOPTION OF AGENDA

The superintendent recommended that the following items be added to the agenda.

- a. Resignation of Board Member-Travis Warren
- b. Election of President and Vice-President
- c. Financial Resolution

Mr. Daniels moved to adopt new agenda. Mr. Olson seconded motion. Motion carried unanimously.

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

- a. No one addressed the Board.

3. ADOPTION OF THE CONSENT AGENDA

Mr. Olson moved to approve the consent agenda. Mr. Daniels seconded the motion. Motion carried unanimously.

The following voucher/warrants are approved for payment:

Payroll (warrant) numbers:	316151 – 316183	\$167995.26
General Fund (warrant) numbers:	316184 – 316226	\$ 65094.00

5. PERSONNEL

- a. Mr. Van Blaricom moved to accept the resignation of Mr. Travis Warren, Board member, effective July 17, 2017. Mr. Daniel seconded the motion. Motion carried unanimously.

- b. Mr. Daniels was nominated to serve as president until the next board is seated and Mr. Perron was nominated to serve a vice-president until next board is seated. Consensus motion carried unanimously.
- c. Mr. Perron moved the Board adopt the recommendation from the Superintendent to approve Tara Greeley, R.N. as school nurse effective August 30, 2017. Mr. Daniel seconded the motion. Motion carried unanimously.
- d. Mr. Daniels moved to adopt the recommendation from the Superintendent to approve Travis Warren as Para Educator/Bus Driver/Grounds Worker/Maintenance worker, effective July 17, 2017. Mr. Perron seconded the motion. Motion carried unanimously.
- e. Mr. Van Blaricom moved to adopt the recommendation from the Superintendent to approve Stacy Thompson as Para Educator effective August 30, 2017. Mr. Daniels seconded the motion. Motion carried unanimously.

6. OLD BUSINESS

- a. 2nd Reading-Closed Campus Policy
Mr. Perron read the Closed Campus Policy and Mr. Daniels moved to adopt policy. Mr. Van Blaricom seconded the motion. Motion carried unanimously.
- b. 2nd Reading-Staying After School Policy
Mr. Perron read the Staying After School Policy. After discussing, the policy was table for rewording and will be presented at the August meeting for board action.
- c. 2nd Reading-Visitors to School
Mr. Perron read the Visitors to School Policy and Mr. Perron moved to adopt policy. Mr. Van Blaricom seconded the motion. Motion carried unanimously.

7. NEW BUSINESS

- a. Mr. Van Blaricom moved to adopt the Veteran's Day recess from Monday, November 13, 2017 to Friday, November 10, 2017. Mr. Olson seconded the motion. Motion carried unanimously.
- b. The Board held a first reading of Nonresident Policy 3141.
- c. The Board held a first reading of 7-12 Student Handbook and Supplemental Handbook. Mr. Richardson shared with the board on how the revised code of conduct will be implemented.
- d. Mr. Johnson informed the board that the district received a \$7,000 grant from the Grays Harbor Community Foundation for the After School Program.
- e. Mr. Perron moved to adopt the final resolutions 2017-25-7, 2017-265-7-1 and 2017-27-7. Mr. Daniels seconded the motion. Motion carried unanimously.

8. STUDENT REPRESENTATIVE REPORT

- a. Abby Van Blaricom and Jesse Thompson were introduced to the board as the new student representatives to the board. Abby and Jesse briefly spoke about their roles as student representatives and some of the plans they have for next year.

8. BOARD MEMBERS' REPORT

- a. Mr. Perron informed the board that the PUD has informed him that the school is only being billed for 5 outside lights and we have 6.
- b. Mr. Van Blaricom informed the board that he has a license to spray for weed control, but due to liability concerns, he would not be able to do this for the school.

9. SUPERINTENDENT'S REPORT

- a. The superintendent asked Plant Manager, Joe Thein to share with the board the progress on summer projects. There is now water to the baseball/fastpitch fields, the old gym renovation project is on hold until next year, some floors in classrooms are being completely stripped and rewaxed and new blinds will be installed in the elementary classrooms.
- b. Mr. Johnson shared that we are scraping and repainting many areas around the buildings and room 2 has been completely repainted.
- c. Mr. Johnson shared that the student/parent athletic meeting is scheduled for Wednesday, August 2nd at 6 pm., and preliminary fall sports schedules are set.
- d. Mr. Johnson presented the "My College Options" report with the board and we received over \$1,500 of books from the PUD.

10. CLOSED SESSION

The Board went into Closed Session at 7:40 P.M. for 47 minutes, reconvening at 8:27 P.M., as per RCW 42.30.140 (4a).

11. ADJOURNMENT

The meeting was adjourned at 8:27 P.M.