

CHAIRPERSON _____

SECRETARY _____

MEMBERS PRESENT

Duane Olson
Daniel Perron
Denny Van Blaricom
Dennis Southard
Bruce Daniels
Robert Eager, Interim Superintendent

GUESTS

Roxanne Richardson
Matthew Maurer
Jenny Van Blaricom
Rebecca Kilpatrick
M'Liss Hansen
Joe Thein
Gwen Hamilton
Don Richardson
Darci McMaster
Wendy Olson
Jackie Cook
Kathi Dahlstrom
Byron Anderson

1.) Call to Order, Verification of Quorum, and Pledge of Allegiance

a. The meeting was called to order at 6:30 PM. The flag salute was said by all present.

2.) Adoption of Agenda

a. Mr. Perron requested to amend the Agenda under Superintendent Search Update to Discussion/Action and to amend the 2018-2019 Budget Discussion to Discussion/Action.

b. Mr. Eager requested to amend the Agenda under old business B, #3 After School Program Discussion to a future time due to Tove Reibel's absence from the meeting.

c. Mr. Perron motioned to accept the Agenda as amended. Mr. Olson seconded the motion. Motion carried unanimously.

3.) Members of the Audience Who May Wish to Address the Board

a. There was a question from a member of the audience about the advertisement in the paper for bids. The bids are not due until August and will be discussed at the August meeting.

4.) Adoption of the Consent Agenda

a. Mr. Van Blaricom moved to adopt the Consent Agenda. Mr. Southard seconded the motion. Motion carried unanimously.

The following vouchers/warrants were approved for payment:

Payroll (warrant numbers):	316978 – 316980	\$277,595.12
General Fund (warrant numbers):	317016 – 317068	\$764,379.26
ASB Fund (warrant numbers):	317004 – 317015	\$5,895.98

5.) Superintendent Search Update

a. Mr. Maurer was thanked for creating a survey that helped the community and staff give the board input on their recommendation for superintendent

b. Mr. Perron made a motion to select Wally Lis as the new Wishkah Valley School District Superintendent and enter into talks with him to craft a contract pertaining to his employment with Wishkah Valley School District. Duane Olson seconded the motion. Discussion: Mr. Perron noted that there was a decent turn out of candidates and that it was a tough decision. He chose Mr. Lis for his experience and good references. Mr. Van Blaricom noted that he chose Mr. Lis in part because of the community/staff input and his research of Mr. Lis. Mr. Olson noted that the majority (not all) of the surveys were for Mr. Lis and that was his feeling as well going through all of the interviews. Mr. Southard said the deciding factor for him was Mr. Lis' financial knowledge and he felt Mr. Lis would mesh well with Wishkah. Mr. Daniels thanked Mr. Hay and Mr. Eager for their help in the superintendent search. Motion carried unanimously

6.) Personnel

a. Mr. Van Blaricom made a motion to accept the resignation of Dillon Mitchell. Mr. Olson seconded motion. Discussion: Mr. Perron noted that sports contracts have not been approved for the next school year. He also noted that they are by season and need to be approved every year. He continued to explain that this is more of a notice that Dillon Mitchell will be unavailable for the next football season. Motion carried unanimously

b. Mr. Van Blaricom made a motion to hire Stacey Matthews and Kathi Dahlstrom for 20 hours a month each, for summer library help. Mr. Olson seconded. Motion carried unanimously.

c. Mr. Southard made a motion to rehire Matthew Richardson and or persons to complete summer projects. Mr. Olson seconded motion. Motion carried unanimously.

d. No applications have been received for the position of school nurse. ESD has a program that will provide districts with a school nurse. Mr. Eager will send the board members information on that program.

7.) Budget Extension

a. Mr. Perron worked with the ESD and gave a brief overview of what the budget was for the 2017-2018 school year and what areas are over budget. He noted that there was approximately \$1.1 million in the budget for certificated salaries and we are projecting to spend \$1,027,000.00. There was \$484,300 in the budget for classified salaries and we are projecting to spend \$684,800.00. There was \$572,000.00 budgeted for all benefits and we are projecting to spend \$756,000.00. Accounts payable, which are all of the bills, was budgeted \$572,000.00 and we are projecting to spend \$780,000.00. ESD's projected budget extension is \$439,366.00. Mr. Perron made a motion to do a budget extension at a minimum of \$439,366.00. Mr. Olson seconded. Motion carried unanimously.

8.) Old Business

a. Mr. Perron gave an overview of the 2018-2019 Budget. The state will fund 14.7 certificated staff, 4.86 classified staff, and 0.89 of an administrative department for the 18-19 school year. The budget will be rolled over with little adjustment. There will be an increase in funds for administrative staff, office training, payroll audit, boiler fund, technology, and repayment of Coast Guard. The revenue total for 18-19 year is an estimated \$2.95 million the expenditures is an estimated \$3.2 million. The board tries to keep 2 months of operating expenses, which totals approximately \$500,000 in the reserves. The beginning total Fund balance for the 18-19 school year with this proposed budget is projected to be \$656,000.00 and the projected ending fund balance would be \$394,487.00. Mr. Perron made note that we can do this budget for the 18-19 school year but it

is not sustainable. Mr. Olson made a motion to approve the 2018-2019 budget. Mr. Southard seconded. The motion carried unanimously.

b. Mr. Richardson talked about the Professional Development Proposal/Calendar Modification. Questionnaires that went out to the community in regards to bi-weekly verses weekly early release days. There were 11 returned for bi-weekly early releases and 13 returned for weekly early release. Late start instead of early release could also be an option if it is more convenient for the community. Calendar and LAP discussions were tabled until a future meeting so Tove Reibel can be present.

c. Mr. Van Blaricom made a motion to retain Christina Coffelt as the school psychologist. Mr. Perron seconded. The motion was carried unanimously.

9.) New Business

a. Mr. Van Blaricom made a motion to increase elementary lunch prices to \$2.75 and increase the high school lunch prices to \$2.90. Mr. seconded the motion. Motion carried unanimously.

10.) Maintenance Report

a. Mr. Perron asked Mrs. Richardson to send a current maintenance budget to he and Mr. Thein. Mr. Thein talked about project ideas and new flooring that could possibly come out grant money. Mr. Perron noted that safety issues should be a priority and mentioned eye washing stations, door locks, door handles, work in the art building, and elementary bathrooms. Mr. Perron also asked to see the bids for the old gym. Mr. Thein said his plan is to replace the flooring next summer. Mr. Thein also let the board know that the tractor is down and needs repair. Mr. Daniels will be contacting Mr. Thein with names of people that can work on the tractor.

11.) Board Members Report

a. Mr. Perron thanked the community and staff for their input in the superintendent search.

12.) Administrator's Report

a. Mr. Eager reported that discipline was going down and informed the board of students the he has heard were leaving or coming into the district.

13.) Executive Session

- a. The Board moved to go into executive session under Policy 42.30.110 I & G at 7:57 PM.
- b. The Board came out of executive session at 8:50 PM.

14.) Adjournment

a. The Board adjourned at 8:51 PM.

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