

Wishkah Valley School District No. 117
Board Meeting Minutes
July 26, 2018, 6:00 PM

BUDGET REVUE WORK STUDY SESSION 6:00 PM
(Open to community)

Board Director Perron presented an overview of the proposed 2017-18 S.Y. budget extension and proposed 2018-19 S.Y. budget. Community discussion and other board member discussion was facilitated by Board Chairperson Daniels. Discussion only; no board action was taken

1. Call to Order, Verification of Quorum, and Pledge of Allegiance
Board Chair Daniels called the meeting to order at 6:30 P.M.,
Board members present: Bruce Daniels, Chair
Dan Perron, Vice Chair
Denny Van Blaricom
C. Dennis Southard
Duane Olson

Administrative Staff: Wally Lis, Superintendent, Secretary to the Board
Don Hay, Dean of Students
Roxanne Richards, Payroll/Director of Transportation

2. Approval of the previous meeting minutes
Board Director Southard made the motion to approve the June 28, 2018 meeting minutes, seconded by Board Director Van Blaricom; motion passed

3. Additions/Deletions to agenda - Adoption of Agenda
Board Director Perron made the motion to approve the July 26, 2018 meeting agenda, seconded by Board Director Van Blaricom; motion passed

4. Approval of the Consent Agenda

June Final Payroll		\$186,231.58
Payroll Payables		\$185,810.63
General Fund Vouchers - Warrant #		\$55,806.04
ASB Fund Vouchers - Warrant #		—
VTF Fund Vouchers - Warrant #		—

Recommendation to hire:

Darci McMaster – Head Volleyball Coach (2018-19 season)
Katerina Eaton – Assistant Volleyball Coach (2018-19 season)
Mike Mitchell – Head Football Coach (2018-19 season)

(Open position still) – Assistant Football Coach (2018-19 season)
Roxanne Richardson – Cheer Coach (2018-19 school year)

Board Director Perron made the motion to approve the consent agenda as presented, seconded by Board Director Olson; motion passed

5. Members of the Audience Who May Wish to Address the Board
After this item on the agenda, the district office staff will address any further comments or questions by the audience during regular business hours.

No Audience comments was received at this time.

6. Superintendent Oath of Office

Board Chair Daniels administered the Superintendent Oath of Office to Wally Lis

7. Superintendent Authorization

- a. Authorization of Facsimile Signature (Board Resolution # 2018-07-26-12)
- b. Authorization of Warrant Signature (Board Resolution # 2018-07-26-7)
- c. Authorization to Invest Funds (Board Resolution # 2018-07-26-10)
- d. Designation of District Agent (Board Resolution # 2018-07-26-9)
- e. Designation of Auditing Officers (Board Resolution # 2018-07-26-8)
- f. Authorization of Student Release/Acceptance (Board Resolution # 2018-07-26-11)

Board Director Perron made the motion to approve the Superintendent Authorization(s) as presented, seconded by Board Director Van Blaricom; motion passed

8. Personnel

- a. Approval of Mr. Don Hay as K-12 Dean of Students (2018-19)

Board Director Perron made the motion to approve Mr. Don Hay as K-12 Dean of Students for the 2018-19 S.Y., seconded by Board Director Olson; motion passed

- b. Certificated Staff Teaching Outside of Endorsement or Grade Span for the 2017-2018 School Year

1. Darci McMaster Endorsement Fine Arts & Performing Arts.
Grade Span 9-12
2. Robert Ashler 7th Shop Industrial Arts
8th Shop Industrial Arts
3. Shannon Patterson Ind. St/App Piano
7/8 Band General Band
HS School General Band
9-12 Family Consumer Science
5/6 Grade Band
4. Tove Reibel Red Comet/ Criminology
Grade Span 9th
5. Rick Rodden (Red Comet) Forensic Science

Board Director Van Blaricom made the motion to approve the summary of certificated staff teaching out of endorsement for the 2017-18 S.Y. as presented, seconded by Board Director Olson; motion passed

9. Old Business

a. Professional Development Proposal/Calendar Modification (Tove Reibel)
Board Director Perron made the motion to approve the proposal of the 2018-19 S.Y. professional development calendar as amended, seconded by Board Director Southard; motion passed

b. LAP High Poverty (Tove Reibel)
Discussion was held on the LAP high Poverty program; no board action was taken

c. After School Program (Tove Reibel)
Discussion was held on the After-School Program; further discussion will be forthcoming at the August Board meeting, no board action was taken

d. OSPI Accountability Audit update
Discussion was held on the OSPI Accountability Audit; no board action was taken

e. Payroll audit update
Discussion was held on the board's previous direction to undertake a Payroll audit; Board indicated they are committed to pursuing this audit and directed Superintendent Lis to continue this item; no additional board action was taken

f. Posting Board minutes from February 22, March 7,15, 21 and 22
Discussion was held that district personnel is in the process of converting "work only" copies of audio recordings of previous board meetings to written records. Board Director Perron made the motion to approve the February 22, March 7,15, 21 and 22 as presented, seconded by Board Director Olson; motion passed.
There are several additional audio copies of previous board meetings that will need to be converted to written records, those written board minutes will be brought to the board at a future meeting for their review and approval.

10. New Business

a. 2017-2018 Budget Extension (Board Resolution #2018-07-26-13)
Board Director Perron made the motion to approve the Budget Extension for the 2017-18 S.Y. as presented, seconded by Board Director Southard; motion passed

b. 2018-2019 Budget (Board Resolution #2018-07-26-14)
Board Director Daniels made the motion to approve the proposed Budget for the 2018-19 S.Y. as presented, seconded by Board Director Perron; motion passed

11. Student Representative Report

ASB Student representative Abby Van Blaricom gave a quick update; “things are going peachy” as we are going into the school year.

12. Administrator’s Report

- a) Dean of Students – no report given at this time
- b) Business Manager Report – Superintendent Lis shared the monthly budget sheet provided by our ESD 113 Business Manager. Details of the monthly report had been reviewed at the 6 PM work study session.
- c) Superintendent – Superintendent Lis gave his report including an update on the OSPI auditors, Kuddos to the transportation department for their recent award, master schedule update and an update on summer maintenance projects.

b) Board Members Report

Board Director Van Blaricom led a discussion on playing field upkeep.

Board Director Perron mentioned that it was good news that the new Superintendent has started his in-district work schedule.

Board Chair Daniels expressed his appreciation for all the support that fellow board members, community and building staff gave during the last several months. It was nice to come together as a group to get through challenging times.

The Board made Special Note to say THANK YOU to Bob Eager for all his work in the last half year serving as the Interim Superintendent. The board expressed their appreciation for the style that Bob handled challenging times and brought unity to the staff, community and students.

c) Executive/Exempt Session (School board Policy 1410)

- a. Negotiations
- b. Performance of personnel

Board President Daniels announced to the audience that the School Board was moving into Executive/Exempt session for approximately 30 minutes.

Meeting went into Executive/Exempt session at 7:45

Open Session resumed at 8:17

13. Superintendent’s contract

Board Director Perron made the motion to approve the Superintendent’s contract of \$100,000.00 for the 2018-19 S.Y. as negotiated, seconded by Board Director Van Blaricom; voice roll call was taken - motion passed 5-0.

14. Correspondence

Discussion was held on correspondences received; no board action was taken

15. Topics for next meeting

- a. Milk bid process
- b. Dairy bid process
- c. Diesel fuel bid process
- d. Middle School fall coaches
- e. 2018-19 stipend allocation list

Discussion was held on topics to include on next month's board agenda

16. Upcoming meetings/events (calendar information)

Discussion was held on upcoming calendar items of interest to school board members

17. Adjournment

Board Director Perron made the motion to adjourn the meeting, seconded by Board Director Southard; motion passed

Board Chair Daniels adjourned the meeting at 8:39 PM.

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

Respectfully submitted,

Board of Directors, Chairperson

Secretary, Board of Directors