

Wishkah Valley School District No. 117
SPECIAL MEETING MINUTES
August 29, 2018, 6:30 PM

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 - absent
Duane Olson - absent

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

2. Adoption of Agenda
Board Director Perron made the motion to approve the meeting agenda,
seconded by Board Director Van Blaricom; motion passed
3. 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.
 - Tyler Killen – WEA representative presented comments on “Forest Dollars” should be used for negotiations, curriculum adoptions including math and social studies
 - M'Liss Hansen – do we ever get to keep it? Response by board members to M'Liss Hansen questions about “ghost dollars”
 - Rebecca Kilpatrick – If it is changes where are they going to ding us? Response(s) by board members to Rebecca's question about “paying dollars back” to State apportionment as has been the case in past years. Board member Perron also explained the recent change in law, and the specific impact on Grays Harbor school districts.
4. New Business
 - a. Discussion on “Forest Dollars”
 - Superintendent Lis presented paperwork outlining a 10-year history of “Forest Dollars”
 - Also handed out an ESD 113 Denise Wolff produced breakdown of reserve and the impact forest dollars have on reserve calculations
 - Superintendent Lis presented board policy #6022 for board review
 - Superintendent Lis presented a previously reviewed list of “other considerations” including technology, transportation considerations, fuel spill dollars (new)
 - Superintendent Lis presented a sample copy of a board resolution and outlined the procedure needed if the School board wanted to take action tonight.

- Board member Perron reviewed his discussion with ESD Denise Wolff including discussion on funding projects, EOY reports, and the chances of this amount of Forest dollars (revenue) coming to the district in future years
- Some of the projects Board member Perron discussed funding some time in future months include:
 - Curriculum adoption
 - Capital projects
 - Old Gym lean-to
 - Sped Building
 - Door handles – safety issue

Board Chair Daniels entertained a question from the audience (Bob Eager) on invest the money.
(do we want to invest outside the county auditor?)

Board member Van Blaricom added bus shed to the list of projects needed to be addressed

Board Chair Daniels posed the question to the audience to help with other ideas that the board should consider. Ideas presented during this discussion included:

- Professional Development – outside presenters
- Washer and dryer
- Social studies instructional materials
- K-12 math curriculum (instructional materials)
- Building security – not locks on the doors but security overall - Chairperson of Safety committee (Mrs. Ashly Ellefson) added some history on previous work on this subject
- Vans (2 vans is more likely suggestion)
- Lunchroom appliances
- Replace a bus (#2 is getting older)
- Bus garage
- Incentive program

5. Executive/Exempt Session (RCW 42.30.110; School Board Policy 1410)
Executive/Exempt Session will last __60__ minutes. (7:02 PM)
 - a. Negotiations update

Return to Open Session (8:02 PM)

6. Continuation of “Forest Dollars” discussion
Board member Perron recapped previous discussion on “Forest Funds”
Board Director Perron made the motion that Wishkah School District #117 request the Grays Harbor County Treasurer to transfer \$220,000.00 from the general fund to the Capitol projects fund and to transfer an additional \$30,000.00 from the general fund to the transportation vehicle fund (TVF) to meet future

financial needs as the school district board of directors deems appropriate, seconded by Board Director Van Blaricom; motion passed.

7. Adjournment

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

8. Board Chair Daniels adjourned the meeting at 8:08 PM.

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

A summary of projects discussed at board meeting (no specific order)	
Professional Development – outside presenters	Washer and dryer
Sped Building	Social studies instructional materials
Building security – not locks on the door alone but security overall	K-12 math instructional materials
New Bus	Capital projects
Vans (2 vans)	Old Gym lean-to repair
Bus Garage repair	Door handles – safety issue
Incentive program	Electronic White boards
Driveway to back parking area	Drainage challenges
Tractor – repair or replace	Water line projects
Lunchroom appliances	Water (flood areas) challenges
Fuel spill early payoff	