

Wishkah Valley School District No. 117
REGULAR MEETING
May 31, 2018, 6:30 PM
Minutes

1. Call to Order, Verification of Quorum, and Pledge of Allegiance
Board Chair Daniels called the meeting to order at 6:30 PM

Board members present: Bruce Daniels, Chair
Dan Perron, Vice Chair
Denny Van Blaricom
C. Dennis Southard
Duane Olson

2. Adoption of Agenda
A motion was made by Director Perron to adopt the agenda as presented. The motion was seconded by Director Olson.
Chair Daniels asked for other discussion, called for the vote; 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.

Rebecca Kilpatrick of the WVEA brought up the topic of

A member of the WVEA brought up the topic of negotiations

Shannon Patterson thanked the school board for hiring Bob Eager as the Interim Superintendent.

Ms. Hanson asked a question about the previously submitted Dennis Superintendent letter of resignation, has the "corrected" version been responded to.

4. Approval of the Consent Agenda
Financial statements from the month of April 2018
Payroll for the month of May 2018
Vouchers for the month of May 2018 (District and ASB)

A motion was made by Director Southard to adopt the agenda as presented. The motion was seconded by Director Olson.

Chair Daniels asked for other discussion, called for the vote; motion passed.

5. Special Recognition
 - a. Foster Patterson – Community Foundation Grant for Musical Instruments
 - b. Kathi Dahlstrom and Stacy Matthews – Grant for Library Materials

Superintendent Eager presented to the board Foster Patterson, both the grant he wrote and also the "instrument drive" he has put together to gather 20 (plus) instruments to support the students in our music classes.

Superintendent Eager presented Kathi and Stacy to the school board for their work on writing a grant to provide library books to our library.

6. Old Business

a. 2018-2019 Budget

Director Perron discussed his meeting with ESD 113 Finance personnel. Superintendent Eager and Dan met with Jody and Denise at ESD 113 and have agreed that we will need a budget extension this year. They also placed \$10,000.00 in next year's budget for audit purpose.

The budget/enrollment numbers they used were 145 FTE students.

Forest funds discussion; including "ghost money" and the impact of those dollars. When do we pay the money back to the State

b. Professional Development Proposal/Calendar Modification

Mrs. Tove Reibel presented the two different proposals that the staff would like the board to consider. One has an early dismissal every other week and the second proposal is early dismissal every week.

The staff feels that the extra time would help with their required job duties, requirements that the State has set for school districts. Some of the topics include: title I, LAP, district improvement plan, school improvement plan, staff training/prep for the student assessment program and Genius Hour planning. Also the Fellow Sharing commitment could be done at this time, as has been discussed previously. Other PD topics presented (that could be covered during early dismissal time) includes: student learning plans, student Intervention needs, coordinate assessment calendars, data mining and behavior support team time.

Discussion regarding if students would be able to stay on campus during the PD time. Mentor program type concept.

Tove asked the board about their thoughts, opinions and preference.

Director Perron asked about polling the parents.

7. New Business

a. Bids (milk, gas, propane, etc.)

(The board discussed no action needed for the Bid process to get started, board action only when Bids are awarded)

b. Christina Coffelt School Psychologist Contract

Director Olson made a motion to table to the next board meeting when Ms. Coffelt can be present, seconded by Director Perron; Chair Daniels asked for other discussion, called for the vote, motion passed.

c. Grant Consultant

Discussion with Superintendent Eager and the Board Directors on grant writers, no action taken, discussion only.

8. Maintenance Report

Superintendent Eager presented to the Board several items that include the OSPI maintenance grant, the challenge of getting companies to come in during the current booming economy, we got the air conditioner for the server room installed, "breaking down" the classrooms for summer work and the need for extra help this summer

9. Student Representative Report

Abby Van Blaricom reported out on: Field trips, elementary went to the Zoo, elementary went to Port of Grays Harbor (4th grade) and tomorrow the elementary is going to Mount St. Helens. Mr. Eager's academic reward field trip has grade check on the 11th and the award field trip will be right after that. Sports, fastpitch went to State and Track went to State while breaking the school record in several individual events. Reptile man came out to the district last Tuesday. Spring band concert next week, graduation next week (9th).

10. Board Members Report

Board members discussed who will be here for graduation ceremonies.

11. Administrator's Report

- a. Discipline
- b. Enrollment

Superintendent Eager reported out on discipline issues, discussed parent communications, not anything earth shattering. Enrollment has stayed the same, but we do know a couple student adds and a couple students leaving.

Executive/Exempt Session (RCW 42.30.110 1.i & g; School Board Policy 1410)

Chair Daniels moved the Board into executive session.

Executive/Exempt Session will last __45__ minutes.

- c. Performance of an employee

Return to Open Session – no action

12. Board discussion went back to some thoughts on Grant writing, support for programs that grant money supports. Participants included Board members, Superintendent Eager, Mrs. Tove Reibel and other staff members that were in the audience.

13. Adjournment

A motion was made by Director Perron to adjourn the meeting at 6:39. The motion was seconded by Director Southard. Chair Daniels asked for other discussion, called for the vote; motion passed.

We reserve the option to adjourn to Executive session under RCW 42.30.110(1) (i). No action will be taken while in Executive session.

Anyone needing special arrangements to attend this meeting due to any disabilities, please contact the superintendent, at **532-3128 extension 1110** for assistance.

Chair, Board of Directors

Secretary, Board of Directors