

Wishkah Valley School District No. 117  
**Public Hearing 6:00 PM – Budget Extensions**

Regular Board Meeting Agenda  
 May 23, 2019, 6:30 PM

- |                                                                    |                   |
|--------------------------------------------------------------------|-------------------|
| 1. Call to Order, Verification of Quorum, and Pledge of Allegiance | Board Chair       |
| 2. Approval of the April 25, 2019 regular meeting minutes          | Discussion/Action |
| 3. Approval of the May 2, 2019 special meeting minutes             | Discussion/Action |
| 4. Approval of the May 9, 2019 special meeting minutes             | Discussion/Action |
| 5. Additions/Deletions to agenda - Adoption of Agenda              | Discussion/Action |
| 6. Approval of the Consent Agenda                                  | Discussion/Action |

Resignation: X

Recommendation to Hire:

- Approve Stacy Matthews for elementary swim advisor.
- Approve Byron Gudino for elementary swim advisor.

Payroll - #		\$268,264.25
Payroll A/P - #	317851-317875	\$268,264.25
General Fund A/P - Warrant #		
ASB Fund Vouchers - Warrant #		
VTF Fund Vouchers - Warrant #		
General A/P Capital Projects		
Comp Tax - #		

7. 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.
8. Personnel
- |                                                                                                    |                   |
|----------------------------------------------------------------------------------------------------|-------------------|
| a. Approve certificated contracts for 2019/2020 school year                                        | Discussion/Action |
| b. Approve classified employment with a reduction not to exceed 20% for the 2019/2020 school year. | Discussion/Action |
| c. Approve Katerina Eaton for Athletic Director                                                    | Discussion/Action |
| d. Approve Mike Mitchell for football coach                                                        | Discussion/Action |
| e. Approve Eric Erickson for assistant football coach                                              | Discussion/Action |
| f. Approve Katerina Eaton for HS volleyball coach                                                  | Discussion/Action |
| g. Approve Tove Reibel for assistant HS volleyball coach                                           | Discussion/Action |
| h. Approve Wendy Olson for JH volleyball coach                                                     | Discussion/Action |
| i. Approve Robin Zembal for assistant JH volleyball coach                                          | Discussion/Action |
| j. Approve Roxanne Richardson for Cheer advisor                                                    | Discussion/Action |
9. Old Business
- |                               |                   |
|-------------------------------|-------------------|
| a. Willdan                    | Discussion/Action |
| b. Board goals and objectives | Discussion/Action |

10. New Business

- |                                                                     |                   |
|---------------------------------------------------------------------|-------------------|
| a. General Fund budget extension                                    | Discussion/Action |
| b. Capital Fund budget extension                                    | Discussion/Action |
| c. Resolution – transfer of general funds to capital projects       | Discussion/Action |
| d. Certificated employment pool recall for .5 CTE shop              | Discussion/Action |
| e. Certificated employment pool recall for .29 for elementary staff | Discussion/Action |
| f. Girls fast-pitch to State                                        | Discussion/Action |
| g. Track to State                                                   | Discussion/Action |
| h. Calendar survey results                                          | Discussion/Action |
| i. Staff Development – Tove                                         | Discussion/Action |
| j. 2019/2020 School Calendar                                        | Discussion/Action |
| k. Van – donation                                                   | Discussion/Action |
| l. Valedictorian/Salutatorian policy for this year                  | Discussion/Action |
| m. New medical marijuana law                                        | Discussion/Action |
| n. Set up dates/times for workshops/work studies                    | Discussion/Action |
| o. Graduation Diplomas – board signatures                           | Discussion/Action |
| p. Policy 2220 – School Calendar                                    | Discussion/Action |
| q. Policy 2220P – School Calendar Procedure                         | Discussion/Action |

11. Student Representative Report

12. Administrator’s Report

- a. Dean of the Student’s report
- b. Business Manager’s report
- c. Superintendent’s report

13. Board Members Report

- a. WSSDA spring regional meeting review (April 30<sup>th</sup> meeting)

14. Executive/Exempt Session (RCW 42.30.110; School Board Policy 1410)

Executive/Exempt Session will last \_\_\_\_\_ minutes.

- a. Non-Rep CBA - contract

*Return to Open Session*

15. Non-representative contract

Discussion/Action

16. Correspondence

Discussion

17. Topics for next meeting

Discussion

- a. Board workshop – Roberts Rules Training
- b. Update infectious disease/lice policy
- c. Recycling program – Tove
- d. ELA - Adoption

18. Upcoming meetings/events (calendar information)

Discussion

- a. Track state – May 23- 26

- b. Fast pitch state - May 23-26
- c. K-3 Zoo field trip – May 29
- d. Summer football – May 29
- e. Kindergarten round up – May 30
- f. Robert Gray Glee Club Assembly – June 3
- g. BMX Bicycle Assembly – June 3
- h. K-4 Swim Lessons – June 3 – 13
- i. 4<sup>th</sup> grade field trip to Port of GH – June 4
- j. Spring sports awards 6:00 pm – June 4
- k. Spanish Class field trip (lunch) – June 5
- l. Baccalaureate – Wishkah Valley Community Church 6:00 pm – June 9
- m. Booster Club Mtg. 6:00 pm – June 10
- n. Spring Concert 6:30 – June 11
- o. Early release 1:00 pm, PD day – June 12
- p. Moving up assembly 9:00 am – June 13
- q. High School Graduation 7:00 pm – June 15
- r. Kindergarten graduation 12:00 pm – June 16
- s. Senior trip to Seattle - June 20 - 23
- t. Last day of school 11:55 am – June 25
- u. Board meeting – June 27 - **Room 2 inaccessible**

19. Grievance Hearing

Discussion/Action

20. Executive/Exempt Session (RCW 42.30.110; School Board Policy 1410)

Executive/Exempt Session will last \_\_\_\_\_ minutes.

- a. WVEA-CBA grievance

*Return to Open Session*

21. Grievance Decision

Discussion/Action

22. Adjournment Board Chair

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