

# Wishkah Valley School District No. 117

## Regular Board Meeting Agenda

June 27, 2019, 6:30 PM

- |  |                   |
|--|-------------------|
| 1. Call to Order, Verification of Quorum, and Pledge of Allegiance | Board Chair       |
| 2. Approval of the May 23, 2019 regular meeting minutes            | Discussion/Action |
| 3. Approval of the May 30, 2019 special meeting minutes            | Discussion/Action |
| 4. Approval of the Consent Agenda                                  | Discussion/Action |

Resignation: X

Recommendation to Hire:

- Approve Katriina Reime for Knowledge Bowl Advisor
- Approve Shannon Patterson for Pep Band Advisor
- Approve Ruthann Brown for CTE Advisor
- Approve Christi Goodenough for National Honor Society Advisor

Payroll - #	317921 - 317922	\$301,800.60
Payroll A/P - #	317923 - 317947	\$300,769.57
General Fund A/P - Warrant #		
ASB Fund Vouchers - Warrant #	317948 - 317954	\$ 5,169.33
VTF Fund Vouchers - Warrant #		
General A/P Capital Projects		
Comp Tax - #		

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.
  
6. Old Business
  - a. Willdan Discussion/Action
  
7. New Business
  - a. Budget Discussion Discussion/Action
  - b. 2 year budget projection sheet Discussion/Action
  - c. Budget review meeting, prior to budget adoption (July 25<sup>th</sup>) Discussion/Action
  - d. PSE Discussion/Action
  - e. Water test, lead results – letter sent Discussion/Action
  - f. Construction letter Discussion/Action
  - g. State scores Discussion/Action
  - h. ELA adoption Discussion/Action
  - i. Approve ASB Budget Discussion/Action
  - j. Recycle program – Tove Discussion/Action
  - k. Booster Club Discussion/Action
  - l. Policy 2220 – School Calendar Discussion/Action
  - m. Policy 2220P – School Calendar Procedure Discussion/Action
  - n. Policy 3411 -Head Lice – 1<sup>st</sup> read Discussion

- o. Policy 3200 – Rights and Responsibilities 1<sup>st</sup> read Discussion
- p. Policy 3122 Excused and Unexcused Absences – 1<sup>st</sup> read Discussion
- q. Policy 3122P Procedure Excused and Unexcused Absences- 1<sup>st</sup> read Discussion
- r. Policy 3241 Student Discipline – 1<sup>st</sup> read Discussion

8. Student Representative Report

9. Administrator’s Report

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

10. Board Members Report

- a. Letter from board member

11. Board Member Open Position

Discussion/Action

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

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

- a. Personnel – review of employee performance
- b. Administrator Salary

*Return to Open Session*

13. Personnel

Discussion/Action

14. Administrator Salary

Discussion/Action

15. Correspondence

Discussion

- a. WSSDA 2019 Annual Conference – 11/21-11/24

16. Topics for next meeting

Discussion

- a. Policy 3241P Procedure Student Discipline – 1<sup>st</sup> read

17. Upcoming meetings/events (calendar information)

Discussion

- a. Tentative meeting for July (18?) – budget review - cafeteria
- b. Budget hearing 6:00 pm, July 25, 2019 - cafeteria
- c. Regular board meeting July 25, 2019 at 6:30 pm - cafeteria

18. 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.