

Wishkah Valley School District
Special Board Meeting Minutes
Thursday, May 9, 2019 at 6:30PM

<u>Members:</u>	Bruce Daniels	Wally Lis - Superintendent
	Daniel Perron	Abby Van Blaricom – Student Rep. - Absent
	Denny Van Blaricom	Sayje Jones – Student Rep. - Absent
	Duane Olson - Absent	
	Jeanne Ward	

Call to Order, Verification of Quorum, and Pledge of Allegiance

The meeting of the board of directors was called to order at 6:30PM, by board chair Mr. Daniels. The Flag Salute was said by all present.

Reduce educational program resolution amendment

Mr. Lis informed the board that after some more attention to the numbers, that 2.25 was not correct and should have been presented as 2.29.

Mr. Perron made a motion to amend the resolution.

The current 2018-19 educational program will be reduced for the 2019-20 school year by 2.79 FTE certificated instructional positions as follows: (FTE cuts by contract categories per Article XII, Section 3 B) Elementary K-6: 2.29 FTE; Secondary 7-12: CTE (Shop) .5 FTE.

Mr. Van Blaricom voices a different opinion.

Mr. Perron then read the revised resolution No. 2019-04-11-15 aloud. (Resolution attached).

Mrs. Ward second.

Vote was done, Mr. Perron, Mrs. Ward, and Mr. Daniels all were for. Mr. Van Blaricom was against.

Adjournment

Mr. Van Blaricom made a motion to adjourn the meeting at 6:37 pm.

Chair, Board of Directors

Secretary, Board of Directors

Wishkah Valley School District #117

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Thursday, May 2, 2019

REVISED

**WISHKAH VALLEY SCHOOL DISTRICT
2019-2020 REDUCED EDUCATIONAL PROGRAM
RESOLUTION NO. 2019-04-11-15**

WHEREAS, the Board of Directors has reviewed the report of the Superintendent concerning anticipated student enrollment, estimated revenue and expenditures for the 2019-2020 fiscal year, the seniority list for certificated instructional staff, and the current number of anticipated and confirmed resignations, discharges, nonrenewals, leaves and other anticipated vacancies in certificated staff positions;

WHEREAS, at the present time the level of funding the District will receive from certain federal, state, and local funding sources is uncertain, but it currently appears that the District will have a loss of financial revenues that will not allow to maintain the current educational program and services and number of certificated employees for 2019-2020;

WHEREAS, even if additional funding in excess of current projections becomes available, the

Board of Directors desires to exercise its discretion to allocate funds under applicable law and consistent with negotiated agreements in the best interest of the District; and

WHEREAS, the Board of Directors has considered these recommendations of the Superintendent, and has further considered the financial resources of the District and its student needs and educational goals, and it has determined that for 2019-2020 a decrease in state and other funding, declining student enrollment, and other circumstance that have created a financial emergency that require the number of certificated employees to be reduced through adoption of a reduced educational program for the 2019-20 school year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Wishkah Valley School District as follows; the Resolution No. 2019-04-11-15, adopted 05-02-2019 is hereby revised to state:

I.

Certificated Instructional Staff Program Reductions

The current 2018-19 educational program will be reduced for the 2019-20 school year by 2.79 FTE certificated instructional positions as follows: (FTE cuts by contract categories per Article XII, Section 3 B) Elementary K-6: 2.29 FTE; Secondary 7-12: CTE (Shop) .5 FTE.

II.

The Superintendent is directed to take such action as may be required by law and the negotiated agreement to give appropriate and timely notices of nonrenewal to certificated employees and their bargaining representatives to implement the above-described reduction of the educational program and certificated staff, and to provide timely notice to layoff, reduce, reassign, and transfer certificated staff members as required under the applicable bargaining agreement and law.

ADOPTED by the Board of Directors of Wishkah Valley School District at an open public meeting held on May 9, 2019, notice of which was given as required by law, the following directors being present and voting therefor.

BOARD OF DIRECTORS
WISHKAH VALLEY SCHOOL DISTRICT
GRAYS HARBOR COUNTY,
WASHINGTON

Chair, Board of Directors

Attest:

Wally Lis, Superintendent/
Secretary to the Board