December 16, 2010 6:00 P.M.

WISHKAH VALLEY SCHOOL DISTRICT

CHAIRMAN _____

SECRETARY _____

MEMBERS PRESENT GUESTS

Rick McDougall

Rebecca Richie Ray Yoder, Superintendent

Karen Stutesman Sandy Sundling, Business Manager

Martha Bodnar

1. CALL TO ORDER, VERIFICATION OF QUORUM, AND FLAG SALUTE

The meeting was called to order by Mr. McDougall. The flag salute was said by all present. Mrs. Busse was excused.

2. Oath of Office – Martha Bodnar took the oath of office.

3. ADOPTION OF AGENDA

Mrs. Stutesman made a motion to adopt the agenda. Mrs. Richie seconded the motion. The motion passed unanimously

4. School Involvement – No involvement

5. Members of the audience who may wish to address the board – No comments

6. Mrs. Stutesman made a motion to approve the consent agenda. Mrs. Richie seconded the motion. The motion passed unanimously. The following voucher/warrants are approved for payment:

Payroll warrant/transaction numbers:	310992 – 311009	$134,692.64
District Voucher (warrant) numbers:	311017 – 311044	$18,654.82
ASB Voucher (warrant) numbers:	311010 – 311016	$3,033.85

7. Old Business

a) Emergency Drills – Mr. Yoder reported that there are 8 drills that are required by RCW's and WAC's. We have completed the intruder drill, vapor drill, and one fire drill. We have five fire drills to complete – another one will be completed in January. The drills are going great. The students know what to do in case of an emergency.

b) Enrollment – Mr. Yoder reported that we are staying very steady this year and have not varied more than one student per month; we currently are at 116.5 FTE - 124 actual body count.

8. New Business

a) Policy and Procedure Review 2333 – Flag Exercises

b) Policy and Procedure Review 5630 & 5630P – Volunteers

9. Administrator Report

- Mr. Yoder reminded the board that they were invited and encouraged to attend the staff Christmas party.
- Mr. McDougall asked how the money for “Health Improvement” would be spent. Mr. Yoder stated that the staff is researching ideas to use the money. The 2nd or 3rd week of January the staff will meet and choose an idea.

- Ms. Bodnar asked what happened to the baseball and football fields. Mr. Yoder stated that the football field was torn up by a vehicle late at night/early morning of our homecoming dance. The baseball field was damaged the week before. The district is working with the insurance company and a landscape company to have the fields repaired.

10. Executive Session – None

11. Adjournment – Mrs. Stutesman made a motion to adjourn the meeting 6:27 pm