MARCH 17, 2009 **7:00 P.M.**

WISHKAH VALLEY SCHOOL DISTRICT

CHAIRMAN ________________________________

SECRETARY________________________________

MEMBERS PRESENT	**GUESTS**
Mike Pauley, Chairman	Selena Hammel
Jim Peterson, Vice Chairman	Kirsten Daniels
Dee Busse	Michael Daniels
Jina Gardiner	Tove Reibel
Rick McDougall	Donald Hay
Ray Yoder, Superintendent	Rebecca Petheram
Sandy Sundling, Business Manager	M'Liss Hansen
Joel Tyndell, Principal	

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

The meeting was called to order by the chairman, Mr. Pauley. Roll was called all were present except Mrs. Busse who arrived at 7:15 pm. The flag salute was said by all present.

2. ADOPTION OF AGENDA

Mr. McDougall made a motion to adopt the agenda. Mrs. Gardiner seconded the motion. The motion passed unanimously.

3. ACKNOWLEDGEMENT OF SCHOOL INVOLVEMENT

Mr. Tyndell introduced Selena Hammel to explain her senior project. Selena stated that after being a teacher's aid for the last couple of years she decided to do recycling for her senior project. The project has been implemented for the last 2 weeks and the reduction of garbage is amazing. The recycle bins will be picked up on Thursday and they are overflowing right now. Mr. McDougall asked about the cost. Selena stated that the first 6 months is free and after that she is hoping the reduced cost of the garbage will cover the cost of the recycling.

4. MEMBERS OF THE AUDIENCE WHO MAY WISH TO ADDRESS THE BOARD: - None

5. APPROVAL OF THE CONSENT AGENDA

Mr. McDougall made a motion to adopt the consent agenda, Mr. Peterson seconded the motion. The motion passed unanimously.

6. OLD BUSINESS – None

7. NEW BUSINESS

A. Mr. McDougall made a motion to approve the 2009-2010 School Calendars. Mrs. Gardiner seconded the motion. The motion passed unanimously.

B. First reading of new and revised policy and procedure 3420 and 3420P Anaphylaxis Prevention.

C. Mr. McDougall made a motion to allow the football players to leave school early to go to football camp. Mr. Peterson seconded the motion. The motion passed unanimously.

D. Mr. McDougall made a motion to accept the letter of resignation from Judy Aleksey with profound gratitude and some regret. She is the kind of teacher you would like to stock your entire school district with. Mrs. Gardiner seconded the motion. The motion passed unanimously.

8. PRINCIPAL REPORT

Mr. Tyndell stated that the Knowledge Bowl team has qualified for the state Knowledge Bowl tournament. They are having fundraisers to help cover the costs.

Mr. Tyndell stated that there was not an expectation for a large turnout on grandparents/older friends day since it had to be rescheduled, but there was a large turnout and it was a great success.

Mr. Tyndell gave a breakdown of the money that was donated to the ASB to help cover the cost of girls going to the state basketball tournament.

Mr. Tyndell stated that WASL testing is underway, and that conferences will be next week.

9. SUPERINTENTDENT REPORT

Mr. Yoder stated that the district has had a lot of audits and the staff has done an excellent job with the audits, working with the auditors from OSPI and the ESD. We have had positive outcomes from the audits, and the district is in incompliance in all areas.

Mr. Yoder stated that the budget surveys from the staff and the community have been turned in.

Mr. Pauley asked that the board adjourn into executive session at 7:22 for approximately 45 minutes to discuss 2009-10 school programs.

The board reconvened from executive session at 8:33pm

Mr. McDougall made a motion to cut $381,000.00 from our 2009-10 budget utilizing scenarios 1 and 2 as presented to the board. Mr. Peterson seconded the motion. The motion passed unanimously.

10. ADJOURNMENT

Mr. McDougall made a motion to adjourn at 8:35 pm. Mrs. Gardiner seconded the motion.