

MAY 18, 2010

6:00 P.M.

WISHKAH VALLEY SCHOOL DISTRICT

CHAIRMAN _____

SECRETARY _____

MEMBERS PRESENT

Rick McDougall

Dee Busse

Karen Stutesman

Rebecca Richie

Ray Yoder, Superintendent

GUESTS

M'Liss Hansen

Don Richardson

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.

2. ADOPTION OF AGENDA

Mr. McDougall made a recommendation to add item 6C Highly Capable application approval and item 6D approval of High School Track Team to compete in the State Track Meet. Mrs. Busse made a motion to approve the amended agenda. Mrs. Stutesman seconded the motion. The motion passed unanimously.

3. Members of the audience who may wish to address the board. – No one had any questions or concerns.

4. Mrs. Stutesman made a motion to approve the consent agenda. Mrs. Busse seconded the motion. The motion passed unanimously.

The following voucher/warrants are approved for payment:

Payroll warrant/transaction numbers:	310554-310575	\$129,775.11
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District Voucher (warrant) numbers:	310582-310610	\$34,752.54
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ASB Voucher (warrant) numbers:	310576-310581	\$5,692.96
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6. Old Business

A. Mrs. Busse made a motion to adopt Policy and Procedure 2024 Online Learning. Mrs. Stutesman seconded the motion. The motion passed unanimously.

B. Mrs. Busse made a motion, with regret, to accept Joe Fagerstedt's letter of resignation from coaching High School Boys Basketball. Mrs. Stutesman seconded the motion. The motion passed unanimously.

7. New Business

A. Mr. McDougall made a motion to wait until there were senior representatives at the meeting to present their plan for the Senior Trip. Mrs. Busse seconded the motion. The motion passed unanimously.

B. Mrs. Busses made a motion to approve the certificated contracts as recommend by the district for a total of 184 days of pay. Mrs. Stutesman seconded the motion. The motion passed unanimously.

C. Mrs. Busse made a motion to approve the Highly Capable application for the 2010-2011 school year. Mrs. Stutesman seconded the motion. The motion passed unanimously.

D. Mrs. Busse made a motion to approve the High School Track team to compete in the State Tournament. Mrs. Stutesman seconded the motion. The motion passed unanimously.

8. Principals Report – No report

9. Superintendents Report

- Mr. Yoder informed the board that Mr. Ashler is doing a good job with projects around the school and the community.
- The board would like Mr. Yoder to explore other options for student achievement testing.

10. Executive Session – Not held

11. Senior trip item 6A tabled from earlier in the meeting was restored. Mrs. Stutesman made a motion to approve the senior trip to Seattle. Mrs. Busse seconded the motion. In the future the board has requested an itinerary, budget, and a list of chaperons to be present prior to the board meeting. The motion passed unanimously.

12. Adjournment – Mrs. Busse made a motion to adjourn at 7:00 p.m.