

The regular meeting of the Board of Education, White Salmon Valley School District, Klickitat and Skamania Counties, White Salmon, WA was called to order at 7:00 p.m. Thursday, May 28, 2020 via a ZOOM public meeting per the Governor's proclamation 20-28 Open Public Meetings Act and Public Records Act. Present: Chairman Alan Reitz, Andrea VanSickle, Laurie Stanton, Paul Mosbrucker, William Gross, and Supt. Jerry Lewis, and guests.

Additions/Deletions to Agenda: None

Andrea VanSickle moved to adopt the agenda. Seconded by Laurie Stanton. Carried.

Laurie Stanton moved to accept the Consent Agenda, general fund bills including checks 50680 through 50761, totaling \$160,159.91 and checks 50772 through 50775 totaling \$17,969.63. ASB fund checks 50762 through 50766, totaling \$1,924.68. Capital Projects checks 50767 through 50771 totaling \$140,887.42. Electronic deposits to Department of Revenue of \$292.56 and \$36.33. Payroll checks 50776 through 50810 including electronic deposits and payroll tax in the amount of \$1,091,876.18. Seconded by Andrea VanSickle. Carried.

Audience Comments: None.

Reports:

- a) **Enrollment Report:** Dr. Lewis shared that the state is setting the district's enrollment through the end of the school year. The monthly count for May shows the largest drop in enrollment.
- b) **District Instruction and Learning:** Dr. Lewis shared that he will be submitting for the emergency waiver through OSPI for waivers of days and hours. Board members were given each building's distance learning plans, as these need approved as part of applying for the waiver. Dr. Lewis gave a recap to the board of what he has been learning in his meetings around the reopening of schools. Districts will know more June eight when OSPI sends out reopening guidance.

Action Items:

- a) **Resolution 19/20-10: Delegating Authority to WIAA:** Paul Mosbrucker moved to approve the resolution. Andrea VanSickle seconded. Carried.
- b) **Resolution 19/20-11: Emergency Waiver of School Days and Instructional Hours & District Continuous Learning Plan:** Laurie Stanton moved to approve the resolution. Seconded by Paul Mosbrucker. Carried.
- c) **Transportation Maintenance Shop Bus Portable Lift System:** Paul Mosbrucker moved to approve the purchase. Seconded by Laurie Stanton. Carried.
- d) **District Covered Play Structure Change Orders:** Paul Mosbrucker moved approve the change orders. Seconded by Laurie Stanton. Carried.
- e) **Second Reading of Policies:**
 - i. Policy No. 5411: Staff Vacations: Laurie Stanton moved to approve the policy. Seconded by Andrea VanSickle. Carried.
- f) **Resignations/Leaves/ Retirements:**
 - i. Andrea VanSickle moved to approve the resignation of Kristen McReath, CLS WES Teacher, Jamie Lewis, CLC WES Paraprofessional, and Shawn Friese, CHS Assistant Boys Basketball Coach. Seconded by Paul Mosbrucker. Carried.
- g) **New Hires:** Laurie Stanton moved to approve the hiring of Adriana Clayton, CHS Librarian. Seconded by Paul Mosbrucker.

Alan Reitz adjourned the meeting at 7:31 p.m. with a motion by Andrea VanSickle, seconded by Laurie Stanton. Carried.

The next regular board meeting will be at 7:00 p.m., Thursday, June 25, 2020 held remotely via ZOOM.

ATTEST:

Chairman

Secretary