



**(1) SCHOOL BOARD AGENDA
VALLEY SCHOOL DISTRICT #070
June 16, 2021**

Special Meeting - Executive Session 4:30 p.m. – 5:55 p.m.

Regular Meeting 6:00 p.m.

Attendance via TEAMS:

[Link](#) phone: 1-206-413-8141 Conference ID: 155 397 131 #

Welcome Guest(s)

Roll Call

- I. (2) Approval of Consent Agenda**
 - **Minutes of May Board Meeting**
 - **Vouchers for General Fund and ASB Fund**
 - **Warrant Issue Reports and Payroll**
 - **Routine Contracts/Renewals**
 - **Employee Transfers, if any**
 - **VL Transport Contracts, if any**
 - **P-Card Payment Review, if any**
- (3) Financial Report, Monthly Cash Flow Projection & Enrollment Report**

PUBLIC FORUM (see reverse for guidelines on participating in the public forum)

II. ACTION ITEMS

- (4)- Superintendent Contract**
- (5)- 2021-22 Certificated and Administrative Contracts**
- (6)- Resignation Letters from Ashli Stroyan, JaLynne Winters, Pete Whittekiend and Linda Farrington**
- (7)- Recommendation to Hire Abby Pierce as Psychologist Intern**
- (8)- Second Reading New Policy 6511 Staff Safety**
- (9)- Second Reading Revision to Policy 3412 Automatic External Defibrillator**
- (10)- First Reading and for Request Approval of Revision to Policy 3410 Student Health**
- (11)- Request to Surplus Kenmore Refrigerator, Geysers Diesel Hot Water Pressure Washer and Music instructional materials**
- (12)- VSD School Board Vision Statement**

DISCUSSION ITEMS

- (13)- First Reading Revision to Policy 3241 Student Discipline**

III. ADMINISTRATIVE REPORTS

A. Communication

- (*)Superintendent Report**
- (14)Approved Procedures**

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(*) No documentation for this item

6511P1 Staff Safety
3412P1 Management of Automated Externa Defibrillators
3412P2 Emergency Action Plan
-(15)Approved Contracts

Comments for the Good of the School

EXECUTIVE SESSION if needed

EXECUTIVE SESSION

The Board may convene in Executive Session to consider the qualifications of an applicant for employment or appointment to elective office; to review the performance of an employee; to consider complaints against a director or employee; to consider information regarding technology infrastructure and security; to consider the site, acquisition, or disposition of real estate; to review negotiations on the performance of publicly-bid contracts; and to consult with legal counsel, in accordance with RCW 42.30.110. [*Policy 1410-Executive and Closed Sessions*]

COVID-19 Emergency Response Conditions Implemented

Washington Governor Jay Inslee released Proclamation 20-28 on March 24th suspending certain portions of the Open Public Meeting Act. While we remain under State of Emergency Proclamation 20-05, Stay Home - Stay Healthy Proclamation 20-25 and Proclamation 20-28 et seq, Valley School Board of Directors will hold its meetings remotely. Information for public access to remote meetings will be included in the board agenda that is posted on the Valley School District Website at least 24 hours prior to a meeting. Live public comment will not available for remote meetings. If you have any comments or questions, please email robin.karsh@valleysd.org by noon on board meeting day.

GUIDELINES FOR PUBLIC COMMENTS

The Board of Directors recognize the value of public comment on educational issues and encourages the public to attend meetings to listen to and observe its deliberation.

Open Public Comment Period. Individuals may address the Board on any topic within the scope of the Board’s responsibility. To permit fair and orderly expression, commenters may be requested to sign in at the beginning of the meeting and individual input will be limited to five (5) minutes. The Board may control the time and manner of public comment and will not tolerate uncivil discourse or disruption. Individuals wishing to make a complaint concerning a district employee or program will be directed to do so in accordance with *Policy 4220-Complaints Concerning Staff or Programs* and related procedures.

Public Comment on Agenda Items. The Board will provide opportunities for comments on agenda items that require or would benefit from public input. Individuals or groups desiring to comment should schedule such presentations in advance of the meeting.

[*Policy 1400-Meeting Conduct, Order of Business and Quorum*]

NONDISCRIMINATION AND ACCESSIBILITY

Valley School District is an equal opportunity provider and employer.

Individuals with disabilities wishing to participate in or attend a meeting should contact the District Office at 509-937-2791 to arrange reasonable accommodation(s) no later than three (3) working days prior to a regular or special meeting. To request agenda translation services, please contact the District Office at 509-937-2791.

Policies and Procedures are available on the Valley School District website at <https://www.valleysd.org/policies-and-procedures>

or by contacting the District Office at 509-937-2791.