



**(1) SCHOOL BOARD AGENDA
VALLEY SCHOOL DISTRICT #070
School Board Regular Meeting 6:00 p.m.
April 20, 2022**

Attendance via TEAMS:

[Link](#)

phone: 206-413-8141

Conference ID: 675 127 642#

Welcome Guest(s)

Roll Call

I. (2) Approval of Consent Agenda

- **Minutes of March Regular Board Meeting and Special 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 Balance Report**

(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)- Second Reading Revision to Policy 2108 Learning Assistance Program**
- (5)- Letter of Resignation from Brittany Weinstein**
- (6)- Recommendation to Hire Jim Ressler as Bus Driver, Eldon Palmer as CVA Principal and Sarah Stevens as Accounting Specialist**
- (7)- Request to approve Valley School 8th Grade Trip and Paideia High School Trip**

DISCUSSION ITEMS

- (8)- 2022-2023 School Year Calendars**
- (*)- Budget Work Session**
- (9)- First Reading New Policy 3418 Accommodating Students with Seizure Disorders and Epilepsy**

III. ADMINISTRATIVE REPORTS

A. Communication

- (*)Superintendent Report**
- (10)WSSDA- May 5th Intro to Educational Equity Rockwood
May 18th Equity Conference – virtual format
June 2nd Regional Meeting Colville SD Board Room**
- (*)Save the Dates**
 - PHS Senior Culminating Projects May 24 5:30 pm**
 - PHS Spring Concert June 1 6:30 pm**
 - PHS Senior Graduation June 4 3:00 pm**
 - Valley School 8th Grade Graduation**
 - Valley School Awards Ceremony**

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Form # 1420F1

(*) No documentation for this item

Updated 4/15/2022 12:00 p.m.

-(11)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 temporarily 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 meetings virtually and in-person. Information for virtual access to the meeting will be included in the board agenda that is posted on the Valley School District website at least 24 hours prior to a meeting. 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. In order to permit fair and orderly expression of public comment, the Board will provide a period during the meeting for visitors to address the Board on any topic within the scope of the Board’s responsibility. The Board may structure the public comment period, including determining the total time allotted for public comment and equally apportioning the minutes for each speaker. The Board is not obligated to provide additional public comment time to accommodate everyone in attendance who wishes to speak. Any structure the Board imposes will be content neutral. The Board may require those who wish to speak to sign in so that the Board has a tally of individuals who wish to speak and can call them forward. [*Policy 1400-Meeting Conduct, Order of Business and Quorum*]

The public forum portion of the meeting will proceed in accordance with section 5.3 of Policy 1400 and the Board will advise participants of the total time allotted for public comments. When called, individuals will be given a limited time of up to three (3) minutes per person to voice opinions on issues or topics within the scope of the Board’s responsibility. [*Procedure 1400P1 Meeting Conduct*]

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.

Valley School District Offices, 3030 Huffman Road, Valley, WA 99181