



**(1) SCHOOL BOARD AGENDA
VALLEY SCHOOL DISTRICT #070
School Board Regular Meeting 6:00 p.m.
October 17, 2022**

Attendance via TEAMS:

- [Click here to join Teams Meeting](#)
- **Phone: 206-413-8141**
Conference ID: 862 954 545#

Welcome Guest(s)

Roll Call

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

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

II. ACTION ITEMS

- (4) School Improvement Plans:**
Valley School K-8 – Leoni Johnson
Paideia High School – Kellie Martinez
Columbia Virtual Academy (CVA) – Eldon Palmer
- (5) Second Reading Revision to Policy 6700 – Nutrition, Health & Physical Education**
- (6) Second Reading Revision to Policy 6701 – Nutrition & Food Services**
- (7) 2022-23 Highly Capable Program Plan**
- (8) Paideia High School Donation from OneShotQuesters**
- (9) Paideia High School Surplus Request**
- (10) Recommendation to Hire – Elissa Koontz**
- (11) Resignation Letter - Phil Hines**

DISCUSSION ITEMS

- (12) First Reading New Policy 2030 – Service Animals in Schools**
- (13) First Reading New Policy 4200 – Parent Access and Safe and Orderly Learning Environment**
- (14) First Reading Revision to Policy 6114 – Gifts and Donations**

III. ADMINISTRATIVE REPORTS

A. Communication

- (*) Superintendent Report**
- (15) Approved Contracts**

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(*) No documentation for this item

**(16) Approved Procedures:
Procedure 6700P1 – Nutrition, Health & Physical Education**

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

On April 29, 2022 Washington Governor Jay Inslee terminated and rescinded Proclamation 20-28 (which temporarily suspended certain portions of the Open Public Meeting Act) effective as of June 1, 2022. While we remain under State of Emergency Proclamation 20-05, Stay Home - Stay Healthy Proclamation 20-25, Valley School Board of Directors will hold meetings in-person with virtual access. 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 kim.horton@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