

BOARD MEETING MINUTES

Bill Wilson called the meeting to order at 6:00 p.m. The following directors were present onsite: Bill Wilson, Doug Elledge, Paul Voelker, Crystal Hubert and Nancy Cocroft. Staff present onsite: Ben Ferney, Eileen Harris and Robin Karsh; Kellie Martinez, Becky Parrill, Danielle Tupek, Diane Monasmith, Dave Vail, Ken Davis and Lynn Gustafson attended via Teams. No guests were present. Roll call was taken with a quorum present.

CONSENT AGENDA: Doug moved to approve the consent agenda containing the September Board Meeting minutes; the late September and October vouchers for the General Fund (Vouchers #133807 through #133938, #202100003 and #202000050 in the total amount of \$430,653.69), Payroll (Warrant #133781 through #133806 in the total amount of \$274,495.57), and P-Card Agreement with Amy Roy. Crystal seconded; motion carried. Eileen reviewed the financial and enrollment reports and the updated Projected Fund Balance by Month report.

PUBLIC FORUM: None

ACTION ITEMS

2020-2021 CVA School Improvement Plan: Dave Vail presented the 2020-21 CVA School Improvement Plan and reviewed the current status of CVA. We have hired many new staff, teachers and counselors, to accommodate the increased enrollment. There has been little enrollment attrition due to brick and mortar schools reopening. Bill commented it is gratifying to see counselors in an ALE program. Paul moved to approve the 2020-21 CVA School Improvement Plan as presented. Crystal seconded; motion carried.

Recommendations to Hire~: Ben presented recommendations to hire Denise Smith as Dayshift Custodian, Brittany Weinstein as Business Manager, Leah McNeil as Valley Parapro, Krissy Hendrickson, Mike Naccarato, Nicole Disque and Nicky Rigsby as CVA Long-Term Substitute Teachers and Denise Smith as Groundskeeper/Utility. Ben explained that Denise was recommended for the dayshift position earlier in the month. Then applied for and was

Action Items continued:

recommended for the grounds position more recently. She will submit a resignation for the custodian position that will be presented next month. Ben thanked Danielle Tupek for all the work she has done in streamlining the hiring process. It has been a tremendous help in the flood of hires done in the last few months. Doug moved to approve hiring the staff presented in the positions listed as recommended. Crystal seconded; motion carried.

***Recommendation to Surplus
Valley School Materials:***

Ben presented a request to surplus Valley School Instructional Resources that are no longer useful and needed. Paul moved to approve the surplus of Valley School Instructional Resources as requested. Doug seconded; motion carried.

DISCUSSION ITEMS

***First Reading Revisions to Policies
2255 Alternative Learning
Experience Program
3122 Excused and Unexcused
Absences
6112 Rental or Lease of District
Real Property:***

Ben presented Policies 2255 Alternative Learning Experience Program, 3122 Excused and Unexcused Absences and 6112 Rental or Lease of District Real Property for a first reading and briefly reviewed each. Eileen pointed out a clause in 6112 Rental or Lease of District Real Property regarding firearms. After discussion the board advised to leave it in. These policies will be presented next month for approval.

**ADMINISTRATIVE
REPORTS:
COMMUNICATIONS:**

Superintendent Report-

~Ben reminded board members that the devices they use for district business are subject to public records requests.

~Ben updated the board on the Terry & Judy Davis Foundation Scholarship program administered through Innovia. An award committee will be created that will include two Superintendent nominated administrators, one Davis family representative and, one each, Teacher and Paraeducator, chosen from

nominations presented from the board. To be eligible for the scholarship recipients must be a Stevens County resident and attended Valley in person for a minimum of 4 years. The application, when ready, will be online.

~ Valley and Paideia are on track to bring grades K-2 and 9-12 (one grade per day) students back to campus on Monday the 26th. School will be from 8:30 am to 2:15 pm with the last hour for remote learning for those students not on campus. Friday is a fully remote learning day. Grades 3-5 will return on November 2nd, Grades 6-8 November 4th, and 9-12 onsite everyday beginning November 9th.

**Administrative
Reports: Communications cont.**

WSSDA –

Ben will attend the virtual November 2nd Fall Regional Meeting. Let Robin know if you want to attend.

Approved Contracts-

Eastern Washington University Student Affiliation and Placement Agreement

Memorandum of Understanding with NEWESD101 for Birth to Three Early Intervention Services

Renewal Accreditation Services Contract with AESD

Contract for Services with Inland Northwest Therapy for Physical Therapy services and Wendell Hendricks for IEP training services.

Approved Procedure-

3205P1 Sexual Harassment of Students Prohibited (Revision)

**COMMENTS FOR THE
GOOD OF THE SCHOOL:**

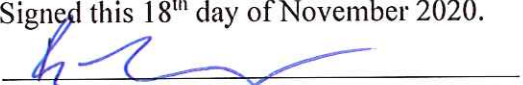
Paul said that listening to Dave Vail report on CVA affirms his belief that CVA is pretty cool – awesome.

Eileen said kudos to Leah Harp. Even though she is fairly new in the position, she has tackled serving students in the midst of COVID19, ran the Summer Meal program, applied for and received a Fresh Fruit and Vegetable grant and lots of other exciting things.

Ben said “hats off” to the Leadership Team. The load is massive, and not easing up. We are learning our way through this year, sometimes week by week.

There being no further business, the meeting adjourned at 7:02 p.m.

Signed this 18th day of November 2020.

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Attachments: 2020-2021 CVA School Improvement Plan and Valley School Surplus List