

## BOARD MEETING MINUTES

Bill Wilson called the virtual meeting to order at 6:00 p.m. The following directors were present: Bill Wilson, Paul Voelker, Doug Elledge and Nancy Cocroft joined at 6:40. Crystal Hubert was excused. Staff present: Ben Ferney, Candace Harris, Kellie Martinez, Becky Parrill, Dave Vail and Robin Karsh via Teams. No guests were present. Roll call was taken with a quorum present.

### CONSENT AGENDA:

Paul moved to approve the consent agenda containing the November Board Meeting minutes; the late November and December vouchers for the General Fund (Vouchers #134104 through #134168, #202100005, #202000067 in the total amount of \$170,355.64), Associated Student Body Fund (Vouchers #134169 through #134172 in the total amount of \$173.44) and Payroll (Warrant #134076 through #134086 in the total amount of \$285,665.76), Doug seconded; motion carried. The financial and enrollment reports and the updated Projected Cash Flow Balance by Month report were presented.

### PUBLIC FORUM:

None

### ACTION ITEMS

#### *Election of Officers:*

Doug moved to rollover the current slate of board officer positions, President: Bill Wilson, Vice President: Doug Elledge and Legislative Representative: Nancy Cocroft. Paul seconded; motion carried unanimously.

#### *Valley Early Learning Center Continuous Improvement Plan, Valley School Continuous Improvement Plan 20-21 and 2020-21 Paideia High School Improvement Plan:*

Candace Harris presented the 20-21 VELC Continuous Improvement Plan and answered questions from the board. VELC maintained its Early Achievers Level 4 rating. Becky Parrill presented the Valley School Continuous Improvement Plan and answered board member questions. Kellie Martinez presented the Paideia High School Improvement Plan and answered board member questions.

**Action Items continued:**

*Second Reading Revisions to Policies 5201 Drug Free Schools, Community and Workplace, 5253 Maintaining Professional Staff-Student Boundaries, and 5404 Family, Maternity and Caregiver Leave:*

Doug expressed he has the utmost respect for the work principals are doing and then moved to approve the Valley Early Learning Center Continuous Improvement Plan, Valley School Continuous Improvement Plan 20-21 and 2020-21 Paideia High School Improvement Plan as presented. Nancy seconded; motion carried.

Ben presented the revisions to Policy 5201 Drug Free Schools, Community and Workplace, Policy 5253 Maintaining Professional Staff-Student Boundaries and Policy 5404 Family, Maternity and Caregiver Leave for a second reading and recommended approval. Paul moved to approve the revision to Policies 5201 Drug Free Schools, Community and Workplace, 5253 Maintaining Professional Staff- Student Boundaries, and 5404 Family, Maternity and Caregiver Leave as recommended. Nancy seconded; motion carried.

**DISCUSSION ITEMS**

*First Reading Revisions to Policies:  
3120 Enrollment  
3231 Student Records  
3510 Associated Student Bodies  
5281 Disciplinary Action and Discharge:*

Ben presented revisions to Policies 3120 Enrollment, 3231 Student Records, 3510 Associated Student Bodies and 5281 Disciplinary Action and Discharge for a first reading. These will be presented next month for approval.

**ADMINISTRATIVE  
REPORTS:  
COMMUNICATIONS:**

*Superintendent Report-*

~We anticipate new guidance and decision tree for opening schools, an increase in the number per 100K. Evidence is showing schools are not super spreaders if DOH guidelines are followed.

~Ben asked for a work session in January, potentially on the 13<sup>th</sup>.

*WSSDA-* Ben and Doug were honored to present at the Small Schools conference about COVID impacts on the board/superintendent relationship.

Communications continued:

Doug said CVA has been a good tool for these extraordinary times.

Approved Contracts – none  
Approved Procedures- none

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

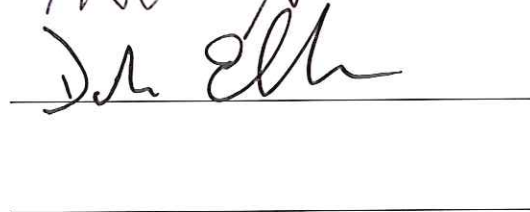
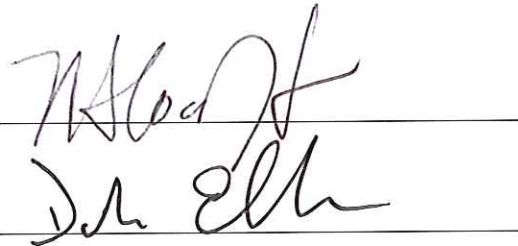
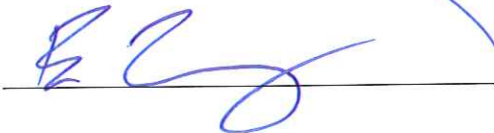
Candace expressed her appreciation for Becky Parrill and Kellie Martinez. Along with the all the great new staff, they are all working together to move the district forward.

Doug thanked Candace for keeping childcare going through the pandemic closures.

Bill appreciated the work going on to engage families. Keep it going.

There being no further business, the meeting adjourned at 7:21 p.m.

Signed this 20<sup>th</sup> day of January 2021.



Attachments: VELC Continuous Improvement Plan, Valley School Continuous Improvement Plan 20-21, 2020-2021 PHS School Improvement Plan, Policy 5201 Drug Free Schools, Community and Workplace, Policy 5253 Maintaining Professional Staff-Student Boundaries and Policy 5404 Family, Maternity and Caregiver Leave