

## BOARD MEETING MINUTES

Bill Wilson called the meeting to order at 6:00 p.m. The following directors were present: Bill Wilson, Doug Elledge, Crystal Hubert and Nancy Cocroft. Paul Voelker was excused. Staff present in person: Ben Ferney, Eileen Harris, Robin Karsh; present via Teams: Becky Parrill, Kellie Martinez, Dave Vail, Danielle Tupek, Diane Monasmith, Molly Brown, Rhea Ross, Sandy Wayenberg, Karon Axtell and Ericka Simpson. No guests attended. Roll call was taken with a quorum present.

### CONSENT AGENDA:

Crystal moved to approve the consent agenda containing the January Board Special Meeting and Regular Meeting minutes; the late January and February vouchers General Fund (Vouchers #134321 through #134382, #134385 through 134424, #202100007, #202000131 and void #134022 in the total amount of \$257,049.87), Associated Student Body Fund (Vouchers #134383 through 134384, #134425 in the amount of \$623.79) and Payroll (Warrant #134296 through #134320 in the total amount of \$295,374.43), Doug seconded; motion carried. Eileen reviewed the financial and enrollment reports and the updated Projected Cash Flow Balance by Month report. Eileen is working on a transfer to the Capital Projects Fund for future maintenance and repairs to Valley School and VLTC.

### PUBLIC FORUM:

None

### ACTION ITEMS

#### *Second Reading Revision to Policy 2024 Online Learning:*

Ben presented the revision to Policy 2024 Online Learning for a second reading and recommended approval. Crystal moved to approve the revision to Policy 2024 Online Learning as recommended. Doug seconded; motion carried.

#### *Second Reading New Policy 3143 Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm:*

Ben presented new Policy 3143 Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm for a second reading and recommended approval. Crystal moved to approve New Policy 3143 Notification and Dissemination of

**Action Items continued:**

Information about Student Offenses and Notification of Threats of Violence or Harm as recommended. Nancy seconded; motion carried.

***First Reading New Policy 6225  
Use of Electronic Signature:***

Ben presented new policy 6225 Use of Electronic Signature for first reading. Ben explained that it is in the best interest of the district to approve this policy on a first reading. Doug moved to approve new Policy 6225 Use of Electronic Signature at the first reading as requested and recommended. Crystal seconded; motion carried.

***Request for Leave of Absence and  
Letter of Resignation:***

Ben presented a request for a Leave of Absence from Kristin Smith for the remainder of the 20-21 School Year and a Letter of Resignation from Matt Cox and recommended approval of both. Doug moved to approve Kristin's request for leave. Crystal seconded; motion carried. Crystal then moved to approve the resignation of Matt Cox and wished him well. Nancy seconded; motion carried.

**DISCUSSION ITEMS**

***First Reading a Revision to Policy  
4210 Regulation of Dangerous  
Weapons on School Premises:***

Ben presented a revision to policy 4210 Regulation of Dangerous Weapons on School Premises for a first reading. It will be presented next month for approval.

***Vision Update:***

Ben shared the staff feedback results gathered at the January All Staff Meeting and the initial impressions from the District Leadership Team's +plusΔ delta activity. More work will be done at the next DLT meeting and he will report back.

**ADMINISTRATIVE  
REPORTS:  
COMMUNICATIONS:**

**Superintendent Report-**

- Facilities: Jim is getting bids for the fencing and alarm system work suggested by Clear Risk. The fencing will be black vinyl covered chain link. It will be installed at VLTC and the Valley Campus

Administrative Reports  
continued:

Maintenance Shop and Greenhouse area. Security cameras using a web-based system will be installed at the Valley Campus, but the VLTC system will be different due to the inadequate cell service.

- Lane Mountain: Ben met the new plant manager, Jared Senn. He plans to attend a future board meeting.
- Calendars for 2021-2022 School Year: Principals are meeting to plan for next year as a regular day/week schedule. Also trying to align calendars with neighboring districts as much as possible.
- Legislative Update: Ben and other school administrators attended a zoom meeting with Senator Short to discuss transportation funding, the six-foot rule and other challenges for schools in addressing learning loss and reopening in the fall.
- Open Public Meetings Act: Now that we are in Phase 2, in-person board meetings are allowed as long as we can meet the requirements of the Governor's February 1<sup>st</sup> Miscellaneous Venue guidance.
- Our current Mental Health Therapist's contract ended in January so we will be looking at options to replace that service.

WSSDA-

The Legislative Conference is this weekend and the Day on the Hill has been moved to March. They are both virtual.

Approved Contracts –

Allied Fire & Security

Approved Procedures-

2024P1 Online Learning

3143P1 Notification and Dissemination of

Information about Student Offenses and

Notification of Threats of Violence or Harm

6632P1 Federal Highway Administration Drug

and Alcohol Testing



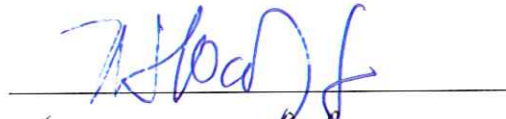
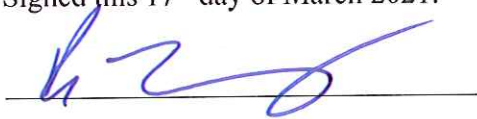
**COMMENTS FOR THE  
GOOD OF THE SCHOOL:**

Nancy commends Teachers and Staff for being here in-person while so many staff in other school districts will not go into a classroom.

Crystal hears great reports that things are going well in the schools and kids are enjoying being in school.

There being no further business, the meeting adjourned at 7:17 p.m.

Signed this 17<sup>th</sup> day of March 2021.



Attachments: Policies 2024 Online Learning, 3143 Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm, and 6225 Use of Electronic Signature