

## BOARD MEETING MINUTES

Bill Wilson called the meeting to order at 6:00 p.m. The following directors were present: Bill Wilson, Paul Voelker, Doug Elledge, and Nancy Cocroft. Crystal Hubert was excused. Staff present in person: Ben Ferney, Eileen Harris, Robin Karsh; present via Teams: Becky Parrill, Kellie Martinez, Candace Harris, Dave Vail, Rhea Ross, Becky Gregerson, Diane Monasmith, Ericka Simpson, Gail Churape, Sandy Wayenberg, Theresa Carr, and Karon Axtell. Guest present via Teams were Luke Hemphill & Jared Senn. Roll call was taken with a quorum present.

### CONSENT AGENDA:

Doug moved to approve the consent agenda containing the March Board Meeting minutes; the late March and April vouchers General Fund (Vouchers #134576 through #134695, #202000189 and #2021000009, in the total amount of \$235,183.77), Associated Student Body Fund (Vouchers #134696 through 134698, in the amount of \$341.01 and Payroll (Warrant #134557 through #1344575 in the total amount of \$287,046.01. Nancy seconded; motion carried. Eileen reviewed the financial and enrollment reports and the updated Projected Cash Flow Balance by Month report.

### PUBLIC FORUM:

No comments

At 6:05 p.m. the board became aware that virtual attendees could not hear the meeting. Bill Wilson adjourned the meeting to fix the sound issue. At 6:22 p.m. the meeting was resumed with audio provided by laptop.

### ACTION ITEMS

#### ***Second Reading New Policy 3232 Parent and Student Rights in Administration of Surveys, Analysis or Evaluations:***

Ben presented new Policy 3232 Parent and Student Rights in Administration of Surveys, Analysis or Evaluations for a second reading and recommended approval. Paul moved to approve Policy 3232 Parent and Student Rights in Administration of Surveys, Analysis or Evaluations as recommended. Doug seconded; motion carried.

**Action Items continued:**

***Second Reading New Policy 6881  
Disposal of Surplus Equipment and  
Materials:***

Ben presented new Policy 6881 Disposal of Surplus Equipment and Materials for a second reading and recommended approval. Doug moved to approve the new Policy 6881 Disposal of Surplus Equipment and Materials as recommended. Nancy seconded; motion carried.

***Resolution 3-20/21 Authorizing an  
Increase to the Minimum Balance  
in the General Account:***

Ben presented Resolution 3-20/21 Authorizing an Increase to the Minimum Balance in the General Account and recommended approval. Doug moved to approve Resolution 3-20/21 Authorizing an Increase to the Minimum Balance in the General Account as recommended. Paul seconded; motion carried.

***Resolution 4-20/21 Emergency  
Waiver of High School Graduation  
Credits:***

Ben presented Resolution 4-20/21 Emergency Waiver of High School Graduation Credits and recommended approval. Paul moved to approve Resolution 4-20/21 Emergency Waiver of High School Graduation Credits as recommended. Doug seconded; motion carried.

***Resignation Letter from Jim Blair  
and Supplemental Contract:***

Ben presented a resignation letter from Jim Blair along with a Supplemental Contract allowing Jim to complete specific projects and recommended approval. Nancy moved to regretfully accept the resignation of Jim Blair and approve the Supplemental Contract as recommended. Paul seconded; motion carried.

***Request to Surplus 1984 Suburban  
and 1984 Sinn Trailer:***

Ben presented requests to Surplus 1984 Suburban and 1984 Sinn Trailer and recommended approval. Doug moved to approve the surplusage of the 1984 Suburban and Sinn Trailer as recommended. Nancy seconded; motion carried.

**Action Items continued:**

***Recommendation to Purchase an International School Bus:***

Ben presented a quote with a recommendation for the purchase of an International School Bus and recommended approval. Paul moved to approve the purchase of an International School Bus as recommended. Nancy seconded; motion carried.

**DISCUSSION ITEMS**

***Stage 5 and Fall Reopening:***

Ben reported that we are in the 2<sup>nd</sup> week of Stage 5 Reopening, students on site 5 days a week. Conferences are Thursday and Friday this week. We continue to improve the schedules. Ben is proud of the staff and their hard work.

***2021-2022 Draft School Year Calendars:***

Ben presented drafts of the 2021-2022 school year calendar. We are still working through November conference days. That will determine if the start date is August 30<sup>th</sup> or 31<sup>st</sup>. Calendars should be presented for approval next month.

***Vision Update:***

Please complete the Vision Feedback Survey. Robin will resend the link. Call if you have questions.

***Lane Mountain Update:***

Ben introduced Luke Hemphill from Lane Mountain; he & Luke talk each month. Luke then reported that in September they hired Jared Senn as the new plant manager. Jared has lots of experience in managing mining operations, however this is his first time with silica. Jared gave a brief bio and said he excited to build on the work that is already being done. The bag house became operational in February and they are seeing positive results from their side of things. They have ordered a mister ring that will capture more particulate. He extended an invitation to the board to tour the operation. Lane Mountain will be paying for student yearbooks and a small gift for graduates. Board members thanked Lane Mountain for their donation.

**ADMINISTRATIVE  
REPORTS:  
COMMUNICATIONS:**

*Superintendent Report-*

-Spring State Testing has been delayed until next fall.

-We are now set up to administer tests for COVID19. It is voluntary.

-All school districts are required to submit an Academic and Student Well-Being Recovery Plan to OSPI by June 1<sup>st</sup>. This is a requirement for receipt of federal ESSER funds.

-Interviews for Facilities Supervisor are planned for next week. There are 6 applicants to be interviewed.

**Administrative Reports  
continued:**

*WSSDA-*

Regional Zoom Meeting is April 28 6-7:30.

*Save the Dates:*

PHS Senior Graduation June 5

8<sup>th</sup> Grade Graduation June 7

Valley School Awards Ceremony June 11

*Citizen of the Year-*

Robin will send information to the board about the nominees.

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

It's wonderful to have such a good relationship with Lane Mountain.

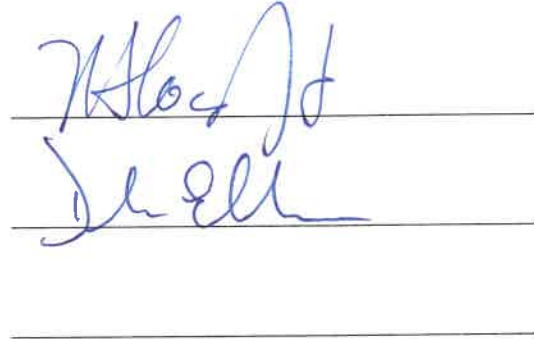
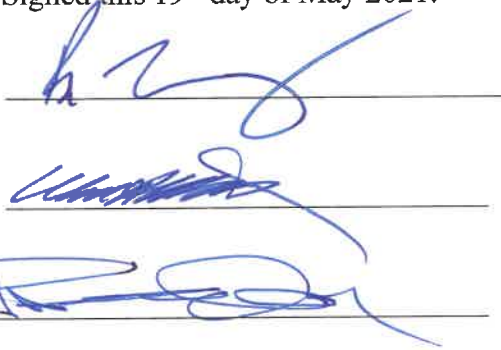
Paideia High School senior presentations were incredible. Students did a great job. Ben said it's is wonderful that board members participate. It shows you really care about the kids.

Ben thanked staff for everything. They are working so hard this crazy year....Hats off to them. It is so great to see kids here. VELC has been here all year, and CVA has done a great job.

This is a big push for these last 7 weeks. Schools  
wind up not down.

There being no further business, the meeting adjourned at 7:20 p.m.

Signed this 19<sup>th</sup> day of May 2021.



Attachments: Policy 3232 Parent and Student Rights in Administration of Surveys,  
Analysis or Evaluations, Policy 6881 Disposal of Surplus Equipment and Materials,  
Resolution No. 3-20/21 Authorizing an Increase to the Minimum Balance in the General  
Account, Resolution No. 4-20/21 Emergency Waiver of High School Graduation Credits,  
Surplus 1984 Suburban and 1984 Senn Trailer.