

## SPECIAL 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, Crystal Hubert and Nancy Cocroft. Staff present in person: Ben Ferney, Eileen Harris and Robin Karsh; Staff in present in overflow room: Becky Parrill and Kellie Martinez; Staff present via Teams: Dave Vail, Becky Gregerson, Rhea Ross. Guest present via Teams: Guest E.B.

Roll call was taken with a quorum present.

### **CONSENT AGENDA:**

Doug moved to approve the consent agenda containing the November Board Meeting minutes; the late November and December vouchers for the General Fund (Vouchers #135572 through #135617, #135621 through #135623, #135625 through 135688, #202100101, #212200005, and Void (#135078 and #135370) in the total amount of \$212,574.29), Associated Student Body Fund (Vouchers #135618 through #135620, #135624, #135689 through #135691 and #202100102 in the amount of \$1,240.49) and Payroll (Warrant #135553 through #135571 in the total amount of \$271,350.12, the P-Card Balance Report and a P-card Agreement with Sarah Stevens. Nancy seconded; motion carried. Eileen reviewed the financial and enrollment reports and monthly cash flow report.

### **PUBLIC FORUM:**

No comments

### **ACTION ITEMS**

#### ***Oath of Office:***

Ben administered the Oath of Office to Bill Wilson, Doug Elledge and Nancy Cocroft for their four-year term of office.

**Action Items continued:**

***Annual Organizational Meeting  
and Election of Officers:***

Paul moved to keep the same board members in their respective positions; Bill Wilson, President; Doug Elledge Vice President and Nancy Cocroft as Legislative Representative. Crystal seconded; motion carried 4 to 0.

***Second Reading Revision to Policy  
1400 Meeting Conduct, Order of  
Business and Quorum:***

Ben presented the revision to Policy 1400 Meeting Conduct, Order of Business and Quorum for a second reading and recommended approval. Bill moved to approve the revision to Policy 1400 Meeting Conduct, Order of Business and Quorum as recommended. Crystal seconded; motion carried.

***Recommendation to Hire Shelbi  
Northington as Valley Para-  
educator:***

Ben presented a recommendation to hire Shelbi Northington as Valley Para-educator and recommended approval. Paul moved to approve the hire of Shelbi Northington as Valley Para-educator as recommended. Crystal seconded; motion carried.

***Resignation Letter – David Vail:***

Ben presented the resignation letter from Dave Vail effective July 1, 2022. Doug moved to reluctantly accept Dave Vail's resignation. Crystal seconded; motion carried.

***December 15 Regular Board  
Meeting:***

Paul moved to cancel the December 15<sup>th</sup> Board Meeting. Crystal seconded; motion carried 5 yes votes, 0 no votes.

**DISCUSSION ITEMS**

***2020-2021 Fiscal Year End  
Report:***

Using a PowerPoint, Eileen presented the 2020-2021 Fiscal Year End Report. Board members expressed appreciation of the great management and the effort put into being prepared for the future.

***First Reading Revision to Policy  
3432 Emergencies:***

Ben presented a revision to Policy 3432 Emergencies for a first reading. Diane is working with the District Safety Team members to update this policy. It will be presented next month for approval.

**ADMINISTRATIVE**  
**REPORTS:**  
**COMMUNICATIONS:**

*Superintendent Report-*

Candace leads the Family Engagement Committee meetings and at the most recent meeting they discussed communication and a process for communicating in the event of a closure of a classroom due to COVID. There was also a discussion regarding the use of ESSER 3 dollars. Ben created a flowchart and received input from the committee.

On January 10<sup>th</sup> a team from WASA will be conducting a management review of our Special Education, Intervention and Discipline Referral systems.

A communication will be sent prior to the winter break notifying staff and parents that we have COVID test kits available; and, Valley School District is not going to vaccinate students and not hosting a vaccination clinic.

The Levy Resolution has been filed with the Stevens County Auditor's Office. The next Valley Voice will have an informative article about the levy and a mailer will go out in January.

The District Leadership Team continues working on the vision and mile markers.

Last week's concert was awesome!

*January 19 Board Meeting-*

The Superintendent Mid-Year Review is in January.

*Approved Procedure-*

5240P3 Classified Employee Professional Goals has been updated.


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

Paul said the play, Rudolf, sure was cute. Nancy said Eileen deserves a gold star.

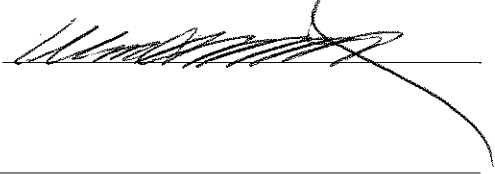
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Valley School District Special Board Meeting  
December 14, 2021

There being no further business, the meeting adjourned at 6:55 p.m.


Signed this 19<sup>th</sup> day of January 2022.



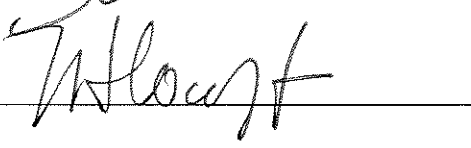
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Attachments: Policy 1400 Meeting Conduct, Order of Business and Quorum and 2020-2021 Fiscal Year End Summary Report