

## **BOARD MEETING MINUTES**

Bill Wilson called the meeting to order at 6:00 p.m. The following directors were present: Bill Wilson, Doug Elledge and Nancy Cocroft. Paul Voelker and Crystal Hubert were excused. Staff present in person: Ben Ferney, Becky Parrill, Kenny Rindlisbacher, Kellie Martinez, Eileen Harris and Robin Karsh. Staff present via Teams: Candace Harris, Dave Vail, Becky Gregerson, Diane Monasmith, Rhea Ross, Caitie Klemish, Ken Davis. Guest present via Teams: Kellen Probert

Roll call was taken with a quorum present.

Ben presented WSSDA Recognition Award Certificates and Valley School District Appreciation Certificates to Board Members. In honor of Board Appreciation Month, Valley School District Schools presented Board members with thank you gifts and cards.

### **CONSENT AGENDA:**

Doug moved to approve the consent agenda containing the December Special Board Meeting minutes; the late December and January vouchers for the General Fund (Vouchers #135712 through #135765, #135768 through 135834, #202100142, #212200006, Void #134614) in the total amount of \$212,651.41, Associated Student Body Fund (Vouchers #135766 through 135767, #135835 through #135836, #202100143 and #212200007) in the amount of \$527.79 and Payroll (Warrant #135692 through #135711 in the total amount of \$292,030.96. Nancy seconded; motion carried. Eileen reviewed the financial report, enrollment report and Monthly Cash Flow Report.

### **PUBLIC FORUM:**

Kenny Rindlisbacher said this was the 2<sup>nd</sup> board meeting he has been to and was here in support of Becky Parrill presenting the Schoolwide Improvement Plan.

### **ACTION ITEMS**

***Superintendent Mid-Year  
Review/Vote of Confidence-Contract  
Continuation Notification:***

Doug moved to issue a vote of confidence in Superintendent Ferney and continue his contract. Nancy seconded; motion carried.

**Action Items continued:**

***School Improvement Plans for Valley K-8 and Paideia High School:***

Becky Parrill presented and reviewed the 2021-2022 Valley Schoolwide Improvement Plan. Board members asked questions about Positive Behavior Interventions and Support.(PBIS), referrals, and Langford.

Kellie Martinez presented and reviewed the 2021-2022 Paideia High School School Improvement Plan. Paideia is going through the accreditation process this year through AESD, this year they have the largest Freshman Class in Paideia's history.

Doug moved to approve the Valley K8 Schoolwide Improvement Plan and the Paideia High School School Improvement Plan as presented. Nancy seconded; motion carried.

***Second Reading Revision to Policy 3432 Emergencies***

Ben presented the revision to Policy 3432 Emergencies for a second reading and recommended approval. Doug moved to approve the revision to Policy 3432 Emergencies as presented. Nancy seconded; motion carried.

***First Reading and Request for Approval on First Reading of Revision to Policy 2161 Special Education and Related Services for Eligible Students:***

Ben presented the revision of Policy 2161 Special Education and Related Services for Eligible Students for a first reading and requested approval on the first reading. These are minor changes and it is in the best interest of the district to approve on the first reading. Doug moved to approve the revision to Policy 2161 Special Education and Related Services for Eligible Students on the first reading as requested. Nancy seconded; motion carried.

**DISCUSSION ITEMS**

***February 8<sup>th</sup> Levy Update:***

Ben gave a brief update on the district levy that will be on the February 8<sup>th</sup> Special Election. There is an informational flyer that will be mailed at the end of this week and the ballots are scheduled to be mailed out on the 21<sup>st</sup>.

**Discussion Items continued:**

*First Reading Revision to Policy  
6000 Program Planning, Budget  
Prep, Adoption and  
Implementation:*

Ben presented the revision to Policy 6000 Program Planning, Budget Prep, Adoption and Implementation for a first reading. This will be presented next month for approval.

**ADMINISTRATIVE  
REPORTS:  
COMMUNICATIONS:**

*Superintendent Report-*

- The Management Review Team was onsite last week. Ben expects a report in the next week or so.
- Valley School District is a Test to Stay district. We are working with NETCHD and using rapid antigen tests to allow staff and students who are close contacts to not have to quarantine. There are staffing issues, unfilled positions due to lack of subs, everyone is pitching in. Kellie said the Test to Stay program is working, helping Juniors and Seniors to stay in school.
- The All Staff Meeting will be Friday, January 28 at 8:15 am on Teams.

*Citizen of the Year-*

Time to gather nominations for Citizen of the Year.

*Approved Contracts:*

Contract for Services with Flint Simonsen  
Assessment Agreements with Camas and Prosser  
School Districts

*Approved Procedures:*

2161P1 Special Education and Related Services  
for Eligible Students  
3416P1 Medication at School  
3122P1 Excused and Unexcused Absences

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

Doug said he emailed Jim during winter break and Jim replied and gave him an update on everything he is working on. Doug appreciated his quick response.



Administrative Reports  
continued:

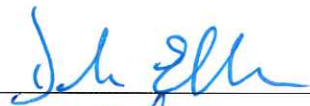
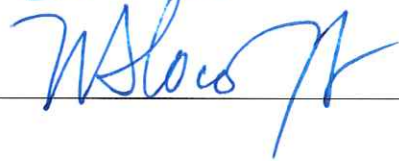
Nancy said Jim helped in getting priority for well repairs when there were water issues.

Ben said 109 years of School Board service is pretty amazing and rare.

There being no further business, the meeting adjourned at 7:45 p.m.

Signed this 16<sup>th</sup> day of February 2022.

  
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Attachments: Valley K8 Schoolwide Improvement Plan, Paideia High School Improvement Plan, Policy 3432 Emergencies and Policy 2161 Special Education and related Services for Eligible Students