

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: Ben Ferney, Eileen Harris and Robin Karsh; in overflow room - Becky Parrill and Kellie Martinez; on Teams – Becky Gregerson, Lynn Gustafson, Dave Vail, Candace Harris, Caitie Klemish, Ken David and Rhea Ross. Guest present on Teams – Dawn Houghton and Skyline Miller.

Roll call was taken with a quorum present.

CONSENT AGENDA:

Crystal moved to approve the consent agenda containing the January Meeting minutes; the late January and February vouchers for the General Fund (Vouchers #135860 through #135965, #135968 through 135974, #202100176 and #212200008 in the total amount of \$156,170.86), ASB (#135966 through #135967 and #135975 in the amount of \$896.54) and Payroll (Warrants #135837 through #135859) in the total amount of \$308,432.56), Eileen briefly reviewed the financial and enrollment reports and the monthly cash flow report. Doug seconded; motion carried.

PUBLIC FORUM:

None

ACTION ITEMS

Second 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 second reading and recommended approval. Crystal moved to approve the revision to Policy 6000 Program Planning, Budget Prep, Adoption, and Implementation as presented. Nancy seconded; motion carried.

First Reading and Request for Approval of Revision to Policy 6800 Operations and Maintenance of School Property:

Ben presented a revision to Policy 6800 Operations and Maintenance of School Property for a first reading and requested approval on the first reading as the revision is in the best interest of the school district to approve on the first reading. Crystal moved to approve the revision to Policy 6800 Operations and Maintenance of School Property on a first reading as requested and recommended. Nancy seconded; motion carried.

Action Items continued:

Sydney Lawson resignation letter: Ben presented a resignation letter from Sydney Lawson and recommended acceptance. Crystal moved to accept the resignation of Sydney Lawson with regrets and thanks for her service. Nancy seconded; motion carried.

Recommendation to Hire Cheryl Mitchell and John Steinbach as VL Bus Drivers: Ben presented a recommendation to hire Cheryl Mitchell and John Steinbach as VL Bus Drivers. Doug moved to hire Cheryl Mitchell and John Steinbach as VL Bus Drivers as recommended. Nancy seconded; motion carried.

DISCUSSION ITEMS

February 8th Levy Update: Ben gave an update on the February 8th Levy election. The last count on February 11th has a 61.7% 'yes' vote. The final count and certification will be on February 18th and Ben will update the final results in Friday Notes. The Committee for Children has done a fabulous job.

First Reading Revision to Policy 6601 Transportation To and From School: Ben presented a revision to Policy 6601 Transportation To and From School for a first reading. This will be presented next month for approval.

Management Review Update: Ben provided an update on the Management Review conducted by WASA on February 10th. This was requested in response to last year's due process filing. The team from WASA spoke with VSD staff and reviewed our processes. Once the report is ready it will be presented to and reviewed with staff.

**ADMINISTRATIVE
REPORTS:
COMMUNICATIONS:**

Superintendent Report-
-As you know Dave Vail is retiring in June. We are working on the process to hire a replacement. The position will be posted this month on our website and with ESD101 and WASA. After a thorough screening process, selected candidates will be interviewed on March 29th.

-Mask issues. There have been protests around the state over masks. We anticipate that Governor Inslee will announce an end date for the mask mandate at a press conference on February 17th.

Communication continued:

Fifty Superintendents in the ESD101 region wrote to the Governor asking him to remove the mask mandate.

WSSDA- No new news

Approved Contracts-
Langford Learning International, January – June 2022
Contract for Services

Approved Procedure-
6000P1 Budget Implementation: Payroll Operations

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

Nancy commented that the levy vote speaks well of our relationship with the community.

There being no further business, the meeting adjourned at 6:41p.m.

Signed this 16th day of March 2022.

Attachments: Policy 6000 Program Planning, Budget Prep, Adoption, and Implementation, Policy 6800 Operations and Maintenance of School Property