

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: Ben Ferney, Eileen Harris, Jim Blair, Kellie Martinez and Robin Karsh. Staff present on Teams: Candace Harris, Becky Gregerson, Ken Davis and Abby Pierce. There were no guests attending.

Roll call was taken with a quorum present.

CONSENT AGENDA:

Doug moved to approve the consent agenda containing the February Meeting minutes; the late February and March vouchers for the General Fund (Vouchers #135996 through #136088, #202100205 and #212200009 in the total amount of \$174,116.90), ASB (#136089 and #202100206 in the amount of \$479.74) and Payroll (Warrants #135976 through #135995) in the total amount of \$298,996.14), and a P-Card Agreement with Kimber L. Rolfe. Eileen briefly reviewed the financial and enrollment reports and the monthly cash flow report. Nancy seconded; motion carried.

PUBLIC FORUM:

None

ACTION ITEMS

Second Reading Revision to Policy 6601 Transportation To and From School:

Ben presented the revision to Policy 6601 Transportation To and From School for a second reading and recommended approval. Paul moved to approve the revision to Policy 6601 Transportation To and From School as presented. Crystal seconded; motion carried.

Recommendation to Hire Mark Moffitt as Custodian - Swing Shift 2:

Ben presented a recommendation to hire Mark Moffitt as Custodian - Swing Shift 2. Doug moved to hire Mark Moffitt as Custodian - Swing Shift 2 as recommended. Nancy seconded; motion carried.

DISCUSSION ITEMS

Asset Preservation Program Report:

Jim presented the Asset Preservation Program Report. This is a state required report on the two buildings in the program – CVA and VL Transport. The biggest project over the last year has been fencing, especially at VL Transport. Cameras were also installed and as a result, we have not had any intrusions since installation. Upgrading of lighting is an ongoing project. Jim shared a picture of lighting at the K8

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Discussion Items Continued:

building as an example. Future projects include continuing lighting upgrades, HVAC optimization, plumbing evaluation and looking at other areas that would benefit from fencing. Eileen added that we have put money in the Capital Projects Fund for future maintenance & repairs.

Budget Work Session:

Eileen reported on plans for a Budget Information Group (BIG) that will meet 3 or 4 times prior to May. Staff and board members are invited to attend the BIG meetings. She is also planning a Board Budget work-session in mid-May. Dates and times to be determined and communicated by email.

***First Reading Revision to Policy
2108 Learning Assistance
Program:***

Ben presented a revision to Policy 2108 Learning Assistance Program for a first reading. The revision will be presented next month for approval.

**ADMINISTRATIVE
REPORTS:
COMMUNICATIONS:**

Superintendent Report-

-the official levy vote was over 62% yes. There was huge community support and an ad thanking residents for their support has been sent to the Chewelah Independent and South Stevens County News.

-CVA Principal Dave Vail is retiring at the end of June. Candidate interviews are scheduled for March 29th. Screening of candidates took place today and five were selected to be interviewed.

-The Small Schools Conference is March 20-22 and Ben will be in attendance.

WSSDA- Board members are required to receive trainings in Educational Equity beginning in 2022. There is one scheduled for May 5th in Spokane. We are seeking clarification on whether the training needs to be done this year or can be done anytime during the board member's current term.

PHS Culminating Projects May 24th- Paul, Doug & Nancy volunteered to judge PHS Culminating Projects. If needed Crystal and Bill would be available.

Approved Contracts-

Colfax School District Assessment Agreement
Everett Public Schools Assessment Agreement

Communication continued:

Approved Procedures-
1400P1 Meeting Conduct
2190P1 Highly Capable Program
3246P1 Restraint, Isolation and Other Uses of
Reasonable Force
6000P1 Budget Implementation- Payroll
Operations

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

Ben said he is grateful & happy about the outcome of the levy and that masks are now optional.

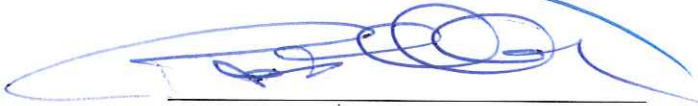
Nancy said tonight's meeting had lots of positives.

Doug said he wore his Paideia hat on a trip to Yokes & the checker said her daughter attends Paideia and had many positive things to say about Paideia.

Crystal is impressed with Ben's communication to the Board and parents.

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

Signed this 20th day of April 2022.



Attachments: Policy 6601 Transportation To and From School and Asset Preservation Program Report