

BOARD MEETING MINUTES

Bill Wilson called the meeting to order at 6:00 p.m. The following directors were present: Bill Wilson, Paul Voelker and Doug Elledge. Crystal Hubert and Nancy Cocroft were excused. Staff present: Ben Ferney, Eileen Harris, Eldon Palmer, Kellie Martinez, Becky Parrill and Robin Karsh. Staff present via TEAMS: Becky Gregerson, Dave Vail, Candace Harris and Rhea Ross. No guests were present.

Roll call was taken with a quorum present.

CONSENT AGENDA:

Doug moved to approve the consent agenda containing the March Regular Meeting and Special Meeting minutes; the late March and April vouchers for the General Fund (Vouchers #136108 through #136152, #136154 through #136220 #202100251, #212200010 and voids (#135979, #136085) in the total amount of \$247,329.59), ASB (#136153, #136221 through #136223 and #202100252 and void #134384 in the amount of \$1,954.81) and Payroll (Warrants #136090 through #136107) in the total amount of \$297,901.51), and a P-Card Agreement with Donny Miller. Eileen briefly reviewed the financial and enrollment reports and the monthly cash flow report. Paul seconded; motion carried.

PUBLIC FORUM:

None

ACTION ITEMS

Second Reading Revision to Policy 2108 Learning Assistance Program:

Ben presented the revision to Policy 2108 Learning Assistance Program for a second reading and recommended approval. Paul moved to approve the revision to Policy 2108 Learning Assistance Program as presented. Doug seconded; motion carried.

Letter of Resignation from Brittany Weinstein:

Ben presented a letter of resignation from Brittany Weinstein and recommended acceptance. Doug moved to accept the resignation of Brittany Weinstein as presented with thanks for her time at Valley. Paul seconded; motion carried.

Recommendation to Jim Ressler as Bus Driver, Eldon Palmer as CVA Principal and Sarah Stevens as Accounting Specialist:

Ben presented recommendations to hire Jim Ressler as Bus Driver, Eldon Palmer as CVA Principal and Sarah Stevens as Accounting Specialist. Paul moved to hire Jim Ressler as Bus Driver, Eldon Palmer as CVA Principal and Sarah Stevens as Accounting Specialist as recommended. Doug seconded; motion carried.

Action Items continued:

***Request to Approve Valley School
8th Grade Trip:***

Ben presented the 8th grade Field Trip to Silverwood Proposal with request for board approval and recommended approval. Paul moved to approve the requested 8th Grade Field Trip to Silverwood as recommended. Doug seconded; motion carried.

DISCUSSION ITEMS

22-23 School Year Calendars:

Ben presented a draft 2022-2023 School Year Calendar. Most of the dates are set. The snow day(s) and professional development dates are under discussion. The final calendars will be presented next month for approval.

Budget Work Session:

Eileen would like to schedule the budget development presentation for May 9th at 4pm if board members are available. All agreed.

***First Reading New Policy 3418
Accommodating Students with
Seizure Disorders and Epilepsy:***

Ben presented new Policy 3418 Accommodating Students with Seizure Disorders and Epilepsy for a first reading. The policy will be presented next month for approval.

**ADMINISTRATIVE
REPORTS:
COMMUNICATIONS:**

Superintendent Report-

- Ben has begun meeting with staff to go over the WASA Management Review that looked at 3 areas, special ed referrals, intervention pull out model and behavior referrals.
- The District Leadership Team is doing work on the Vision Statement 1st mile Marker 'Understand the Current Learning System'. Ben will gather input from stakeholders – staff, students, board members, families.

WSSDA-

The May 5th Educational Equity Training is full. There may be another training at the Fall WSSDA Conference.

Save the Dates-

PHS Senior Culminating Projects May 24 5:30 pm
PHS Spring Concert June 1 6:30 pm
PHS Senior Graduation June 4 3:00 pm
Valley School 8th Grade Graduation June 6th 6:30
Valley School Awards Ceremony June 14th 9:00 am

Communications continued:

Approved Contracts-

Assessment Agreements with Arlington School District, Clarkston School District, Enumclaw School District, Marysville School District, North Thurston School District, Pullman School District, and Sequim School District.

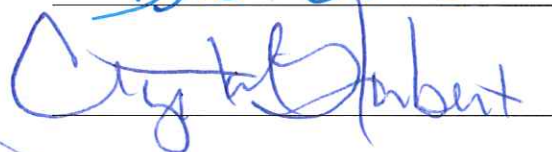
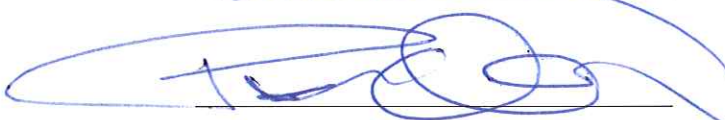
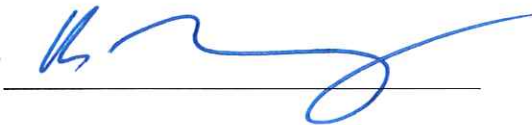
**COMMENTS FOR THE
GOOD OF THE SCHOOL:**

Paul watched a recording of the Valley K8 concert. It looked like a fun time and he appreciated that it was available online.

Ben reported that sports are gearing up. It's a good thing as that is what keeps some kids in school. We may have enough students to fill our own team.

There being no further business, the meeting adjourned at 6:51 p.m.

Signed this 18th day of May 2022.



Attachments: Policy 2108 Learning Assistance Program and Field Trip Request