

## 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, Steve Templeton, Annette Wisener, Candace Harris and Robin Karsh. Staff present via TEAMS: Rhea Ross, Danielle Tupek, Becky Gregerson, and Lynn Gustafson. Guest present was Doug Edmonson. Guest present via TEAMS was Nguest.

Roll call was taken with a quorum present.

### **CONSENT AGENDA:**

Paul moved to approve the consent agenda containing the April Regular Meeting and Special Meeting minutes; the late April and May vouchers for the General Fund (Vouchers #136243 through #136355, #202100285, #212200011 in the total amount of \$279,022.31), ASB (#136356 and #202100286 in the amount of \$671.78) and Payroll (Warrants #136224 through #136242) in the total amount of \$292,168.81), and a Supplemental Baseball Coach Contract with Jim Paladin. Eileen briefly reviewed the financial and enrollment reports and the monthly cash flow report. Doug seconded; motion carried.

### **ACTION ITEMS**

#### ***Second 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 second reading and recommended approval. Doug moved to approve New Policy 3418 Accommodating Students with Seizure Disorders and Epilepsy as presented. Nancy seconded; motion carried.

#### ***2022-2023 Certificated Salary Scale:***

Ben presented the 2022-2023 Certificated Salary Scale and recommended approval. Paul moved to approve the 2022-2023 Certificated Salary Scale as presented. Nancy seconded; motion carried.

#### ***2022-2023 Administrator Contracts:***

Ben presented the 2022-2023 Administrator Contracts and recommended approval. Paul moved to approve the 2022-2023 Administrator Contracts as presented. Doug seconded; motion carried.

#### ***2022-2023 School Year Calendars:***

Ben presented the 2022-2023 2022-2023 School Year Calendars and recommended approval. It was noted that a few dates in the Paideia calendar need correction. Doug moved to approve the 2022-2023 School Year Calendars with some corrections as noted. Paul seconded; motion carried.

**Action Items continued:**

***Resolution No. 3 21-22 WIAA  
Membership:***

Ben presented Resolution No. 3 21-22 WIAA Membership and recommended approval. Doug moved to approve Resolution No. 3 21-22 WIAA Membership as presented. Crystal seconded; motion carried.

***Ben Ferney Letter of Resignation:***

Ben presented his letter of resignation and recommended acceptance. Doug moved to reluctantly accept the resignation of Ben Ferney as presented with gratitude for his time at Valley. Crystal seconded; motion carried.

***Resignation Letters from Robin  
Karsh, Litcelle Prouty and Gail  
Churape:***

Ben presented resignation letters from Robin Karsh, Litcelle Prouty and Gail Churape. Paul moved to reluctantly accept the resignations of Robin Karsh, Litcelle Prouty and Gail Churape and thanked them for their service to Valley District, students and staff. Doug seconded; motion carried.

***Request to Open Positions for 22-  
23 School Year:***

Ben presented a request to open the listed 22-23 positions for hiring. These are all in the 22-23 budget and opening now will allow time to secure staff for critical positions. Doug moved to approve the request to open positions for hiring as requested. Paul seconded; motion carried.

***Recommendation to Hire Joy  
Nelson as ELL Teacher and  
Cynthia Court-Zmuda as CVA  
Special Ed Teacher for the 22-23  
School Year:***

Ben presented recommendations to hire Joy Nelson as ELL Teacher and Cynthia Court-Zmuda as CVA Special Ed Teacher for the 22-23 School Year. Paul moved to approve the hiring of Joy Nelson as ELL Teacher and Cynthia Court-Zmuda as CVA Special Ed Teacher for the 22-23 School Year as recommended. Crystal seconded; motion carried.

***Request to Approve Paideia High  
School Senior Trip:***

Ben presented a request for approval of the Paideia High School Senior Trip with overnight travel to Seattle. Paul moved to approve Paideia's request for the High School Senior Trip to Seattle. Crystal seconded; motion carried.

***Recommendation to Surplus  
Instructional Materials:***

Ben presented a list of instructional materials that are no longer needed and requested that the board declare them surplus. If approved and after following legal requirements, the materials will be release for sale. Paul moved to declare the instructional materials listed as surplus. Crystal seconded; motion carried.

**PUBLIC FORUM:** None

**DISCUSSION ITEMS**

***Paideia High School 2022 Senior Graduating Class:*** Ben presented the list of the names of the 2022 Paideia High School Graduating Seniors.

***First Reading New Policy 2125 Sexual Health Education:*** Ben presented new Policy 2125 Sexual Health Education for a first reading. This will be presented next month for approval.

***Electric School Bus Update:*** Steve Templeton, VLTC Supervisor and Annette Wisener, VLTC Secretary updated the board on the grant to purchase an electric school bus. Eileen reported on how the state will treat electric buses within depreciation calculations. We will continue to pursue the purchase as that is going to be a state requirement in the future.

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

*Superintendent Report-*

- Alice Ely was named the Citizen of the Year
- The DLT is working on the next steps for the vision mile markers.
- A lot of hiring is taking place and Danielle is leading the process.
- Several people interested in the Superintendent position have visited the district.
- We are waiting for the Innovia board to approve the Davis Scholarship awards.
- Valley School Board will be recognized at the May 19<sup>th</sup> ESD101 Creating Better Together meeting.

*WSSDA-*

The May 5<sup>th</sup> 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  
Cascade and Peninsula School District.

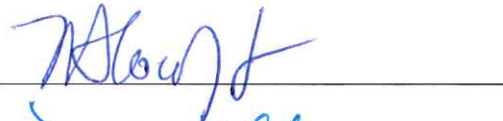
*Approved Procedure-*  
3416P1 Medication at School

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

Candace said she is happy for Ben in his new position  
as Cheney School District Superintendent, and she is  
sad that Robin is retiring.

There being no further business, the meeting adjourned at 7:04 p.m.

Signed this 15<sup>th</sup> day of June 2022.



Attachments: Policy 3418 Accommodating Students with Seizure Disorders and Epilepsy, 22-23 Certificated Salary Scale, 22-23 School Year Calendars, Resolution No 3. 21-22 WIAA Membership, Request to Open SY 22-23 Positions, PHS Senior Trip Request and Surplus Instructional Materials List.