

## SPECIAL BOARD MEETING MINUTES

Bill Wilson called the special meeting to order at 4:30 p.m. The following directors were present: Bill Wilson, Paul Voelker, Doug Elledge and Nancy Cocroft. Crystal Hubert was excused. Staff present: Ben Ferney, Mandi Rehn and Robin Karsh. Bill Wilson called for an executive session to last approximately 80 minutes for the purpose of reviewing the performance of a public employee. Action will be taken during the regular meeting.

At 5:55 p.m. Bill Wilson closed the executive session and adjourned the special meeting.

## 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 and Nancy Cocroft. Crystal Hubert was excused. Staff present: Ben Ferney, Eileen Harris, Eldon Palmer, Candace Harris, Becky Parrill, Kellie Martinez, Mandi Rehn and Robin Karsh. Staff present via TEAMS: Rhea Ross, Danielle Tupek, Becky Gregerson, Ken Davis, Diane Monasmith and Lynn Gustafson. No guests were present and no guests via TEAMS.

Roll call was taken with a quorum present.

### CONSENT AGENDA:

Paul moved to approve the consent agenda containing the May Regular Meeting and Special Meeting minutes; the late May and June vouchers for the General Fund (Vouchers #136376 through #136415, #136418 through 136455, #202100294, #212200012 in the total amount of \$149,854.46), ASB ( #136416 through #136417, #136456 through #136457 and #202100295 in the amount of \$3,618.34) and Payroll (Warrants #136357 through #136375) in the total amount of \$312,683.60), a Supplemental Contract with Caitie Klemish and Amendment to the NEWESD 101 School Nurse Corps Contract. Eileen briefly reviewed the financial and enrollment reports and the monthly cash flow report. Doug seconded; motion carried.

### ACTION ITEMS

***Recommendation to Hire Mandi Rehn as Superintendent; Approve 2022-2025 Superintendent Contract and Resolution No. 4-21/22 District Signature Authorization:***

Ben presented the 2022-2025 Superintendent Contract and Resolution No. 4-21/22 District Signature Authorization. Paul recommended the hiring of Mandi Rehn as Valley School District Superintendent, approval of the 2022-2025 Superintendent Contract and approval of Resolution No. 4-21/22 District Signature Authorization. Nancy seconded; Motion carried 4 yes and 0 no.

**Action Items continued:**

***Request to Move July 20<sup>th</sup> Board Meeting to July 27<sup>th</sup>:***

Mandi let the board know that she had a previously planned vacation the week of July 20<sup>th</sup> and requested that the board meeting be changed to the 27<sup>th</sup>. After a brief discussion, Paul moved to change the July regular board meeting to July 27<sup>th</sup>. Nancy seconded; motion carried.

***Second Reading New Policy 2125 Sexual Health Education:***

Ben presented new Policy 2125 Sexual Health Education for a second reading and recommended approval. Doug moved to approve new Policy 2125 Sexual Health Education as presented. Paul seconded; motion carried.

***2022-2023 Certificated Contracts:***

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

***2022-2023 Classified Salary Scale:***

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

***Agreement for Electric School Bus Purchase:***

Eileen reviewed the draft Department of Ecology Air Quality Clean Diesel Electric School Bus Grant Program Agreement. After discussion, Doug moved to approve the Agreement and proceed with the Electric School Bus purchase. Nancy seconded; motion carried.

***22-23 NEW Tech Interdistrict Cooperative Agreement:***

Ben presented 22-23 NEW Tech Interdistrict Cooperative Agreement and recommended approval. Bill moved to approve 22-23 NEW Tech Interdistrict Cooperative Agreement as presented. Paul seconded; motion carried.

***Resignation Letters:***

Ben presented letters of resignation from Rhea Ross, Erica Schwab, Karon Axtell and Donny Miller in the Athletic Director Role and recommended acceptance. Paul moved to reluctantly accept the resignations as presented with gratitude for their time at Valley. Doug seconded; motion carried.

**Action Items continued:**

***Recommendation to Hire:***

Ben presented recommendations to hire Kenny Rindlisbacher Shifting from 5th Grade Teacher to Valley School Principal Assistant, Jason Delane as Paideia Math Teacher, Jazmyn Elliot as Valley School 5th Grade Teacher, Katherine Blair as VSD School Psychologist, Kellan Walls as Valley 3rd Grade Teacher, Nichole Pierce as Valley School 2nd Grade Teacher, BrynAnne Smith Parapro/Art Specialist, Robin Minaker as District Support Specialist, Bronwyn Worthington as CVA Teacher and Wendy Stenbeck as CVA Teacher for the 22-23 School Year as recommended. Paul moved to hire the staff listed to the named positions. Doug seconded; motion carried.

**PUBLIC FORUM:**

None

**DISCUSSION ITEMS**

There were no discussion items.

**ADMINISTRATIVE  
REPORTS:  
COMMUNICATIONS:**

*Superintendent Report-*

This is 48<sup>th</sup> and final board meeting and three things stand out that he is most proud of:

- Relationships.
- Teams
- Vision

These have been the best 4 years ever.

*WSSDA-*

The Fall WSSDA Conference will include state required trainings. Robin will register board members to attend.

**Communications continued:**

*Approved Contracts-* Clover Park School District Assessment Agreement.

*Approved Procedures-*

- 2110P1 Transitional Bilingual Instruction Program
- 3432P1 Emergency Preparedness

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

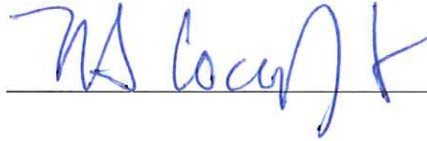
Principals Kellie and Becky thanked Ben for the support he has given them. Candace also said thanks to Ben, it's been crazy hard four years.

Page 4 of 4  
Valley School District Board Meeting  
June 15, 2022

There being no further business, the meeting adjourned at 6:38 p.m.

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

  
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Attachments: Resolution No. 4 21/22 District Signature Authorization, Policy 2125 Sexual Health Education,  
22-23 Classified Salary Scale, 22-23 NEW Tech Interdistrict Cooperative Agreement