

BOARD MEETING MINUTES

Bill Wilson called the meeting to order at 6:00 p.m. The following directors were present: Bill Wilson and Doug Elledge, Nancy Cocroft joined via Teams. Paul Voelker and Crystal Hubert were excused. Staff present: Mandi Rehn, Eileen Harris, Eldon Palmer, Danielle Tupek and Robin Karsh. Staff present via TEAMS: Candace Harris, Becky Gregerson, Misty Larson, Gail Churape and Katie Huffman. Guests present via TEAMS: two unidentified guests.

Roll call was taken with a quorum present.

CONSENT AGENDA:

Doug moved to approve the consent agenda containing the June Regular Meeting and Special Meeting minutes; the late June and July vouchers for the General Fund (Vouchers #136458 through #136465, #136484 through 136545, #136550, #136552 through #136603, #202100340 in the total amount of \$365,527.52), ASB (Vouchers #136546 through #136549, #136604 and #202100341 in the total amount of \$2,878.48) and Payroll (Warrants #136466 through #136483 and #136551) in the total amount of \$319,120.14, a P-card Agreement with Flint Jones, a contract with NEWESD101 for the Employee Assistance Program, a contract with Rural Resources for the ECEAP Complex Needs Funding, CVA Agreements with Grammarly and Mathspace, Langford Learning Contract for Services and a Contract Amendment with Shawna Snyder-Jamison. Eileen briefly reviewed the financial report. Nancy seconded; motion carried.

ACTION ITEMS

BUDGET HEARING

At 6:01 p.m. Bill recessed the regular meeting and opened the Public Hearing for the Adoption of the 2022-2023 Budget. Eileen reviewed the 2022-2023 Budget Summary and 4-Year Forecast Presentation.

At 6:47 Bill closed the Public Hearing and reconvened the regular meeting.

***2022 – 2023 Budget Summary and
4-year Forecast and Resolution
No 5-21/22 2022-2023 Budget
Adoption :***

Mandi presented Resolution No 5-21/22 2022-2023 Budget Adoption and recommended approval. Doug moved to approve Resolution No 5-21/22 2022-2023 Budget Adoption. Nancy seconded; Motion carried 3 yes and 0 no.

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Action Items continued:

Resolution No. 6-21/22 Interfund Transfer:

Eileen explained the transfer of \$500,000 from the General Fund to the Capital Projects Fund is to address the upcoming facility needs of the district. Doug moved to approve Resolution No. 6-21/22 Interfund Transfer. Bill seconded; motion carried.

Resignation Letters:

Mandi presented letters of resignation from Becky Parrill, Becky Gregerson, Kimberly McNeese, Joy Nelson, Yvette Schatz, Kathy Enyeart, Mark Moffit and Ivy Tietsort. Doug moved to reluctantly accept the resignations of Becky Parrill and Becky Gregerson and release them from their 22-23 contracts; and accept the resignations & retirements of Kimberly McNeese, Joy Nelson, Yvette Schatz, Kathy Enyeart, Mark Moffit and Ivy Tietsort as presented with gratitude for their time at Valley. Bill seconded; motion carried.

Recommendations to Hire:

Mandi presented recommendations to hire Katherine Huffman as CVA Assistant Principal, Lindsay Lange as PE Teacher, Yvette Schatz as TK Teacher, Sunni Ausland as CVA IRC Secretary and Linda Skiles as VLTC Bus Driver Trainer. Doug moved to hire Katherine Huffman as CVA Assistant Principal, Lindsay Lange as PE Teacher, Yvette Schatz as TK Teacher, Sunni Ausland as CVA IRC Secretary and Linda Skiles as VLTC Bus Driver Trainer as recommended. Bill seconded; motion carried.

Transitional Bilingual Instruction Program (TBIP) Plan Approval :

Eldon reviewed the Transitional Bilingual Instructional Program. He worked with OSPI on the development of our program and will be interviewing for the ELL Teacher next week. Doug moved to approve Transitional Bilingual Instruction Program (TBIP) Plan as presented. Nancy seconded; motion carried.

PUBLIC FORUM:

None

DISCUSSION ITEMS

Changes to the Open Public Meeting Act:

During the last legislative session, a bill passed that made some changes to the Open Public Meeting Act. WSSDA will provide recommended updates to policy. If available, we will present those next month for a first reading.

Discussion Items continued:

Electric Bus Update:

Our application to purchase the electric bus has been submitted. There are some cultural-tribal assessments that must be completed before breaking ground to install the charging station infrastructure. We anticipate delivery of the bus in spring 2023, and hope to receive the EPA grant bus in 2024.

Board-Superintendent Work Session Dates:

ESD 101 Superintendent Robert Roettger is available for a board work session prior to the September 21st meeting and then again in January 2023.

ADMINISTRATIVE
REPORTS:
COMMUNICATIONS:

Superintendent Report-

- Mandi gave board members a copy of her entry plan
- Mandi attended the New Superintendent Training hosted by WASA. Ken Russell will be her mentor.
Mandi will be working with David Langford for individual coaching and a potential 2-day training for the leadership team.
- Mandi welcomed Katie Huffman as the CVA Assistant Principal.

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

Save the Dates-

Valley Community Fair is August 12 & 13
Back to School BBQ is August 25th at 5:30 pm

COMMENTS FOR THE GOOD OF THE SCHOOL:

Doug spoke about the trees planted many years ago along Highway 231 and asked about considering a 2nd row of coniferous trees alongside them to create more of a buffer. He said the Lane Mountain owner is agreeable. Nancy said her brother in law is in forestry and she can ask him for tree recommendations.

There being no further business, the meeting adjourned at 7:21 p.m.

Signed this 17th day of August 2022.








