

## 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: Superintendent Mandi Rehn, Principal Eldon Palmer, CFO Eileen Harris, HR Director Danielle, Principal Kelli Martinez, and Robin Karsh; Ken Davis was present via Teams. Guests present were Kim Horton, Executive Assistant new hire, and Dennis Killmer. Guest present via Teams was Julya Lanberg. Roll call was taken with a quorum present.

### CONSENT AGENDA:

Doug moved to approve the consent agenda containing the July Board Meeting minutes; the late July and August vouchers for the General Fund (Vouchers #136623 through #136669, #136671 through #136706, #136708 through 136718, #202100393 and #212200013 in the total amount of \$351,918.40), ASB Fund (#136670 and #136707 in the total amount of \$514.63) and Payroll (Warrants #136605 through #136622 in the total amount of \$296,636.81), 22-23 Contracts with Leoni Johnson, Melanie Bailey, James Blair, Candace Harris, Leah Harp, Douglas Killmer, Forrest Miller, Diane Monasmith, Steve Templeton and Danielle Tupek, Contract for Services with Tara Soske, Interlocal Agreement with Wellpinit School District for School Nurse Services, Teaching Strategies Contracts and the P-Card Payment Review. Nancy seconded; motion carried. Eileen briefly reviewed the financial and monthly cash flow reports.

### ACTION ITEMS

#### ***CVA Annual Report and Annual Review of Policy 2255 Alternative Learning Experience:***

CVA Principal Eldon Palmer presented the CVA Annual Report and Policy 2255 Alternative Learning Experience for review. CVA's enrollment numbers fluctuated over the last 3 years. CVA's PDSA improvements efforts have created a scalability model that helped the fluctuation to be manageable. Next the CVA Systems Improvement Team will work to identify the reasons for attrition in enrollment.

**Action Items continued:**

Discontinuing Calvert proved to be a positive move. CVA also completed reaccreditation this year and will be adding an ELL pilot program. There are no changes this year to the policy. Paul moved to approve the CVA Annual Report. Crystal seconded; motion carried.

***Resolution No. 7-21/22 Support and Approval of Teachers Teaching Subjects Out-of-Endorsement Area:***

Superintendent Mandi Rehn presented Resolution No. 7-21/22 Support and Approval of Teachers Teaching Subjects Out-of-Endorsement Area and recommended approval. Danielle explained that primarily CVA and Paideia Teachers are on the list due to the team-teaching methods. Doug moved to approve Resolution No. 7-21/22 Support and Approval of Teachers Teaching Subjects Out-of-Endorsement Area as recommended. Nancy seconded; motion carried.

***Recommendation to Surplus Instructional Resources:***

Superintendent Mandi Rehn presented a list of Instructional Resources that are no longer used and recommended the board approve the request to surplus them. Paul moved to approve the request to surplus the list of Instructional Resources as recommended. Crystal seconded; motion carried.

***Retirement Letter from Barbara Proszek:***

Superintendent Mandi Rehn presented a retirement letter from Barbara Proszek. Doug moved to accept the resignation from Barbara Proszek and wished her well in retirement. Crystal seconded; motion carried.

***Recommendations to Hire:***

Superintendent Mandi Rehn presented recommendations to hire Leoni Johnson as Valley K8 Principal, Kim Horton as Executive Assistant to the Superintendent, Hannah Gorman as Reading (LAP) Intervention Teacher, Ashley Patterson as Kindergarten Teacher, Tiffany Warren as ELL Teacher, Taylor Holden as Counselor, Tom Varner as Paideia Science Teacher, Guadalupe Lopez as VELC Lead Teacher, Andrea Franks as VELC Assistant Teacher, Alissa Naccarato as CVA Non-Continuing Teacher and Taylor Spencer as CVA Non-Continuing Teacher.

**Action Items Continued:**

***Recommendations to Hire:***

Paul moved to approve the hiring of Leoni Johnson as Valley K8 Principal, Kim Horton as Executive Assistant to the Superintendent, Hannah Gorman as Reading (LAP) Intervention Teacher, Ashley Patterson as Kindergarten Teacher, Tiffany Warren as ELL Teacher, Taylor Holden as Counselor, Tom Varner as Paideia Science Teacher, Guadalupe Lopez as VELC Lead Teacher, Andrea Franks as VELC Assistant Teacher, Alissa Naccarato as CVA Non-Continuing Teacher and Taylor Spencer as CVA Non-Continuing Teacher as recommended. Crystal seconded; motion carried.

**PUBLIC FORUM:**

NoneNone

**DISCUSSION ITEMS**

***First Reading Revisions to Policies  
1400 Meeting Conduct, Order of Business and Quorum,  
1410 Executive or Closed Sessions and  
3122 Excused and Unexcused Absences:***

Mandi presented revisions to Policies 1400 Meeting Conduct, Order of Business and Quorum, 1410 Executive or Closed Sessions and 3122 Excused and Unexcused Absences for a first reading. These revisions will be presented next month for approval.

***Minimum Basic Education Compliance Report:***

Mandi presented a draft of the Minimum Basic Education Compliance Report for board information and review. This will be submitted to OSPI tomorrow.

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

*Superintendent Report:*

- The District Leadership Team had a wonderful retreat on the 15<sup>th</sup>. The entire team will be reading the Deming book and The Power of Moments.
- Mandi and Admin staff attended a Safety Summit hosted by ESD101 and focused on mental health. The presenters were from a variety of fields and provided a lot of good & helpful information about threat assessment and support for students.
- Mandi welcomed Kim Horton as the new Executive Assistant to the Superintendent.

*Save the Dates-*

Back to School BBQ is August 25<sup>th</sup> at 5:30 pm  
WSSDA Annual Conference is November 17-19

*Approved Procedure-*

2410P1 High School Graduation Requirements


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

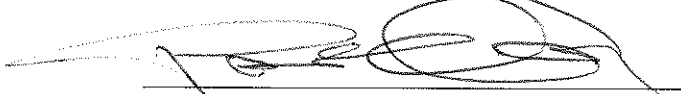
Nancy commented that Mandi is doing an excellent job, like she has been doing it for 10 years. Doug said she is doing a good job of communicating. Doug also asked if there were any updates regarding the proposal for planting more trees along Hwy 231. Crystal said she could contact the tree farm in north Stevens County.


There being no further business, the meeting adjourned at 7:07 p.m.

Signed this 21st day of September 2022.

  
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