

BOARD MEETING MINUTES

Bill Wilson called the meeting to order at 6:00 p.m. The following directors were present: Bill Wilson, Paul Voelker, Nancy Cocroft and Doug Elledge. Crystal Hubert was excused. Staff present: Superintendent Mandi Rehn, CFO Eileen Harris, Ken Davis, Principal Leoni Johnson, Principal Eldon Palmer, Principal Kellie Martinez, Bryan Lentes and Kim Horton. Staff present via TEAMS: None. Guests present: Steve & Nancy Cross. Guest present via TEAMS: Guest listed as Hayley.

Roll call was taken with a quorum present.

CONSENT AGENDA:

Paul moved to approve the consent agenda containing the September Meeting minutes; the September vouchers for the General Fund (Vouchers #136848 through #136851, #136851 through 136855, #136856 through #136858, #136880 through #13693, #136935 through 136986 in the total amount of \$643,131.69 and Payroll (Warrants #136859 through #136879) in the total amount of \$305,933.25 and ASB (Warrants #136933 through #136934) in the amount of \$120.73. Contracts for Services with Sara Cochran, Karen Hay, Inland Northwest Therapy, a Coaching contract with Teddie Chance, a MOA with Whitworth University for field experiences and a training contract with Langford International.

CFO Eileen Harris reviewed the financial report and enrollment reports as well as the monthly cash flow report.

Nancy seconded; motion carried.

PUBLIC FORUM:

None

ACTION ITEMS

*School Improvement Plan (SIP)
Approval for Valley School,
Paideia High School and
Columbia Virtual Academy
(CVA):*

Principal Leoni Johnson presented the School Improvement Plan (SIP) for Valley School. Leoni presented two priority goals for the year. The first goal will focus on inclusionary practices. ESD101 is collaborating on this project to decrease the percentage of students being pulled out of the classroom for extra academic support. The second goal will be improving student achievement through the use of Professional Learning Communities (PLC's).

Principal Kellie Martinez presented the School Improvement Plan (SIP) for Paideia High School. Kellie reviewed the previous 2021-22 goals for Paideia High School as well as some of the challenges they have encountered during the year due to staffing.

Paideia has hired a new math teacher this year and will focus on one main goal for the year. During the 2022-23 school year, students will demonstrate ownership of their own learning, in student lead conferences in which they explain and share progress in realizing both hard and soft self-selected goals. Bill liked the idea of both hard and soft goals for students.

Principal Eldon Palmer presented the School Improvement Plan (SIP) for Columbia Virtual Academy (CVA). Eldon's SIP is designed to address Valley School District's roadmap to the vision. Eldon presented the CVA goals for this year which will focus on using the established proficiency scales to identify where students are within essential learning targets.

***Second Reading Revision to
Policy 6700 Nutrition, Health and
Physical Education:***

Doug moved to approve all three School Improvement Plans (SIP) for Valley School, Paideia High School and Columbia Virtual Academy (CVA) as presented. Paul seconded; motion carried. Superintendent Mandi Rehn presented the revision to Policy 6700 Nutrition, Health and Physical Education for a second reading and recommended approval. Paul moved to approve the revision of Policy 6700 Nutrition, Health and Physical Education as recommended. Doug seconded; motion carried.

***Second Reading Revision to
Policy 6701 Nutrition and Food
Services:***

Superintendent Mandi Rehn presented the revision to Policy 6701 Nutrition and Food Services for a second reading and recommended approval. Paul moved to approve the revision of Policy 6701 Nutrition and Food Services as recommended. Doug seconded; motion carried.

***Highly Capable Program Plan
iGrant 217:***

Superintendent Mandi Rehn presented the Highly Capable Program Plan (iGrant 217) and recommended approval. This is a required report detailing our Highly Capable Program. Doug moved to approve the plan as recommended. Paul seconded; motion carried.

***Recommendation to Accept
OneShotQuesters Donation:***

Superintendent Mandi Rehn asked if Steve and Nancy Cross could speak about the OneShotQuesters donation that was made to Paideia High School. Steve and Nancy have a child that attends Paideia High School and are active members on the Boosters for Bears. Both Steve and Nancy shared the story of how Duke Davis at OneShotQuesters was contacted and how the donation to Paideia High School came to be. In total, Mr. Davis donated gaming supplies totaling \$5,049.40 to Paideia High Schools Gaming

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

Club. The Board thanked Mr. and Mrs. Cross for not only reaching out to Mr. Davis on behalf of Paideia High School but for coming tonight to talk about the donation and explain the impact it has had on the students.

Paul moved to accept the donation from Mr. Davis at OneShotQuesters. Nancy seconded; motion carried. Superintendent Mandi Rehn presented a list of Instructional Resources that are no longer used and recommended the board approve the request to surplus them.

Doug moved to approve the request to surplus the list of Instructional Resources as recommended. Paul seconded; motion carried.

Recommendation to Hire:

Superintendent Mandi Rehn presented a recommendation to hire Elissa Koontz as a VELC Floater Position.

Paul moved to approve the recommendation to hire Elissa Koontz as a VELC Floater Position. Nancy seconded; motion carried.

***Letter of Resignation from Phil
Hines:***

Superintendent Mandi Rehn presented a resignation letter from Phil Hines and recommended acceptance. Paul moved to accept the resignation of Phil Hines as presented with gratitude for their time at Valley. Doug seconded; motion carried.

DISCUSSION ITEMS

***First Reading to Policy 2030
Service Animals in Schools:***

Superintendent Mandi Rehn presented Policy 2030 Service Animals in Schools for a first reading. The policy will be presented next month for approval.

***First Reading to Policy 4200
Parent/Visitor Access and Safe
and Orderly Learning
Environment:***

Superintendent Mandi Rehn presented Policy 4200 Parent/Visitor Access and Safe and Orderly Learning Environment for a first reading. The policy will be presented next month for approval.

***First Reading Revision to Policy
6114 Gifts and Donations:***

Superintendent Mandi Rehn presented revised Policy 6114 Gifts and Donations for a first reading. The policy will be presented next month for approval.

***ADMINISTRATIVE REPORTS:
COMMUNICATIONS:***

Superintendent Report-

- Let's Roam and Boosters for Bears will be donating 5 gift certificates for a scavenger hunt for the upcoming Paideia High School auction
- The Langford staff training was held on October 11th and 12th for approximately 16 staff members and was a good day.
- The first Superintendent Student Advisory Team met today with Mandi.

They will continue to meet each month with the Superintendent and have been asked to bring someone new next month whose voice they feel isn't being heard.

- Mandi would like to hold a Superintendent Town Hall style meeting in November for the community. She is working on ideas for that.
- Safety update – We are making great progress in all of the buildings. All of the peep holes are now done. VELC door locks have been ordered and Valley School and the District Office contracts have been signed. Emergency safety backpacks are being ordered and organized for each building and classroom.
- Eileen thanked Kim for her work at the board meetings.
- As a neighbor of the school property, Nancy thanked Facilities Supervisor, Jim Blair for getting the fields behind the school yard mowed before the nap weed bloomed this year.
- Bill once again thanked Steve and Nancy Cross for the email on behalf of the gaming club and for opening his eyes to the benefit of learning through gaming.

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

There being no further business, the meeting adjourned at 7:52 p.m.

Signed this 16th day of November 2022.










