

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 Eldon Palmer, Principal Kellie Martinez, Bryan Lenten and Kim Horton. Staff present via TEAMS: None. Guests present: Heavenly Leovao and parents, Leilani Leovao and Polegi Eneliko. Guest present via TEAMS: None.

Roll call was taken with a quorum present.

CONSENT AGENDA:

Paul moved to approve the consent agenda containing the October Meeting minutes; the October vouchers for the General Fund (Vouchers #136987, #137008 through #137053 and #137054) and the November vouchers for the General Fund (Vouchers #137056 through #137124) in the total amount of \$331,411.05 and Payroll (Warrants #136988 through #136991, #136992 through #137007 and #137055) in the total amount of \$344,062.78. ASB (Warrant #137125) in the amount of \$1,042.10 and TVF (Warrant #137126) in the amount of \$21,275.00. Contracts for Services with Laura Rindlisbacher as Backstage Manager – Drama, Thomas McLain as Piano Instructor, a Non-Disclosure Agreement with Sound Discipline, an ECEAP Complex Needs Funding Contract with Rural Resources Community Action and a Controls Evaluation Proposal with MacDonald-Miller Facility Solutions. Eileen reviewed the 2021 -2022 Fiscal Year End Report. Nancy seconded; motion carried.

PUBLIC FORUM:

None

ACTION ITEMS

Second Reading to Policy 2030 Service Animals in School:

Superintendent Mandi Rehn presented Policy 6700 Service Animals in School for a second reading and recommended approval.

Paul moved to approve Policy 2030 Service Animals in School as recommended. Doug seconded; motion carried.

Second Reading Revision to Policy 4200 Parent Access and Safe and Orderly Learning Environment:

Superintendent Mandi Rehn presented the revision to Policy 4200 Parent Access and Safe and Orderly Learning Environment for a second reading and recommended approval.

Doug moved to approve the revision of Policy 4200 Parent Access and Safe and Orderly Learning

***Second Reading Revision to
Policy 6114 Gifts or Donations:***

Environment as recommended. Paul seconded; motion carried.

Superintendent Mandi Rehn presented the revision to Policy 6114 Gifts or Donation for a second reading and recommended approval.

Doug moved to approve the revision of Policy 6114 Gifts or Donations as recommended. Nancy seconded; motion carried.

***Letter of Resignation from
Hannah Gormon:***

Superintendent Mandi Rehn presented a resignation letter from Hannah Gormon and recommended acceptance.

Paul moved to accept the resignation of Hannah Gormon as presented and thanked her for her time at Valley. Doug seconded; motion carried.

Recommendation to Hire:

Superintendent Mandi Rehn presented a recommendation to hire Nicole Disque as an Elementary Teacher.

Paul moved to approve the recommendation to hire Nicole Disque as an Elementary Teacher. Doug seconded; motion carried.

***Instructional Material Committee
(IMC) Team Member Approval:***

Superintendent Mandi Rehn presented a memo for the Instructional Material Committee (IMC) Team Member Approval. The IMC will consist of two (2) Parents/Guardians, four (4) Certified Teaching Staff, four (4) Building Administration and one (1) Classified Staff Member. The IMC team will meet to review and approve instructional material as needed before bringing it to the board for final approval. The first meeting will be held in December 2022.

Doug moved to approval the IMC Team as recommended. Paul seconded: motion carried.

DISCUSSION ITEMS

***Paideia High School Student
Report:***

Heavenly Leovao, a student at Paideia High School, reported on the happenings at Paideia High School. Heavenly touched briefly on the Boosters for Bears Auction coming up on November 19th, the SLT Leadership Team and what they are working on, the fundraiser for the senior trip to Silverwood and the anticipation of all seniors graduating this year. The board thanked both Heavenly and her parents for attending tonight.

***First Reading Revision to Policy
4210 Regulation of Dangerous
Weapons on School Premises:***

Superintendent Mandi Rehn presented revised Policy 4210 Regulation of Dangerous Weapons on School Premises for a first reading. Doug expressed some concerns with the revisions to this policy and the different standards this policy would hold individuals to, as well as being uncomfortable with a policy that discriminates against individuals. Doug would like to review the policy again and bring some revisions of his own to the December board meeting. Paul agreed

with that suggestion and will also review and bring revisions or notes regarding the policy to the December board meeting. The policy will be carried forward to the next meeting for a second reading.

***ADMINISTRATIVE REPORTS:
COMMUNICATIONS:***

Superintendent Report-

- Safety update – Valley School K-8’s buzz in system installation is now complete and working well. To date, no complaints have been received on the new system. Paideia High School’s peep holes have all been installed and door are locked to each portable. We are working on the service window for the office. Valley Early Learning Center now has peep holes, keypads for doors and doorbells to help with staff recognizing when someone is at the door during busy or noisy times. The District Office’s buzz in system has been ordered and we are waiting for it to come in. We are working with companies to find a solution to locking the main gate at VL Transport. Samples of the emergency kits for buildings, emergency backpacks, windows identification numbers and new safety signs were available to preview. As soon as they are done, we will be placing them in each building.
- With the buildings now being locked, FOB’s are available to board members if they would like them to access buildings.
- November 30th will be the date for the first Conversations with the Superintendent event. Eleven (11) parents have RSVP’d so far for the Cookies and Conversation event.
- We had a request for a private individual to use space at Valley School for a baby shower. We have allowed private parties to use space in the past, but Mandi would like clarification from the board on whether this is an acceptable use or not. Bill does not see a problem with continuing to allow private parties access. Doug expressed concerns about the liability to the district in the event of an accident. The board asked for a clear answer from the district’s insurance company about our liability to this.

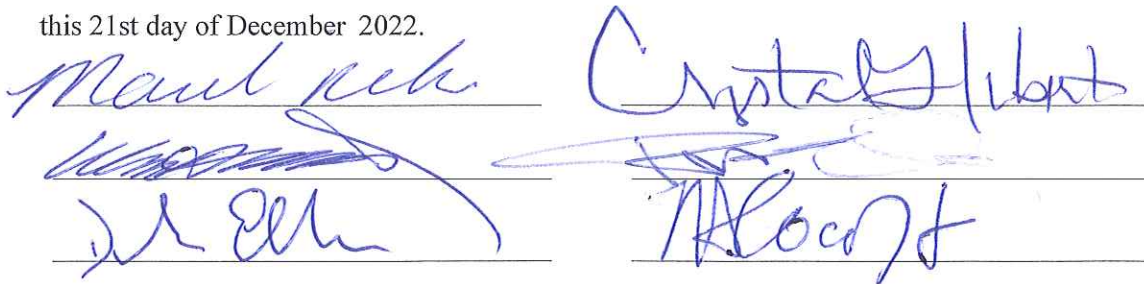
**COMMENTS FOR THE GOOD
OF THE SCHOOL:**

- Paideia High School and Columbia Virtual Academy finished their accreditation process and Mandi presented both Principal Kellie Martinez and Principal Eldon Palmer with their school plaques.
- Paul commented that the Valley School Drama production of Elf Jr. was cute.
- Nancy expressed her appreciation to Heavenly Leovao for coming to the meeting and sharing what is happening at Paideia High School. She did a great job and Nancy asked if she would consider reporting what her experience was like here to her classmates.
- Principal Kellie Martinez was excited to have Heavenly at the meeting and thanked her for representing Paideia High School so well.
- Mandi thanked the members of the leadership team for being at the meeting when they do not have to attend.

EXECUTIVE SESSION:

The board will enter an executive session for the purpose of meeting with legal counsel Mick McFarland. The anticipated time in executive session will be thirty (30) minutes. The executive session began at 7:07 pm.

There being no further business, the meeting adjourned at 7:57 p.m. Signed
this 21st day of December 2022.

The image shows four handwritten signatures in blue ink, each written over a horizontal line. The signatures are arranged in two columns. The left column contains three signatures, and the right column contains two. The signatures are stylized and difficult to read, but they appear to be the names of the board members mentioned in the text above.