

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 Crystal Hubert. Nancy Cocroft attended via Teams. Staff present: Superintendent Mandi Rehn, CFO Eileen Harris, Candace Harris, Bryan Lentes and Kim Horton. Staff present via TEAMS: Forrest Miller. Guests present: None. Guests present via TEAMS: None.

Roll call was taken with a quorum present.

CONSENT AGENDA:

Paul moved to approve the consent agenda containing the November Meeting minutes; the December vouchers for the General Fund (Vouchers #137146 through #137193 and #137197) in the total amount of \$122,552.33 and November Payroll (Warrants #137127 through #137129 and #137130 through #137145) in the total amount of \$325,347.52. ASB (Warrant #137194 through #137196) in the amount of \$427.95. Contracts for Services with Kenny Rindlisbacher as ASB Advisor, a Transportation Support Agreement with Rachelle Luna, Carrier Agreement with UPS, Indemnification Agreement with Upper Columbia Mission Society of Seventh-Day Adventists -Chewelah Church, Interagency Agreement with WSU, ECEAP Services Contract with Rural Resources Community Action, Professional Services Agreement with Elite Tactical Consultants LLC and an Interlocal/Interdistrict Agreement with Tacoma Public Schools No. 10.

Eileen presented the Financial Report.

Crystal seconded the motion; motion carried.

PUBLIC FORUM:

None

ACTION ITEMS

Recommendation for Policy Retirements:

Superintendent Mandi Rehn presented a memo outlining the following policies that no longer serve the needs of Valley School District. Included are the following:

- 4201-School Visitation Right of Non-Students
- 3432P01-Valley School Bomb Threat
- 3432P02-Valley School Earthquake
- 3432P03-Valley School Evacuation
- 3432P04-Valley School Lockdown
- 3432P05-Valley School Pandemic-Epidemic
- 3432P06-Valley School Shelter-in-Place
- 3432P07-Valley School Lead Secretary-Evacuation
- 3432P08-Valley School Secretary-Evacuation
- 3432P09-Valley School Assistant Evacuation

Coordinator

- 2026-Student Learning Committee

Doug moved to approve retiring the above-mentioned policies as recommended. Crystal seconded; motion carried.

Letter of Resignation from Yvette Schatz:

Superintendent Mandi Rehn presented a resignation letter from Yvette Schatz and recommended acceptance.

Paul moved to accept the resignation of Yvette Schatz as presented, with gratitude for her time at Valley. Doug seconded; motion carried.

DISCUSSION ITEMS

First Reading Revision to Policy 2106 Program Compliance:

Superintendent Mandi Rehn presented revised Policy 2106 Program Compliance for a first reading. The policy will be presented next month for approval.

First Reading Revision to Policy 3116 Students in Foster Care:

Superintendent Mandi Rehn presented revised Policy 3116 Students in Foster Care for a first reading. The policy will be presented next month for approval.

First Reading to Policy 3117 Students in or Released from an Institutional Facility:

Superintendent Mandi Rehn presented revised Policy 3117 Students in or Released from an Institutional Facility. The policy will be presented next month for approval.

Second 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 second reading due to concerns with the exceptions (police and people with permits that are allowed to carry in vehicles) and concerns about employee discrimination (employees cannot carry in vehicles). Doug would like to seek legal counsel or eliminate optional sections that would discriminate against employees. Questions also arose as to who would enforce section 7.2.1 of the policy, that states "if a district employee believes another district employee has violated this policy, the employee will report their concerns to an appropriate school or district authority for further inquiry".

Sections 3, 3.1 and 3.2 will be removed and the policy will be presented next month for approval.

***ADMINISTRATIVE REPORTS:
COMMUNICATIONS:***

Superintendent Report-

- Superintendent Mandi Rehn reported that the Superintendent meetings with students are going well and students are bringing school needs to the meetings. Paideia High School is in need of new badminton equipment and Valley School is in need of new sleds. Those items have been ordered for their schools. Paideia High School

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would also like to be more connected to the students at Valley School.

- November's board meeting welcomed Paideia High School student, Heavenly. Mandi asked about possibly having a Paideia student sit on the school board. This could be a great opportunity for their resume. Doug would like a student who gave presentations and stayed to participated in the meetings. Bill recommended access to board info/docs so that they were informed.

- Safety Update:

- The District Office buzz in system will be install January 3rd – 4th.
- Valley School buzz in system in complete and has had no complaints to date.
- Paideia High Schools service window has come in and will be installed soon.
- Mandi has met with police and the fire dept and they both have maps of the schools. The Knox box, that hold the emergency access keys, has been tested.
- We are making good progress on our Comprehensive Sexual Health Education curriculum. Work started on this in September with principals meeting every two (2) weeks. Family Engagement has held three (3) meetings open to parents and the Instructional Materials Committee is now set to approve the curriculum. Curriculum is scheduled to be brought to the Board in January for a first look and in February for approval.

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

- Candace thanked Mandi and Leoni for doing a great job on explaining the Comprehensive Sexual Health Education curriculum at the Family Engagement Committee meetings.
- Bill is glad that people cared enough to voice their concerns.
- Mandi thanked the principals. Every principal stayed and supported their team.
- Crystal commented that the feel and the vibe at Valley School is different this year and

expressed thanks from herself and the community.

EXECUTIVE SESSION:

The board entered into an executive session for the purpose of evaluating the performance of an employee at 6:55 pm. The anticipated time in executive session will be fifteen (15) minutes. The Executive Session ended at 7:02 pm.

ACTION ITEMS

***Leave of Absence Request from
Beth Gilmer:***

Superintendent Mandi Rehn presented a leave of absence request from Beth Gilmer and recommended acceptance.

Doug moved to accept the resignation of Beth Gilmer as presented. Crystal seconded; motion carried.

***Leave of Absence Request from
Jessica LeDoux:***

Superintendent Mandi Rehn presented a leave of absence request from Jessica LeDoux and recommended acceptance.

Doug moved to accept the resignation of Jessica LeDoux as presented. Crystal seconded; motion carried.

There being no further business, the meeting adjourned at 7:03 p.m.

Signed this 18th day of January 2023.





