

BOARD MEETING MINUTES

Bill Wilson called the meeting to order at 6:02 p.m. The following directors were present: Bill Wilson, Nancy Cocroft and Doug Elledge. Paul Voelker and Crystal Hubert were excused. Staff present: Superintendent Mandi Rehn, CFO Eileen Harris, Director Ken Davis, Principal Eldon Palmer, Principal Kellie Martinez and Kim Horton. Staff present via TEAMS: Bryan Lenten and Forrest Miller. Guests present: Nancy Cross. Guest present via TEAMS: Lynn Gustafson.

Roll call was taken with a quorum present.

CONSENT AGENDA:

Doug moved to approve the consent agenda containing the December Meeting minutes; the January vouchers for the General Fund (Vouchers #137274 through #137336, #137339 through #137340 and #137342 through #137380) in the total amount of \$150,898.98 and Payroll (Warrants #137258 through #137273) in the total amount of \$330,330.41. ASB (Warrant #137337 through #137338, #137341 and #137381) in the amount of \$717.78. Contracts for Services with Josh Clemmer as Basketball Coach and a Supplemental Contract with Rebekah Bylund. Eileen reviewed the Financial Report and reported that we should have the electric bus by the end of May. Nancy seconded; motion carried.

PUBLIC FORUM:

None

ACTION ITEMS

Superintendent Mid-Year Review/Vote of Confidence- Contract Continuation Notification:

Nancy moved to issue a vote of confidence in Superintendent Rehn and continue her contract. Doug seconded; motion carried.

Annual Organizational Meeting and Election of Officers:

Doug moved to keep Bill Wilson as President. Nancy seconded.

Bill moved to keep the same board members in their respective positions; Doug Elledge as Vice President and Nancy Cocroft as Legislative Representative. Nancy seconded; motion carried.

Classified Salary Schedule Amendment:

CFO Eileen Harris presented the amended Classified Salary Schedule. This amendment is due to the WA State minimum wage increase that went into effect January 1st, 2023. Doug moved to approve the amendment as presented. Nancy seconded; motion carried.

***Second Reading Revision to
Policy 3116 – Students in Foster
Care:***

Superintendent Rehn presented the revision to Policy 3116 – Students in Foster Care for a second reading and recommended approval. Doug moved to approve the revision of Policy 3116 as recommended; Nancy seconded; motion carried.

***Second Reading to Policy 3117 –
Students In and Released From
an Institutional Educational
Facility:***

Superintendent Rehn presented Policy 3117 – Students In and Released From an Institutional Educational Facility for a second reading and recommended approval. Doug moved to approve the revision of Policy 3117 as recommended; Nancy seconded; motion carried.

***Second Reading Revision to
Policy 2106 – Program
Compliance:***

Superintendent Rehn presented the revision to Policy 2106 – Program Compliance for a second reading and recommended approval. Doug moved to approve the revision of Policy 2106 as recommended; Nancy seconded; motion carried.

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

Superintendent Rehn presented the revision to Policy 4210 – Program Compliance for a third reading and recommended approval. Doug moved to approve the revision of Policy 4210 as recommended; Nancy seconded; motion carried

DISCUSSION ITEMS

***First Reading Revision to Policy
1110 – District Elections:***

Superintendent Rehn presented revised Policy 1110 - District Elections for a first reading. The policy will be presented next month for approval.

***First Reading Revision to Policy
1211 – Annual Organizational
Meeting:***

Superintendent Rehn presented revised Policy 1211 - Annual Organizational Meeting for a first reading. The policy will be presented next month for approval.

***First Reading Revision to Policy
5412 - Staff Vacations and
Holidays:***

Superintendent Rehn presented revised Policy 5412 – Staff Vacations and Holidays or a first reading. The policy will be presented next month for approval.

***First Reading Comprehensive
Sexual Health Education
Curriculum Adoption:***

Superintendent Rehn presented the proposed Comprehensive Sexual Health Education Curriculum for a first reading. Adoption work of this curriculum began in September and has gone through both parent review (via three open parent nights) and the Instructional Material Committee (IMC) for review approval. The material will be presented next month for approval.

Superintendent Report-

***ADMINISTRATIVE REPORTS:
COMMUNICATIONS:***

- Mandi thanked the IMC team for the work that has gone into the Comprehensive Sexual Health Education Curriculum and the long hours they have worked on it. Doug comments that he respects the collaborative effort that has gone into this.

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

- January is Board Appreciation Month. Mandi thanked the board on behalf of everyone for their work and commitment to the district. Cards and gifts were presented to the board in appreciation of all that they do.
- Principal Kellie Martinez thanked the board for their continued support.
- Director Ken Davis shared his appreciation for the board and thanked them for the relationship they have fostered and for being open to listening.
- Principal Eldon Palmer shared his appreciation for the boards support of the district. All of Eldon's children have attended Valley School District and have benefited from this district and the innovation they support.
- Nancy Cocroft shared her appreciation that every person is valued at Valley School District.

There being no further business, the meeting adjourned at 7:18 p.m.

Signed this 15th day of February 2023.





