

BOARD MEETING MINUTES

Doug Elledge called the meeting to order at 6:00 p.m. The following directors were present: Nancy Cocroft and Crystal Hubert. Bill Wilson and Paul Voelker was excused. Staff present: Superintendent Mandi Rehn, CFO Eileen Harris, Principal Kellie Martinez, Candace Harris and Kim Horton. Staff present via TEAMS: Bryan Lenten. Guests present: Nancy Cross. Guest present via TEAMS: None.

Roll call was taken with a quorum present.

CONSENT AGENDA:

Crystal moved to approve the consent agenda containing the January Meeting minutes; the February vouchers for the General Fund (Vouchers #137401 through #137433, #137434 through #137435 and #137437 through #137438) in the total amount of \$159,747.42 and Payroll (Warrants #137382 through #137384, #137385 through #137400 and #137436) in the total amount of \$343,776.54. ASB (Warrant #137499) in the amount of \$62.75. Contracts for Services with Emma Messer for Behavior Therapy, Marissa Cook for Behavior Therapy, Wendell Hendricks for Special Education Services, supplemental contracts with Morgan Thompson for a WSU Site Coordinator, James Paladin as Assistant Basketball Coach, Susan Harrison as a BEST Mentor, Pamela Harrison as a BEST Mentor, Misty Larson as a BEST Mentor, Nicole Rigsby as a BEST Mentor and Angela Rapp as a BEST Mentor as well as an Interlocal Agreement the State of Washington Department of Children, Youth & Families (DCYF) Eileen presented the Financial Report. Nancy seconded; motion carried.

PUBLIC FORUM:

None

ACTION ITEMS

Resolution No. 1-22/23 180 Day Waiver for Parent Teacher Conferences and OSPI Application:

Superintendent Rehn presented Resolution No. 1-22/23 180 Day Waiver for Parent Teacher Conferences and the OSPI Application and recommended approval.

Crystal moved to approve Resolution No. 1-22/23 180 Day Waiver for Parent Teacher Conferences and OSPI Application as recommended. Nancy seconded; motion carried.

Valley School District Board Meeting

February 15, 2023

Resolution No. 2-22/23 Interfund Loan from the General Fund to Transportation Vehicle Fund:

Superintendent Rehn presented Resolution No. 2-22/23 Interfund Loan from the General Fund to the Transportation Fund and recommended approval. The need of the temporary loan to the Transportation Vehicle Fund is for the purpose of purchasing an electric bus.

Crystal moved to approve Resolution No. 2-22/23 Interfund Loan from the General Fund to Transportation Vehicle Fund as recommended. Nancy seconded; motion carried.

Recommendation to Hire Scott Huffman as CVA/PHS Special Education Teacher:

Superintendent Rehn presented a recommendation to hire Scott Huffman as CVA/PHS Special Education Teacher. Nancy moved to approve hiring Scott Huffman as CVA/PHS Special Education Teacher as recommended. Crystal seconded; motion carried.

Second Reading Revision to Policy 1110 – School Board Elections:

Superintendent Rehn presented the revision to Policy 1110 – School Board Elections for a second reading and recommended approval. Nancy moved to approve the revision of Policy 1110 – School Board Elections as recommended. Crystal seconded; motion carried.

Second Reading Revision to Policy 1211 – Annual Organizational Meeting:

Superintendent Rehn presented the revision to Policy 1211 – Annual Organizational Meeting for a second reading and recommended approval. Nancy moved to approve the revision of Policy 1211 – Annual Organizational Meeting as recommended. Crystal seconded; motion carried.

Second Reading Revision to Policy 5412 – Staff Vacations and Holidays:

Superintendent Rehn presented the revision to Policy 5412 – Staff Vacations and Holidays for a second reading and recommended approval. Crystal moved to approve the revision of Policy 5412 – Staff Vacations and Holidays as recommended. Nancy seconded; motion carried.

Second Reading to Comprehensive Sexual Health Education Curriculum:

Superintendent Rehn presented the proposed Comprehensive Sexual Health Education Curriculum for a second reading and recommended approval. Nancy moved to approve the proposed Comprehensive Sexual Health Education Curriculum as recommended. Crystal seconded; motion carried.

DISCUSSION ITEMS

***First Reading Revision to Policy
2004 -Accountability Goals:***

Superintendent Rehn presented the revision to Policy 2004 – Accountability Goals for a first reading. The policy will be presented next month for approval.

***First Reading Revision to Policy
2090 -Program Evaluation:***

Superintendent Rehn presented the revision to Policy 2090 – Program Evaluation for a first reading. The policy will be presented next month for approval.

***First Reading to Policy 2029 –
Animals as Part of the
Instructional Program:***

Superintendent Rehn presented Policy 2029 – Animals as Part of the Instructional Program for a first reading. The policy will be presented next month for approval.

***First Reading Revision to Policy
5610 – Substitute Employment:***

Superintendent Rehn presented the revision to Policy 5610 – Substitute Employment for a first reading. The policy will be presented next month for approval.

***ADMINISTRATIVE REPORTS:
COMMUNICATIONS:***

Superintendent Report-

- Superintendent Rehn returned from Olympia for two (2) days of meeting with Legislators. She met with thirty (30) different Legislators about upcoming bills.
- Superintendent Rehn also attended the Digital Learning Annual Conference (DLAC) on February 13th – 15th in Austin, TX with a team from CVA.
- George Broderick, a freshman from Paideia High School, joined us at this time. George is a first-year student this year and has had a great experience at PHS so far. He reported that he knows all the staff, participates in the gaming club and hosts his own DD campaigns, as well as helps in the library. He also is in the upcoming Aladdin Jr. drama production and participates in the Superintendent student group. His favorite class is Latin or English and really likes that all the teachers are so kind. George reports that the food is really good at PHS but he would like to have more available.
- Superintendent Rehn also reported that the board has requested that she investigate the possibility of Valley School District emerging as a high school district. This was requested of

her during her hiring at Valley School District. While Superintendent Rehn has found that Valley School District can legally emerge as a high district, she is now working on looking at the financial and student impact this would have on the district as a whole. She will be bringing more information to the next board meeting.

- Lane Mountain has made two (2) donations to Valley School District. A donation in the amount of \$1,500.00 was made for Valley School 6th – 8th grade yearbooks and a donation in the amount of \$1,090.00 was made toward the Valley School 8th grade graduation trip.

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

- Nancy thanks George Broderick once again for joining the board meeting to share his experience at Paideia High School.

There being no further business, the meeting adjourned at 7:09 p.m. Signed

this 15th day of February 2023.





