

BOARD MEETING MINUTES

Doug Elledge called the meeting to order at 6:01 p.m. The following directors were present: Doug Elledge, Paul Voelker, Nancy Cocroft and Crystal Hubert. Bill Wilson was excused. Staff present: Superintendent Mandi Rehn, CFO Eileen Harris, Principal Eldon Palmer, Principal Kellie Martinez, Jim Blair 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 February meeting minutes; the March vouchers for the General Fund (Vouchers #137518 through #137559 and #137560 through #137619) in the total amount of \$251,741.59 and Payroll (Warrants #13500 through #137501 and #137502 through #137517) in the total amount of \$338,258.08. Contracts for services with Duane Kruschke for Behavior Therapy, LinkedIn Learning for Academic and Lumen/CenturyLink Communications. Eileen reviewed the current Financial Report.

Nancy seconded; motion carried.

PUBLIC FORUM:

None

ACTION ITEMS

Second Reading Revision to Policy 2004 – Accountability Goals:

Superintendent Rehn presented the revision to Policy 2004 – Accountability Goals for a second reading and recommended approval.

Crystal moved to approve Policy 2004 – Accountability Goals as recommended. Nancy seconded; motion carried.

Second Reading Revision to Policy 2090 - Program Evaluation:

Superintendent Rehn presented the revision to Policy 2090 – Program Evaluation for a second reading and recommended approval.

Paul moved to approve the revision of Policy 2090 – Program Evaluation as recommended. Crystal seconded; motion carried.

Second Reading Revision to Policy 5610 – Substitute Employment:

Superintendent Rehn presented the revision to Policy 5610 – Substitute Employment for a second reading and recommended approval.

Crystal moved to approve the revision of Policy 5610 – Substitute Employment as recommended. Nancy seconded; motion carried.

***Second 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 second reading and recommended approval. Nancy moved to approve Policy 2029 – Animals as Part of the Instructional Program as recommended. Crystal seconded; motion carried.

***2023-24 School Calendar for
Valley School, Paideia High
School and Valley Early Learning
Center:***

Superintendent Rehn presented the 2023-24 School Calendar for Valley School, Paideia High School and Valley Early Learning Center and recommended approval. Paul moved to approve the 2023-24 School Calendar for Valley School, Paideia High School and Valley Early Learning Center as recommended. Nancy seconded; motion carried.

DISCUSSION ITEMS

***Annual Asset Prevention Program
Report (APP):***

Facilities Supervisor, Jim Blair, presented the Annual Asset Prevention Program Report. Jim shared that both the Columbia Virtual Academy/District Office building and the VL Transport Center, which are designated by OSPI for participation in the state Asset Prevention Program, continue to score above the Building Condition Scoring Standard for their respective age. Jim also reviewed the 2022-23 projects that are currently being worked on. Two of the most noteworthy projects for the district are the district-wide Safety and Security Project and the updated infrastructure for electric buses at the VL Transport Center and are both slated for completion this year. Jim also presented the 2024 projects including work on the VL Transport well, parking lot rehabs, concrete replacement, replacement of the Valley School gym floor and the planning for a storage building at the VL Transport. Jim will return to the next board meeting if any additions questions arise.

***First Reading Revision to Policy
3421 – Child Abuse, Neglect and
Exploitation Prevention:***

Due to time constraints, the first reading revision to Policy 3421 – Child Abuse, Neglect and Exploitation Prevention will be pushed to the April 19, 2023 school board meeting.

***First Reading Revision to Policy
5001 – Hiring Retired Employees***

Due to time constraints, the first reading revision to Policy 5001 – Hiring Retired Employees will be pushed to the April 19, 2023 school board meeting.

ADMINISTRATIVE REPORTS:

Superintendent Report-

- Superintendent Rehn asked CFO

COMMUNICATIONS:

Eileen Harris, to present her findings as to the financial impact of Valley School District emerging as a high school district. Eileen shared a PowerPoint outlining the revenue and cost this would present to a district as a whole. The board will review the PowerPoint and revisit this discussion at the next board meeting.

- None

COMMENTS FOR THE GOOD OF THE SCHOOL:

EXECUTIVE SESSION:

The board entered an executive session for the purpose of discussion with legal counsel, Rockie Hansen at 6:53 pm. The anticipated time in executive session will be ten (10) minutes. The executive session ended at 7:05 pm.

There being no further business, the meeting adjourned at 7:06 p.m.

Signed this 19th day of April 2023.











