

BOARD MEETING MINUTES

Bill Wilson called the meeting to order at 6:30 p.m. The following directors were present: Bill Wilson, Paul Voelker, Doug Elledge, Crystal Hubert and Nancy Cocroft. Staff present: Ben Ferney, Eileen Harris, Dennis Killmer, Candace Harris, Kraig Kalisch and Robin Karsh. Guest present were Melissa Silvio, Teddy Chance and Kirby Weythman. Roll call was taken with a quorum present.

CONSENT AGENDA:

Paul moved to approve the consent agenda containing the June Regular and Special Board Meeting minutes; the late June and July vouchers for the General Fund (Vouchers #131570 through #131619, #131621 through #131662, and #201800324 in the total amount of \$153,238.57), ASB Fund (#131620, 131663 and #201800325 in the total amount of \$1,588.12), and Payroll (Warrants #131528 through #131569 in the total amount of \$255,652.59), Procurement Card Agreements with Leah Harp, Jim Paladin Jr., and Garin Dupuis. Doug seconded; motion carried. The July Financial Report was reviewed.

PUBLIC FORUM:

None

ACTION ITEMS

Second Reading Revision to Policy 3200 Rights and Responsibilities:

Ben presented the revision to Policy 3200 Rights and Responsibilities. Ben explained the revisions are due to changes in the law and recommended approval. Paul moved to approve the revision to Policy 3200 Rights and Responsibilities as recommended. Crystal seconded; motion carried.

Second Reading New Policy 3241 Student Discipline:

Ben presented New Policy 3241 Student Discipline for a second reading. Ben explained the reason for the new policy is also due to changes in the law and recommended approval. Crystal moved to approve Policy 3241 Student Discipline as recommended. Doug seconded; motion carried.

Action Items continued:

- Copier Lease Proposal Award:*** Ben presented a summary of the copier lease proposals. Eileen spoke about the different proposals and recommended approval of Pacific Office Automation's proposal. Doug moved to approve the awarding of the copier lease to Pacific Office Automation as recommended. Paul seconded; motion carried.
- VL Transport Fuel Bid Award:*** Ben presented a Fuel Bid Analysis done by Eileen with a recommendation to award the bid to AgLink Incorporated. Paul moved to approve the awarding of the fuel bid and contract to AgLink Incorporated as recommended. Doug seconded; motion carried.
- PHS Multi-Court Building Bid Award and Contract:*** Ben presented a list of bids received for the construction of the PHS Multi-Court Building Bid with a recommendation to award the bid & contract to KW Energy. Paul moved to approve the awarding of the PHS Multi-Court Building Bid and Contract to KW Energy as recommended. Doug seconded; motion carried.
- PUBLIC HEARING for Adoption of the 2019/20 Budget:*** At 6:39 p.m. Bill recessed the regular meeting and opened the Public Hearing on the 2019/2020 Budget. Eileen reviewed the 2019-2020 Budget Summary and 4-year Forecast presentation and answered board questions. Bill closed the Public Hearing and reconvened the regular meeting at 7:15 p.m.
- Resolution No. 6-18/19 2019/2020 Budget Adoption:*** Ben presented Resolution No. 6-18/19 2019-2020 Budget Adoption and recommended approval. Bill moved to approve Resolution No. 6-18/19 2019-2020 Budget Adoption as recommended. Crystal seconded; motion carried.
- Recommendation to Hire Ashleigh Brugger as VELC Preschool Assistant Teacher/Lead Summer and Allison Cobb as VELC Special Services Aide/Summer Teacher:*** Ben presented recommendations to hire Ashleigh Brugger as VELC Preschool Assistant Teacher/Lead Summer and Allison Cobb as VELC Special Services Aide/Summer Teacher and recommended approval. Paul moved to approve the hiring of Ashleigh Brugger as VELC Preschool Assistant Teacher/Lead Summer and

Action Items continued:

Allison Cobb as VELC Special Services Aide/Summer Teacher as recommended. Crystal seconded; motion carried.

DISCUSSION ITEMS

First Reading Revision to Policy 3414 Infectious Diseases, Policy 3416 Medication at School, Policy 5401 Sick Leave and Policy 5406 Sick Leave Sharing:

Ben presented revisions to Policies 3414 Infectious Diseases, 3416 Medication at School, 5401 Sick Leave and 5406 Sick Leave Sharing for a first reading. They will be presented in August for adoption.

ADMINISTRATIVE REPORTS:
COMMUNICATIONS:

Superintendent Report- Ben thanked the board for their support of his attendance at the WASA Summer Conference. He is the President-elect for the Rural Education Center. He started the on-campus portion of the Gonzaga doctoral program and is thankful for the board's support of that as well. The focus of the program will be on education research and cultural identity – problem of practice. He will share a video about the danger of a single story that he thinks the board will appreciate.

We will plan a work session in August to continue work on the board vision.

Ben has asked Kraig to work on a scope of work for the moving or removal of the white building. Melissa Silvio added that there has been a lot of discussion and planning by historical society and community members about moving the building. They are looking to move it to the fairgrounds and have been in contact with Avista, Century Link and a moving company about the process. They still plan to use the building for a museum and to be the home of the historical society and possible usage by the fair.

Communication continued:

WSSDA – The Legislative Assembly is September 27-28 in Spokane. The Annual Conference is November 21-24 in Bellevue and the 2020 Legislative Conference is February 9-10 in Olympia. Let Robin know if you want to attend.




Save the Dates & Volunteers-
August 10th Valley Community Fair
August 26th All Staff Meeting
August 26th Open House

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

Board members asked if there is any contact from Debra Gable on the silica study. Ben and Robin will make contact to get an update.

There being no further business, the meeting adjourned at 8:01 p.m.

Signed this 21st day of August, 2019.

Attachments: Resolution No. 6-18/19 2019-2020 Budget Adoption, Policy 3200 Rights and Responsibilities, Policy 3241 Student Discipline, Copier Lease Bid Award, VL Transport Fuel Bid Award, PHS Multi-Court Bid Award & Contract