

BOARD MEETING MINUTES

Doug Elledge called the meeting to order at 6:30 p.m. The following directors were present: Doug Elledge and Nancy Cocroft, Crystal Hubert joined by conference call. Bill Wilson and Paul Voelker were excused. Staff present: Ben Ferney, Eileen Harris, Danielle Tupek, and Robin Karsh. No guests were present. Roll call was taken with a quorum present.

CONSENT AGENDA:

Nancy moved to approve the consent agenda the December Board Meeting Minutes; the late December and January vouchers for the General Fund (Vouchers #132612 through #132655, #132657 through #132723, #201900174 and #192000006 in the total amount of \$105,480.21), ASB Fund (#132656, #132724 through #132726 and #201900175 in the total amount of \$812.36), and Payroll (Warrants #132585 through #132611 in the total amount of \$145,467.37). Eileen briefly reviewed the financial and enrollment reports and the updated Projected Fund Balance by Month report. Crystal seconded; motion carried.

PUBLIC FORUM:

None

ACTION ITEMS

Oath of Office:

Ben administered the Oath of Office to Nancy Cocroft for her four-year term of office.

Superintendent Mid-Year Review/Vote of Confidence:

The board members express satisfaction with and confidence in Superintendent Ben Ferney and Doug moved to give a vote of confidence. Nancy seconded, motion carried 3 affirmative and zero no votes.

Second Reading Revision to Policy 3120 Enrollment:

Ben presented the revision to Policy 3120 Enrollment and recommended approval. Nancy moved to approve the revision to Policy 3120 Enrollment as recommended. Crystal seconded; motion carried.

Action Items continued:

Second Reading Revision to Policy 3207 Prohibition of Harassment, Intimidation or Bullying:

Ben presented the revision to Policy 3207 Prohibition of Harassment, Intimidation or Bullying for a second reading and recommended approval. Nancy moved to approve the revision to Policy 3207 Prohibition of Harassment, Intimidation or Bullying as recommended. Crystal seconded; motion carried.

Second Reading New Policy 3211 Gender Inclusive Schools:

Ben presented two (2) versions of new Policy 3211 Gender-Inclusive Schools, with accompanying procedures, for a second reading. Ben advised the board they could choose which set they prefer. After a brief discussion, Nancy moved to approve Attorney Rock Hansen's version of Policy 3211 Gender-Nondiscrimination. Doug seconded; motion carried.

Avista Underground Easement Proposal:

Ben presented a map of the proposed removal of the overhead Avista power line along HWY 231 and replacing it with underground service and recommended approval. Doug moved to approve the Avista Underground Easement as recommended and authorization for Ben to sign the Easement documents when they are completed Nancy seconded; motion carried.

Resignation Letters from Dennis Killmer, Kraig Kalisch and Helena Smith-Franke:

Ben presented Resignation Letters from Dennis Killmer, Kraig Kalisch and Helena Smith-Franke and recommended approval. Nancy moved to regretfully accept the resignations from Dennis Killmer, Kraig Kalisch and Helena Smith-Franke and thanked them for their time and dedication to Valley School District. Doug seconded; motion carried.

Recommendation to Hire Dawn Summers as Lead Kitchen Aide:

Ben presented a recommendation to hire Dawn Summers as Lead Kitchen Aide. Doug moved to approve the hiring of Dawn Summers as Lead Kitchen Aide. Crystal seconded: motion carried.

Recommendation to Surplus Valley School Items:

Ben presented a list of drama and science items that are no longer useful or needed at Valley School and recommended that they be designated

Action Items continued:

as surplus. Nancy moved to designate the list of Valley School Items as surplus. Doug seconded; motion carried.

DISCUSSION ITEMS

Consolidated Program Review:

Ben presented a memo from Diane Monasmith describing policy work to be done prior to the CPR in May.

First Reading Revision to Policy 3210 Nondiscrimination:

Ben presented Revisions to Policy 3210 Nondiscrimination for a first reading. These will be presented next month for approval.

First Reading Revision to Policy 5010 Equal Employment Opportunity and Affirmative Action:

Ben presented Revisions to Policy 5010 Equal Employment Opportunity and Affirmative Action for a first reading. These will be presented next month for approval.

**ADMINISTRATIVE
REPORTS:
COMMUNICATIONS:**

Superintendent Report:

The Washington State Legislature opened the 2020 Session on Monday. Every Friday Ben will participate in a legislative call with the Eastern WA Quality Schools Coalition and provide updates to the board.

Next week the District Safety Team will meet to continue work on the district-wide safety protocol.

The Merv13 filters were installed and there is nothing new to report on the White Schoolhouse move.

WSSDA – Nothing new to report at this time.

Approved Procedures –

3120P1 Enrollment

3207P1 Prohibition of Harassment Intimidation or Bullying

Approved Contract –


Assessment Agreement with Yakima School District.


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


Nancy said it was nice to have the Valley Voice sent out, be sure to identify people in the pictures, please.

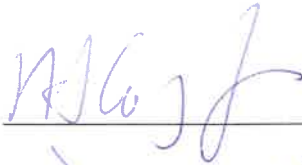
There being no further business, the meeting adjourned at 7.03 p.m.

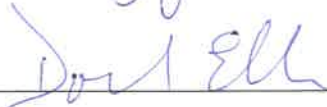
Signed this 19th day of February 2020.











Attachments: Policy 3120 Enrollment, Policy 3207 Prohibition of Harassment, Intimidation or Bullying, Policy 3211 Gender-Nondiscrimination, Avista Underground Easement Proposal, Valley School Surplus Lists.