

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 and Nancy Cocroft. Crystal Hubert was excused. Staff present: Ben Ferney, Eileen Harris, Matt Cox, Candace Harris, Danielle Tupek, Dave Vail, Ken Davis, Dennis Killmer and Robin Karsh. Roll call was taken with a quorum present. Guests present were Melissa Silvio, Jackie Franks and KS Brooks.

REPORT:

Paideia High School Representative:

Paideia Sophomore Savhanna Nelson reported about geometry, health, music and Latin classes. The Homecoming Dance is this coming Friday October 18th. October 28 – November 1 will be Spirit Week with a different theme each day. The Kitchen Manager Leah Harp came to speak with students about the lunch menu and a grant she is submitting for a salad bar. When asked what she likes best about Paideia, Savhanna said the teachers, they are very approachable.

CONSENT AGENDA:

Paul moved to approve the consent agenda containing the September Regular and Special Board Meeting minutes; the late September and October vouchers for the General Fund (Vouchers #132053 through #132117, #132119, and #132128 through #132192, #192000003, #201900014 and Void #132083 in the total amount of \$276,623.24), Associated Student Body Fund (#132118 and #132193 through #132194 in the total amount of \$133.11), Payroll (Warrants #132019 through #132052 and #132120 through #132127 in the total amount of \$272,973.92) and a Supplemental Contract for Teddie Chance, Girls' Basketball Coach. Doug seconded; motion carried. Eileen reviewed the October Enrollment Report, Financial Report and Cash Flow Projection.

PUBLIC FORUM:

None

ACTION ITEMS

Recommendation to Award Bid and Approve Agreement for the Purchase and Removal of Building (White Schoolhouse):

Ben presented the Valley Historical Society "White House Bid" for the right to relocate the White School House and thereafter own the structure and recommended approval. Doug moved to award the Bid and approve the

Action Items continued:

Agreement for the Purchase and Removal of Building as recommended. Paul seconded; motion carried.

Affirmative Action Plan Update:

Ben presented a revised Affirmative Action Plan and recommended approval. Doug moved to approve the Affirmative Action Plan as recommended. Nancy seconded; motion carried.

2019-20 School Improvement Plans for Valley Early Learning Center and Paideia High School:

Candace Harris presented the Valley Early Learning Center 2019 Continuous Improvement Plan and Matt Cox presented the Paideia High School 2019/2020 School Improvement Plan. Paul moved to approve School Improvement Plans for Valley Early Learning and Paideia High School as recommended. Nancy seconded; motion carried.

Recommendation to Retire Policies and Procedures: 3414 Infectious Disease Control, 3240 Student Conduct Expectations and Reasonable Sanctions, 3241 Classroom Management, Discipline and Corrective Action, 3240P1 Student Conduct Expectations, 3240P2 Misconduct and Reasonable Sanctions, 3241P1 Classroom Management: Authority, Responsibilities and Disciplinary Action, 3241P2 Suspension and Expulsion, 3241P3 Grievances, Appeals and Readmission:

Ben presented a recommendation to retire the following policies and procedures as they are obsolete and/or have been replaced 3414 Infectious Disease Control, 3240 Student Conduct Expectations and Reasonable Sanctions, 3241 Classroom Management, Discipline and Corrective Action, 3240P1 Student Conduct Expectations, 3240P2 Misconduct and Reasonable Sanctions, 3241P1 Classroom Management: Authority, Responsibilities and Disciplinary Action, 3241P2 Suspension and Expulsion, 3241P3 Grievances, Appeals and Readmission. Paul moved to approve the retirement of said policies as recommended. Doug seconded; motion carried.

Request to Surplus Valley School Materials:

Ben presented request to surplus Valley School instructional materials contained in the list presented. Paul moved to approve the surplus of the instructional materials as recommended. Doug seconded; motion carried.

DISCUSSION ITEMS

First Reading Revision to Policies 6020 System of Funds and Accounts and 6100 Revenues from Local, State, Federal Sources:

Ben presented revisions to policies 6020 System of Funds and Accounts and 6100 Revenues from Local, State, Federal Sources for a first reading. These will be presented next month for approval.

**ADMINISTRATIVE
REPORTS:
COMMUNICATIONS:**

Superintendent Report-

Ben reported that next week is School Bus Safety Week. He will take the Governor's Proclamation to VL Transport.

Dave completed the District Safety Protocol Binder. Members of the administration will be going to a Team Threat Assessment Training.

New air filters have been ordered and we await a visit from Eric Dickson, ESD101 Industrial Hygienist.

Ben thanked the board for their support to attend the Competency Based Summit in Colorado. Todd Smith and Eldon Palmer also attended. It was an awesome experience.

The bell monument near the White School House was removed and facilities was able to save the plaque.

WSSDA –The Annual Conference is November 21-24 in Bellevue and the 2020 Legislative Conference is February 9-10 in Olympia. The Legislative Conference is not open for registration yet.

Approved Procedures-

- 3241P1 Student Discipline
- 3241F1 Notice of Disciplinary Action
- 3241F2 Notice of Appeal Hearing
- 6701P1 Nutrition and Food Services
- 6701P2 Food Services Accounting

Approved Contracts-

Assessment Agreement with Lake Washington School District and Interdistrict Contract with Mary Walker for Mental Health Therapy Services

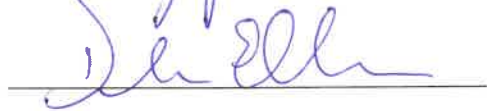
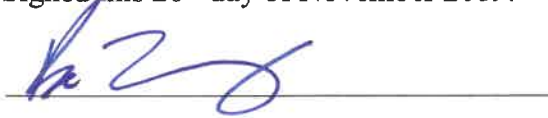
**COMMENTS FOR THE
GOOD OF THE SCHOOL:**

Ben reported that he has updated parents about the silica report and spoken with staff from the Department of Ecology.

Everyone is happy the Valley Historical Society
has good plans to move the white building.

There being no further business, the meeting adjourned at 8:15 p.m.

Signed this 20th day of November 2019.



Attachments: Approve Agreement for the Purchase and Removal of Building (White Schoolhouse), Affirmative Action Plan, VELC Improvement Plan, PHS Improvement Plan, Retired Policies 3414 Infectious Disease Control, 3240 Student Conduct Expectations and Reasonable Sanctions, 3241 Classroom Management, Discipline and Corrective Action, 3240P1 Student Conduct Expectations, 3240P2 Misconduct and Reasonable Sanctions, 3241P1 Classroom Management: Authority, Responsibilities and Disciplinary Action, 3241P2 Suspension and Expulsion, 3241P3 Grievances, Appeals and Readmission and Valley School Surplus Materials List.