

BOARD MEETING MINUTES

Bill Wilson called the meeting to order at 6:30 p.m. The following directors were present: Bill Wilson, Doug Elledge and Nancy Cocroft. Paul Voelker and Crystal Hubert were excused. Staff present: Ben Ferney, Dennis Killmer, Dave Vail, Candace Harris, Danielle Tupek and Robin Karsh. Roll call was taken with a quorum present.

CONSENT AGENDA:

Doug moved to approve the consent agenda containing the August Regular Board Meeting minutes; the late August and September vouchers for the General Fund (Vouchers #131859 through #131960, #131962 through #132018, #192000002, #201800402 and 201900001 and Void #131707 in the total amount of \$664,307.02), Transportation Vehicle Fund (#131961 in the amount of \$118,938.64), and a Supplemental Contract for Pamela Harris. Nancy seconded; motion carried. Ben reviewed the September Financial Report.

PUBLIC FORUM:

None

ACTION ITEMS

Highly Capable Program Plan Report:

Ben presented iGrant 217 Highly Capable Program Plan 2019-20 and highlighted the changes made this year. He recommended approval of the Plan. Doug moved to approve the iGrant 217 Highly Capable Program Plan 2019-20 as recommended. Bill seconded; motion carried.

Minimum Basic Education Compliance Report:

Ben presented iGrant 600 Minimum Basic Education Compliance Report 2019-20 and recommended approval. Doug moved to approve the iGrant 600 Minimum Basic Education Compliance Report 2019-20 as recommended. Nancy seconded; motion carried.

NEWTech Skill Center-Spokane Public Schools Interdistrict Cooperative Agreement:

Ben presented the NEWTech Skill Center-Spokane Public Schools Interdistrict Cooperative Agreement and recommended approval. We have one student attending. Doug moved to approve the NEWTech Skill Center- Spokane Public Schools Interdistrict Cooperative Agreement as recommended. Nancy seconded; motion carried.

Action Items continued:

Resolution No. 2019-20 School Year Approval of Teachers Teaching out of the Content Area:

Ben presented Resolution No. 2019-20 School Year Approval of Teachers Teaching out of the Content Area and recommended approval. Doug moved to approve Resolution No. 2019-20 School Year Approval of Teachers Teaching out of the Content Area as recommended. Nancy seconded; motion carried.

Recommendation to Hire Caitie Klemish as Assistant Volleyball Coach and Gloria Johnson as VLTC Office Assistant:

Ben presented recommendations to hire Caitie Klemish as Assistant Volleyball Coach and Gloria Johnson as VLTC Office Assistant. Doug moved to approve the hiring of Caitie Klemish as Assistant Volleyball Coach and Gloria Johnson as VLTC Office Assistant as recommended. Nancy seconded; motion carried.

DISCUSSION ITEMS

District Safety Team Update:

Dave presented a District Safety Team update. The team met last year to review the District Safety Plan. The plan outlines the district response in different emergency scenarios. Dave provided a handout to the board. A district-wide safety drill is planned for September 24th.

New VSD Website:

Ben provided a brief overview of the new Valley School District website. The address is the same www.valleysd.org.

ADMINISTRATIVE REPORTS: COMMUNICATIONS:

Superintendent Report-

Ben gave board members a handout from their vision development work. As they continue to work through the process let Ben know if you have any new ideas.
We hired Andrea Morgan as the school nurse. She is doing an excellent job and Tina Welsh has been incredible helping her.
We will be working with our legal counsel to produce documents for the sale of the White Schoolhouse.

**Administrative
Reports: Communications cont.**

Ben sent an air quality follow up letter to families and staff. ESD Industrial Hygienist will be on campus to perform tests of air quality in portables and soil sample plugs.

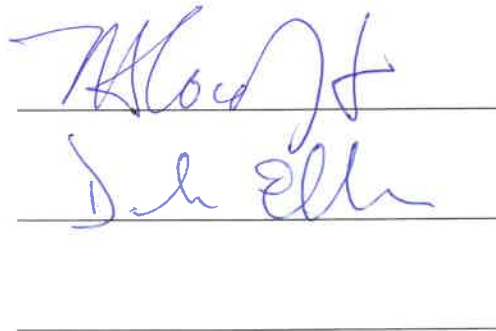
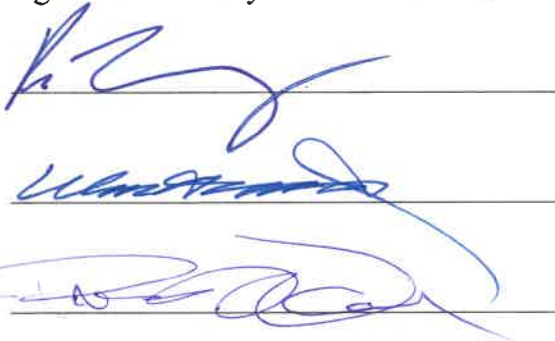
WSSDA – The Regional Meeting is 6pm October 2nd in Colville. The Annual Conference is November 21-24 in Bellevue and the 2020 Legislative Conference is February 9-10 in Olympia. The Legislative Conference is not open for registration yet. Robin will register those that would like to attend.

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

Doug requested that the district be a bit more proactive regarding recycling. Perhaps a Paideia senior would be interested in recycling as a senior project.

There being no further business, the meeting adjourned at 7:14 p.m.

Signed this 16th day of October 2019.



Attachments: iGrant 217 Highly Capable Program Plan, iGrant 600 Minimum Basic Education Compliance Report, NEWTech Skill Center Interdistrict Cooperative Agreement, Resolution No. 2019-20 School Year Approval of Teachers Teaching out of the Content Area.