

SPECIAL BOARD MEETING MINUTES

Bill Wilson called the special meeting to order at 5:00 p.m. The following directors were present: Bill Wilson, Doug Elledge, Paul Voelker, Crystal Hubert and Nancy Cocroft. Staff present: Ben Ferney. Roll call was taken with a quorum present.

Bill immediately called for an executive session for the purpose of evaluating the performance of a public employee. No action is anticipated. At 6:09 the executive session ended.

There being no further business, the special meeting adjourned at 6:10 p.m.

BOARD MEETING MINUTES

Bill Wilson called the regular meeting to order at 6:30 p.m. The following directors were present: Bill Wilson, Doug Elledge, Paul Voelker, Crystal Hubert and Nancy Cocroft. Staff present: Ben Ferney, Eileen Harris, Todd Smith, Dave Vail, Matt Cox, and Robin Karsh. Guests present were Melissa Silvio, Sue Brassfield-Jensen, Les Whittekiend and Valley School District's Attorney, Rockie Hansen. Roll call was taken with a quorum present.

CONSENT AGENDA:

Paul moved to approve the consent agenda containing the May Board Meeting and Special Meeting Minutes; the late May and June vouchers for the General Fund (Vouchers #131408 through #131523, #201800320, #181900010 in the total amount of \$196,021.55), ASB Fund (#131524 through #131527 and #201800321 in the amount of \$2,531.61); and Payroll (Warrants #131364 through #131407 in the total amount of \$263,728.32), Kenneth Rindlisbacher supplemental contract for Jr. ASB Advisor duties, P-Card Agreement with Angela Rapp, and P-Card Payment Review. The Financial Report and Enrollment Report were reviewed. Crystal seconded; motion carried.

PUBLIC FORUM ACTION ITEMS

None

Superintendent Contract:

Paul moved to approve the Superintendent Contract as presented. Crystal seconded; motion carried.

Resolution No. 5 2018/19 Surplus the White Building, and VSD Surplus Instructional Resources List:

Ben presented Resolution No. 5 2018/19 Surplus the White Building and recommended approval. Doug moved to declare the White Building as surplus and approve Resolution 5 2018/19 Surplus the White Building as recommended Crystal seconded; motion carried.

Action Items continued:

Ben also presented the list of Valley School District Surplus Instructional Resources List and recommended approval. Paul moved to approve the Valley School District Surplus Instructional Resources List and declare them surplus. Crystal seconded; motion carried.

Certificated Salary Scale & Contracts and Administration Contracts:

Ben presented the 2019-20 Certificated Salary Scale & the List of Certificated Teacher Contracts and Administration Contracts and recommended approval. Doug moved to approve the 2019-20 Certificated Salary Scale & the List of Certificated Teacher Contracts and Administration Contracts as recommended. Crystal seconded; motion carried.

2019-2020 Classified Salary Scale:

Ben presented the 2019-2020 Classified Salary Scale and recommended approval. Paul moved to approve the 2019-2020 Classified Salary Scale as recommended. Nancy seconded; motion carried.

19-21 Meal Price Analysis

Ben presented the 2019-21 Meal Price Analysis and recommended approval. Eileen completed an analysis of surrounding district's meal prices and recommends an increase in the VSD prices. Doug moved to approve the 19-21 Meal Price Analysis as recommended. Paul seconded; motion carried.

Valley School Math Curriculum Adoption Recommendation

Ben presented a letter from Todd Smith detailing the process conducted to adopt a new Math curriculum for Valley School and recommended approval. Todd answered questions from the board. Paul moved to approve the adoption of new Valley School Math Curriculum as recommended. Crystal seconded; motion carried.

Second Reading New Policy 3226 Interviews and Interrogations of Students on School Premises:

Ben presented Policy 3226 Interviews and Interrogations of Students on School Premises for a second reading and recommended approval. Doug moved to approve Policy 3226 Interviews and Interrogations of Students on School Premises as recommended. Paul seconded; motion carried.

Second Reading New Policy 6640 District-Owned Vehicles:

Ben presented Policy 6640 District-Owned Vehicles and recommended approval. Paul moved to approve

Action Items continued:

Policy 6640 District-Owned Vehicles as recommended.
Doug seconded; motion carried.

***Recommendations to Hire:
Kadie Link as First Grade
Teacher,
Leah Harp as Food & Nutrition
Director/Head Cook,
Alice Ely as Assessment Specialist,
Tricia Patterson as
Paraprofessional Library
Specialist and
Darrell Wayenberg as CVA
Teacher:***

Ben presented recommendations to hire Kadie Link as First Grade Teacher, Leah Harp as Food & Nutrition Director/Head Cook, Alice Ely as Assessment Specialist, Tricia Patterson as Paraprofessional Library Specialist and Darrell Wayenberg as CVA Teacher and recommended approval. Paul moved to approve the hiring of Kadie Link as First Grade Teacher, Leah Harp as Food & Nutrition Director/Head Cook, Alice Ely as Assessment Specialist, Tricia Patterson as Paraprofessional Library Specialist and Darrell Wayenberg as CVA Teacher as recommended. Crystal seconded; motion carried.

***Resignation Letter from Bari Bell,
Summit Valley Bus Driver:***

Ben presented a resignation letter from Bari Bell, Summit Valley Bus Driver and recommended approval. Doug moved to accept the resignation of Bari Bell as recommended. Paul seconded; motion carried.

DISCUSSION ITEMS

***Discussion of Policy 3141
Nonresident Students:***

Bill asked Ben to provide a brief description of the revision to Policy 3141. Bill asked VSD Attorney Rockie Hansen to comment on the revision and the intent of Policy 3141. Board members were given an opportunity to ask questions. Bill then opened the discussion with a clarification that the discussion will be about concerns as to how this policy will effect Paideia High School. Matt Cox will be given 15 minutes and others will be given 5 minutes to speak. Matt thanked the board for the opportunity to address this issue. Matt described the work that has been done with students, staff and parents to improve the learning environment and the creation of the No Bears Left Behind initiative. Matt feels the changes to 3141 restrict his ability to revoke/rescind the choice transfer of non-resident students during the school year and that revocation/rescindment should be an option for disruptive behavior/illegal acts.

discussion continued:

When asked by the board for a comment about the standard for revocation, Rockie Hansen stated that OSPI's criteria for revocation is the same as the criteria in law for denial of a choice transfer. After the discussion, the board affirmed their support of the revision of Policy 3141; their commitment to the education of all students that attend Valley School District; resident and non-resident have the same due process rights and should not be treated differently; and their strong support to keep students in school.

First Reading Revision to Policy 3200 Rights and Responsibilities:

Ben presented a revision to Policy 3200 Rights and Responsibilities for a first reading. It will be presented in July for approval

First Reading New Policy 3241 Student Discipline:

Ben presented new Policy 3241 Student Discipline for a first reading. It will be presented in July for approval.

ADMINISTRATIVE

REPORTS:

COMMUNICATIONS:

WSSDA – the Legislative Assembly is September 27-22 in Spokane and the Annual Conference is November 21-24, also in Bellevue.

Approved Procedure- New procedure 3226P1 Interviews and Interrogations of Students on School Premises.

Approved Contract –

Interagency Agreement with Orting School Districts

COMMENTS FOR THE GOOD OF THE SCHOOL:

Rockie said this was the best board meeting she has been to. She commended the board and said she can tell you care.


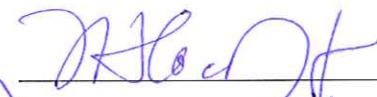

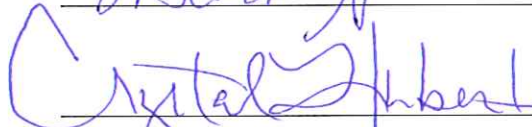


Todd said when he was out with an extended illness, staff picked up the slack and did an awesome job taking on some of his duties. He is grateful.

comments continued:

Eileen said Forrest Miller is awesome. She requested a new laptop and the transition was perfect.

There being no further business, the meeting adjourned at 8:09 p.m.

Signed this 17th day of July, 2019.

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Attachments: Resolution No. 5 2018/2019 Surplus the White Building, VSD Surplus Instructional Resources List, 2019-20 Certified Salary Scale, 2019-20 Classified Salary Scale, 19-21 Meal Price Analysis, Valley School Math Curriculum Adoption, Policy & procedure 3226 Interviews and Interrogations of Students on School Premises and Policy 6640 District-Owned Vehicles.