

## 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, Dennis Killmer, Eldon Palmer, Dave Vail, Eileen Harris, Candace Harris, Robin Karsh and Paideia High School Representative Samuel Palmer. Guest present was Teddy Chance. Roll call was taken with a quorum present.

### Reports:

#### Paideia High School Representative:

Samuel Palmer, Paideia senior, reported that the May 4<sup>th</sup> plant sale was well attended and the Prom, that same evening, was a lot of fun. At the state archery tournament Maddie Clifner & Isaac Cook did well and were close to qualifying for Nationals. Samuel placed 1<sup>st</sup> and was able to compete at the national tournament in Salt Lake City. The hotel they stayed at was close to the tournament and had breakfast for competitors. He didn't do as well, scoring about 20 points less than his state score. However, it was a great experience and he is thankful he was able to attend. The Choir will perform at Loon Lake Elementary on the 16<sup>th</sup> and at Valley Elementary and Assisted Living on the 22<sup>nd</sup>. When asked what his plans were after graduation Samuel said he will be working in sales for the summer, then a mission trip and hopes to go into aircraft mechanics or piloting.

### CONSENT AGENDA:

Paul moved to approve the consent agenda containing the April Special Board Meeting and Regular Board Meeting minutes; the late April and May vouchers for the General Fund (Vouchers #131256 through #131295, #131297 through #131360, #131363, #201800299 and #181900009 and voids #129947, #130453 in the total amount of \$188,861.68), ASB Fund (#131296, #131361 through #131362 and #201800300 in the total amount of \$670.60), and Payroll (Warrants #131215 through #131255 in the total amount of \$264,061.55), 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**

***Second Reading New Policy 5610  
Substitute Employment:***

Ben presented new Policy 5610 Substitute Employment for a second reading and recommended approval. Doug moved to approve the revision to Policy 5610 Substitute Employment as recommended. Paul seconded; motion carried.

***Second Reading Revision to Policy  
3141 Nonresident Students:***

Ben presented the revision to Policy 3141 Nonresident Students for a second reading. Paul moved to approve the revision to Policy 3141 Nonresident Students as recommended. Crystal seconded; motion carried.

***Recommendation to Hire Brian  
Lentes as IT Technician:***

Ben presented a recommendation to hire Brian Lentes as IT Technician Paul moved to approve the hiring of Brian Lentes as IT Technician as recommended. Crystal seconded; motion carried.

***Resignation Letters from Mason  
Burrows and Josie Brown:***

Ben presented letters of resignation from Mason Burrows and Josie Brown and recommended approval. Paul moved to accept, with regrets and appreciation for their time with Valley School District, the resignations of Mason Burrows and Josie Brown as recommended. Crystal seconded; motion carried.

***Open CVA Teaching Position for  
the 2019-2020 School Year:***

Ben presented a draft posting for a CVA Teaching Position for 2019-20 and requested board approval to open the position. Crystal moved to approve the opening of a CVA Teaching Position for the 2019-2020 School Year as requested. Doug seconded; motion carried.

***Resolution No. 4-18/19 WIAA  
Membership:***

Ben presented Resolution No. 4-18/19 WIAA Membership and recommended approval. Paul moved to approve Resolution No. 4-18/19 WIAA Membership as recommended. Nancy seconded; motion carried.

**Action Items continued:**

***2019-2020 School Year  
Calendars:***

Ben presented the final drafts of calendars for the 2019-2020 school year and recommended approval. Crystal moved to approve the 2019-2020 School Year Calendars as recommended. Nancy seconded; motion carried.

***Field Trip Requests from Valley  
School and Paideia High School:***

Ben presented field trip approval requests from Valley School for the 8<sup>th</sup> Grade Field Trip to Silverwood and Paideia High School for overnight trips to Leavenworth and Hayden Lake and recommended approval. Paul moved to approve the Valley School and Paideia High School Field Trips as recommended. Doug seconded; motion carried.

***Request to Surplus Bus No. 7:***

Ben presented a request to surplus Bus No. 7 and recommended approval. The bus will be destroyed as part of the Department of Ecology clean diesel grant we received. Doug moved to approve the request to surplus Bus No. 7 as recommended. Paul seconded; motion carried.

**DISCUSSION ITEMS**

***Paideia High School 2019 Senior  
Graduating Class:***

Ben presented the Paideia High School 2019 Graduating Class list. There are eleven seniors graduating this year.

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

Ben presented new Policy 3226 Interviews and Interrogations of Students on School Premises for a first reading. It will be presented in June for adoption.

***First Reading New Policy 6640  
District-Owned Vehicles:***

Ben presented new Policy 6640 District-Owned Vehicles for a first reading. It will be presented in June for adoption.

**ADMINISTRATIVE**  
**REPORTS:**  
**COMMUNICATIONS:**

*Superintendent Report-*

- Ben handed out the May Board and Administrator Newsletter.
- The District Leadership Team is meeting to develop problem statements for barriers to learning using the Five Why's. The District Safety Team continues to meet to develop Safety Protocols.
- Ben and Danielle attended the food service audit exit interview. Kudos to kitchen staff and Danielle, who did a lot of work on the audit and follow up. Diane and Eileen also helped with audit prep. There are a few follow up items to submit.
- The Valley Historical Society met on the 14<sup>th</sup> and reviewed the schoolhouse project survey results. They voted to no longer pursue moving the white schoolhouse to a different location on school property. Ben told them he will discuss surplus options with the board.
- Vision Development –review comments from Principals and send your thoughts to Ben by next board meeting.

*WSSDA* – Candace Harris reported that the Family Engagement Committee (FEC) received the WASA Community Leadership Award. Ben, Kristin Elser, Elissa Koontz and Candace attended the award luncheon. This year the FEC meetings have resulted in suggestions that have been or will be implemented; awards presented in class, website revision, Partnering with Community in Progress, a more relaxed introduction to school with Welcome Back Open House before school starts, and increasing the visibility and participation in FEC. Next year the FEC will review the wellness policy & serve as the wellness committee and are hoping to implement the Watch D.O.G.S. (DadsOfGreatStudents) program.

*June Board Meeting* – The 19<sup>th</sup> is the annual Superintendent Dinner & Review 5pm place TBD.

*Save the Dates & Volunteers-*

May 30th 6:30 pm Paideia HS Graduation Ceremony- Bill volunteered

**communications continued:**

June 3rd 6:00 pm Eighth Grade Graduation  
Ceremony- Nancy Volunteered

June 7th 9:15 am Awards Ceremony-Citizen of  
the Year- Bill volunteered

School Board Election – November 12, 2019-

Friday May 17<sup>th</sup> is the last day to file for the  
November election.

Approved Procedures-

3413F2 Diet Prescription for Meals at School

6701P2 Food Service Accounting

Approved Contracts –

Central Washington University Interlocal  
Agreement for 2019-2020 College in the High  
School, Contract for Professional Services with  
NEWESD 101 for Food Service Assistance,  
Teaching Strategies Gold License Agreement and  
Assessment Agreements with the Following  
School Districts: Auburn, Clover Park, Edmonds  
Port Angeles, Prosser, Snohomish and Spokane

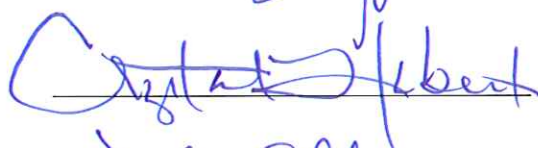
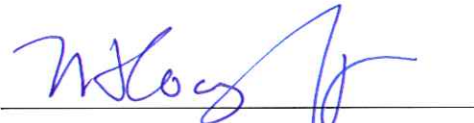
**COMMENTS FOR THE  
GOOD OF THE SCHOOL:**

Doug commented that the Paideia Plant sale was  
great. The plants looked well-tended, the students  
were super helpful and asked what else  
customers would want next year.

Nancy asked about the upkeep of the land behind  
her house & VL. Ben said to talk with him about  
that.

There being no further business, the meeting adjourned at 7:46 p.m.

Signed this 19<sup>th</sup> day of June, 2019.



Attachments: Policy 5610 Substitute Employment, Policy 3141 Nonresident Students,  
Resolution No. 4-18/19 WIAA Membership, 2019-2020 School Year Calendars, Field  
Trip Requests and Bus #7 Surplus.