

## 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, Todd Smith, Dave Vail, Dennis Killmer, Ken Davis, Eileen Harris, Robin Karsh and Paideia High School Representative Savhanna Nelson. Guest present was Teddie Chance. Roll call was taken with a quorum present.

**Reports-  
Paideia High School  
Representative:**

Savhanna Nelson reported on the Student Leadership Team brainstorming ideas to help combat incidents. Suggestions included encouraging positive peer pressure, see something – say something, and monitoring or using a sign-in sheet for bathroom usage. The students are loving the new lunch menu items. December 7<sup>th</sup> is a Boosters for Bears Dinner Auction. They have a new seminar schedule and the recent seminar Washington State History topic was learning about the differences among various political perspectives. Board Member Doug Elledge complimented the job that Savhanna and Paideia students are doing in working together at the student level to solve issues and create positive successful outcomes.

**CONSENT AGENDA:**

Paul moved to approve the consent agenda the October Board Meeting Minutes; the late October and November vouchers for the General Fund (Vouchers #132195 through #132197, #132237 through #132286, #132289 through #132402, #132404 through #132405, #201900065 and #192000004 in the total amount of \$465,997.75), ASB Fund (#132287 through #132288, #132403 #201900066 in the total amount of \$739.49), and Payroll (Warrants #132198 through #132236 in the total amount of \$268,897.23) and P-card agreement with Forrest Miller. Eileen briefly reviewed the financial and enrollment reports and the updated Projected Fund Balance by Month report. Doug seconded; motion carried.

**PUBLIC FORUM:**

None

At 6:45 p.m. Bill Wilson called for an executive session to evaluate the performance of a public employee. Action may be taken after the executive session. At 6:59 p.m. the executive session adjourned, and the regular meeting resumed.

Paul moved to amend the Action Item Agenda to add “Resignation from Paula Green”.  
Doug seconded; motion carried 4-0.

**ACTION ITEMS**

***Resignation from Paula Green:***

Ben presented a resignation from Paula Green. Paul moved to accept the resignation of Paula Green. Nancy seconded. Motion carried 4-0.

***2019-20 School Improvement Plans for Valley School and Columbia Virtual Academy:***

Todd Smith presented the Valley School 2019-20 School Improvement Plan and Dave Vail presented the Columbia Virtual Academy Continuous Improvement Plan. Ben recommended approval of both plans. Paul moved to approve the Valley School Improvement Plan and the Columbia Virtual Academy Plan as recommended. Nancy seconded; motion carried.

***Second Reading Revision to Policy 6020 System of Funds and Accounts:***

Ben presented the revision to Policy 6020 System of Funds and Accounts. Eileen explained the changes. Ben recommended approval. Doug moved to approve the revision to Policy 6020 System of Funds as recommended. Paul seconded; motion carried.

***Second Reading Revision to Policy 6100 Revenues from Local, State, Federal Sources:***

Ben presented the revision to Policy 6100 Revenues from Local, State, Federal Sources. Eileen explained the changes. Ben recommended approval. Nancy moved to approve the revision to Policy 6100 Revenues from Local, State, Federal Sources as recommended. Paul seconded; motion carried.

***Recommendation to Hire Denise Dunham as part-time VL Custodian:***

Ben presented a recommendation to hire Denise Dunham as the part-time VL Custodian. Paul moved to approve the hiring of Denise Dunham as the part-time VL Custodian as recommended. Doug seconded; motion carried.

### **DISCUSSION ITEMS**

***Fiscal Year-End Report:***

Eileen reviewed her PowerPoint presentation providing a summary of 2018-19 Fiscal Year enrollment, revenues and expenditures.

***Paideia High School Request to Revise 19-20 Calendar to include two full Parent Teacher Conference Days in April 2020:***

Paideia High School has traditionally used 1 full and 1 half day for conferences. Ben explained that due to the increased number of students, conferencing time has also greatly increased. Conferences will go late into the evening. Next month, Paideia will present a request to revise their current year calendar to have 2 full day conferences.

***2020-21 through 2022-23 180 Day Waiver Application:***

Ben let the board know that Valley School, Paideia High School and CVA would like to reapply for waiver days for professional development and parent-teacher conferences. He reviewed proposed language from each school. The resolutions and applications will be presented next month for approval.

***First Reading Revisions to Policy 2195 Academic Acceleration and Policy 2418 Waiver of High School Graduation Credits:***

Ben presented Revisions to Policy 2195 Academic Acceleration and Policy 2418 Waiver of High School Graduation Credits for a first reading. These will be presented next month for approval.

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

***Superintendent Report:***

***Board Vision*** - Ben would like to schedule another meeting to continue working on the board vision statement. Early December will probably work best.

***Safety*** – The OnSpot chains were installed on Bus 5. Pete Whittekiend attended an active threat training and reported to the leadership team.

***White Building*** – The prep and move is tentatively scheduled for December 6-10.

***Air Quality*** – Ben is working on an article for the

**Communications continued:**

Valley Voice. He meets with Luke Hemphill monthly. Ecology is looking into a real time air monitor. Eric Dickson took soil samples and we are in the process of replacing filters.

WSSDA – Ben and Nancy are attending the WSSDA Annual Conference in Bellevue. The Legislative Conference is February 9-10 in Olympia.

November 5<sup>th</sup> Election Results- The election results will be certified on November 26<sup>th</sup>.

Crystal, Nancy and Paul won their elections.

December 18<sup>th</sup> Board Meeting: Oath of Office, Annual Meeting and Officer Elections will take place at the December meeting.

Approved Contracts – an Assessment Agreement with Lake Washington School District and Contract for Services with NEWESD 101 for the ParaEducator Fundamental Course of Study training.

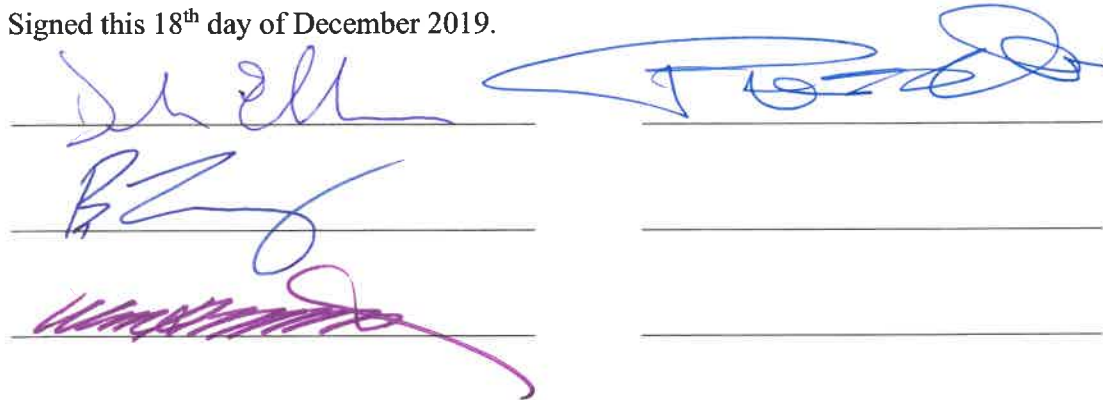
**COMMENTS FOR THE  
GOOD OF THE SCHOOL:**

Paul reported Willy Wonka Jr. was a lot of fun.

Doug observed that the Paideia High School Campus was very dark. Can we provide more lights?

There being no further business, the meeting adjourned at 8:32 p.m.

Signed this 18<sup>th</sup> day of December 2019.



Three handwritten signatures are present, each over a horizontal line. The first signature is in blue ink. The second signature is in blue ink. The third signature is in purple ink.

Attachments: Valley School Improvement Plan, Columbia Virtual Academy School Improvement Plan, Policy 6020 System of Funds and Accounts and Policy 6100 Revenues from Local, State, Federal Sources.