

## BOARD MEETING MINUTES

Bill Wilson called the meeting to order at 6:30 p.m. The following directors were present via ZOOM: Bill Wilson, Paul Voelker, Doug Elledge and Nancy Cocroft. Crystal Hubert was excused. Staff present via ZOOM: Ben Ferney, Dave Vail, Eileen Harris and Robin Karsh. There were no guests present. Roll call was taken with a quorum present.

### CONSENT AGENDA:

Doug moved to approve the consent agenda containing the March Board Meeting Minutes; the late March and April vouchers for the General Fund (Vouchers #133080 through #133123, #133126, #133128 through #133184, #201900308 and #192000009 in the total amount of \$184,687.79), ASB Fund (#133124 through #133125, #133185 through #133186 and #201900309 in the total amount of \$1,248.29), and Payroll (Warrants #133051 through #133079 and #133127 in the total amount of \$283,098.19), a supplemental contract for Forrest Miller and a Service Agreement with Windstream. Eileen briefly reviewed the financial and enrollment reports. The Projected Fund Balance by Month report was not available due to a computer glitch. Nancy seconded; motion carried.

### PUBLIC FORUM:

None

### ACTION ITEMS

#### *Resolution No. 4-19/20 Emergency Operations:*

Ben presented Resolution No. 4-19/20 Emergency Operations for board review and approval. This resolution was recommended by WSSDA due to the COVID-19 Pandemic and Governor Inslee's State of Emergency Declaration. This allows some flexibility for the Superintendent. Doug moved to approve Resolution No. 4-19/20 Emergency Operations as presented. Nancy seconded; motion carried unanimously.

**Action Items continued:**

***Resolution No. 5-19/20  
Authorizing Emergency Waiver of  
High School Graduation Credits:***

Ben presented Resolution No. 5-19/20 Authorizing Emergency Waiver of High School Graduation Credits and recommended approval. This resolution allows flexibility in granting credits to seniors. Paul moved to approve the Resolution No. 5-19/20 Authorizing Emergency Waiver of High School Graduation Credits as recommended. Doug seconded; motion carried unanimously.

***First Reading New Policy 2409  
Credit for  
Competency/Proficiency:***

Ben presented new Policy 2409 Credit for Competency/Proficiency for a first reading and recommended that the policy be adopted on a first reading to allow for flexibility of granting credits during the declaration of emergency and school closure. Doug moved to approve new Policy 2409 Credit for Competency/Proficiency on a first reading as recommended. Paul seconded; motion carried.

***First Reading Revision to Policy  
3240 Anaphylaxis Prevention and  
Response:***

Ben presented a revision to Policy 3240 Anaphylaxis Prevention and Response and recommended that the policy be adopted on a first reading to allow the district to purchase epi pens. Doug moved to approve the revision to Policy 3240 Anaphylaxis Prevention and Response on a first reading as recommended. Paul seconded; motion carried.

***2020-2021 School Year  
Calendars:***

Ben presented the 2020-2021 School Year Calendars. With the uncertainty of what school will look like in the fall this calendar may change, however Ben recommends approval at this time as it is needed for budgeting and planning purposes. Paul moved to approve the 2020-2021 School Year Calendars as recommended. Doug seconded; motion carried.

***Resignation Letter from Tina  
Welsh:***

Ben presented a letter of resignation from Tina Welsh and recommended acceptance. Paul moved to regretfully accept the resignation of Tina Welsh with thanks for her hard work. Doug seconded; motion carried.

*Recommendation to Hire James Blair as Facilities Supervisor and Kadie Link as Elementary Teacher:*

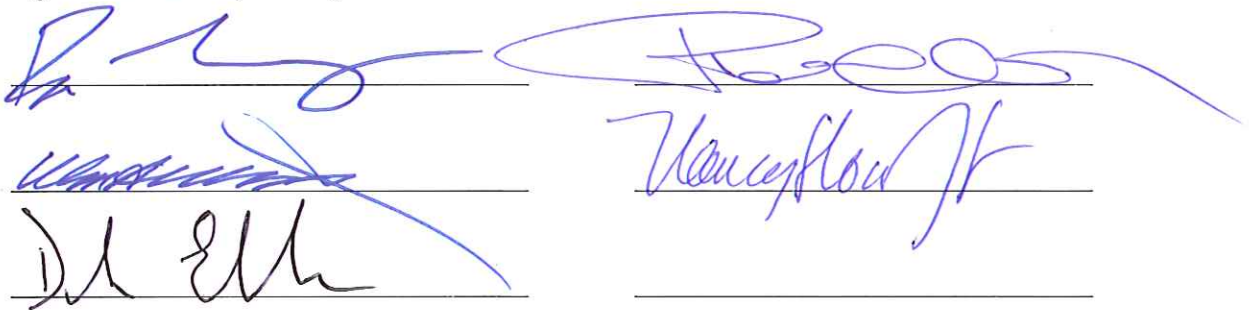
Ben presented recommendations to hire James Blair as Facilities Supervisor and Kadie Link as Elementary Teacher and recommended approval. Paul moved to approve the hiring of James Blair as Facilities Supervisor and Kadie Link as Elementary Teacher as recommended. Doug seconded; motion carried.

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

Ben reported that the District Leadership Team is working hard during this very dynamic time. The Education Continuity group is looking at different options for school in the fall so we can adapt as circumstances require. CVA is hard at work without missing a beat. Eileen is lifting a big rock in preparing for budget under these unpredictable times. Bill asked about CVA Enrollment. Dave said we already have over 1000 registrations and are running out of capacity to serve.

There being no further business, the meeting adjourned at 7:26 p.m.

Signed this 20<sup>th</sup> day of May 2020.



The image shows four handwritten signatures in blue ink, each written over a horizontal line. The signatures are arranged in two columns. The top-left signature is a cursive name starting with 'D'. The top-right signature is a cursive name starting with 'P'. The bottom-left signature is a cursive name starting with 'D'. The bottom-right signature is a cursive name starting with 'V'.

Attachments: Resolution No. 4-19/20 Emergency Operations, Resolution No. 5-19/20 Authorizing Emergency Waiver of High School Graduation Credits, Policy 2409 Credit for Competency/Proficiency, Policy 3420 Anaphylaxis Prevention and Response and 2020-2021 School Year Calendars.