

BOARD MEETING MINUTES

Bill Wilson called the regular meeting to order at 6:30 p.m. The following directors were present via ZOOM: Bill Wilson, Doug Elledge, Paul Voelker, Crystal Hubert and Nancy Cocroft. Staff present via ZOOM: Ben Ferney, Eileen Harris, Kellie Martinez, Dave Vail and Robin Karsh. ZOOM guests were Alyson G, Beth and Rebecca Parril. Roll call was taken with a quorum present.

CONSENT AGENDA:

Crystal moved to approve the consent agenda containing the June Board Meeting Minutes; the late June and July vouchers for the General Fund (Vouchers #133439 through #133482, #133485 through #133525, 201900371, #192000012 in the total amount of \$226,967.93), ASB Fund (#133483 through #133484, in the amount of \$2,148.98); and Payroll (Warrants #133417 through #133438 in the total amount of \$266,357.01), Contract Extension for Andrea Morgan and Revised Contract for Todd Smith, the P-Card Payment Review and Financial Report. Doug seconded; motion carried.

PUBLIC FORUM

None

ACTION ITEMS

PUBLIC HEARING for Adoption of the 2020/21 Budget:

At 6:33 p.m. Bill recessed the regular meeting and opened the Public Hearing on the 2020/2021 Budget. Eileen reviewed the 2020-2021 Budget Summary and 4Yr Forecast presentation and answered board questions. Bill closed the Public Hearing and reconvened the regular meeting at 7:21 p.m.

Resolution No. 8-19/20 2020-2021 Budget Adoption:

Ben presented Resolution No. 8-19/20 2020-2021 Budget Adoption and recommended approval. Paul moved to approve Resolution No. 8-19/20 2020-2021 Budget Adoption as recommended. Crystal seconded; motion carried.

Todd Smith Retirement and Natalee Reid, Michelle Cregger and Kadie Link Resignations:

Ben presented a retirement letter from Todd Smith and resignation letters from Natalee Reid, Michelle Cregger and Kadie Link and recommended acceptance. Crystal moved to accept Todd Smith's retirement and resignations of Natalee Reid, Michelle Cregger and Kadie Link with thanks for their service. Paul seconded; motion carried.

Action Items continued:

***Recommendation to Hire~
Kellie Martinez as Paideia High
School Principal, Rebekah Bylund
as Special Ed Teacher, Dori
Bergman as Librarian and
Christie Carter as Early Learning
Assistant Director:***

Ben presented a recommendation to hire Kellie Martinez as Paideia High School Principal, Rebekah Bylund as Special Ed Teacher, Dori Bergman as Librarian and Christie Carter as Early Learning Assistant Director and recommended approval. Crystal moved to approve the hiring of Kellie Martinez as Paideia High School Principal, Rebekah Bylund as Special Ed Teacher, Dori Bergman as Librarian and Christie Carter as Early Learning Assistant Director as recommended. Doug seconded; motion carried.

***Second Reading New Policy 3225
School-Based Threat Assessment:***

Ben presented Policy 3225 School- Based Threat Assessment for a second reading and recommended approval. Crystal moved to approve Policy 3225 School- Based Threat Assessment as recommended. Nancy seconded; motion carried.

***Second Reading Revision to Policy
4314 Notification of Threats of
Violence or Harm:***

Ben presented a revision to Policy 4314 Notification of Threats of Violence or Harm for a second reading and recommended approval. Crystal moved to approve the revision to Policy 4314 Notification of Threats of Violence or Harm as recommended. Doug seconded; motion carried.

***School Year 2019-20 CVA and
Valley K8 Surplus List:***

Ben presented a list of items identified by CVA and Valley K8 as no longer useful or needed and recommended that the board designate these as surplus. Paul moved to designate the list of items identified by CVA and Valley K8 as surplus. Doug seconded; motion carried.

DISCUSSION ITEMS

***Informational: Non-Substantive
changes to Policy 3411 Student
Immunizations:***

Ben presented a non-substantive revision to Policy 3411 Student Immunizations for the board's information. No action is necessary.

***Special Meeting needed for Fall
Reopening Plan Approval:***

Ben alerted the board to the need for a special meeting prior to August 14th to approve the district's reopening plan that must be submitted to OSPI no later than August 18th. The August board meeting is 19th.

ADMINISTRATIVE
REPORTS:
COMMUNICATIONS:

Superintendent Report –

- Today the Little White School House was successfully moved to the town of Valley.
- At the July 9th Family Engagement Committee-Boosters4Bears meeting the fall reopening was discussed. Ben shared the Reopening Gantt chart with them. There were a lot of questions. Ben said our capacity analysis is looking like we may be able to accommodate on-site classes. Our goal is to bring as many students as we can to campus. We are still looking at what health screening and transportation will look like.
- Screening of the K8 Principal position will begin in the next week or two.
- Ben asked the board to consider moving the board meetings to 6pm instead of 6:30pm. All liked the idea. We will look what requirement needs to be met to make that adjustment.
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Approved Procedures-

3225P1 School Based Threat Assessment
3411P1 Student Immunization
4314P1 Notification of Threats of Violence or Harm

Approved Contracts-

Viafy for Bus Management Services/Tracking, Routing
Interlocal Purchasing Agreement with ESD 112 for
Purchase of Personal Protective Equipment
Contract for Services with Alice Jane Nelson
Contract for Professional Services with NE_ESD101 for
Food Service Assistance
NE_ESD101 Cooperative Summary Agreement


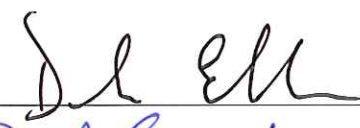


**COMMENTS FOR THE
GOOD OF THE SCHOOL:**

Guest Alyson G. said she attended the Family Engagement Committee and commented that temperature checks have become pretty standard in preschools etc. and people are getting used to that. It doesn't take long to do. She also asked that we check policy about walking to school and asked that more students be allowed to walk.

Doug said he stopped by the new location of the Little White Schoolhouse and Melissa said to say "Thank You" to the board for their support and patience for this move.

There being no further business, the meeting adjourned at 7:59 p.m.

Signed this 19th day of August 2020.

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Attachments: 2021 Budget Summary and 4 Year Forecast, Resolution 8-19/20 2020-2021 Budget Adoption, Policy 3225 School-Based Threat Assessment, Policy 4314 Notification of Threat of Violence or Harm, and 2019-20 Surplus List