

BOARD MEETING MINUTES

Bill Wilson called the meeting to order at 6:00 p.m. The following directors were present onsite: Bill Wilson, Doug Elledge, Paul Voelker and Nancy Cocroft. Crystal Hubert was excused. Staff present onsite: Ben Ferney, Eileen Harris and Robin Karsh; Ken Davis, Kellie Martinez and Becky Parrill attended via Teams in an alternate room. No guests were present. Roll call was taken with a quorum present.

CONSENT AGENDA:

Paul moved to approve the consent agenda containing the August Regular and Special Board Meeting minutes; the late August and September vouchers for the General Fund (Vouchers #133663 through #133779, #202100002 and #2019000424 in the total amount of \$632,895.80), Transportation Vehicle Fund (#133780 the amount of \$88,579.02), Payroll (Warrant #133639 through #133662 in the total amount of \$303,705.55) Doug seconded; motion carried. Eileen reviewed the financial and enrollment reports and the updated Projected Fund Balance by Month report.

PUBLIC FORUM:

None

ACTION ITEMS

Highly Capable Program Plan Report:

Ben presented iGrant 217 Highly Capable Program Plan 2020-21 and highlighted the changes made this year. He recommended approval of the plan. Doug moved to approve the iGrant 217 Highly Capable Program Plan 2020-21 as recommended. Nancy seconded; motion carried.

Resignations of Christine Dawson, Tommy Clark and Joseph Weant:

Ben presented resignations of Christine Dawson, Tommy Clark, Joseph Weant and recommended approval. Doug moved to accept the resignations of Christine Dawson, Tommy Clark and Joseph Weant with thanks for their service to the district. Paul seconded; motion carried.

Recommendation to Hire~:

Ben presented recommendations to hire Donald Miller as Counselor, Kimberley NcNees as Counselor, Chris Broz as PHS Long-Term Substitute Teacher, Alissa Naccarato as CVA Teacher, Jane Nelson as CVA Teacher, Klarissa

Action Items continued:

Schneider as CVA Teacher, Wendy Stenbeck as CVA Teacher, Alyssa Franks-Dixon as CVA Paraeducator and Sandi Douville as School Psychologist Intern and recommended approval. Doug moved to approve hiring the staff presented and as recommended. Nancy seconded; motion carried.

Recommendation to Surplus Valley School Instructional Resources:

Ben presented a request to surplus Valley School Instructional Resources that are no longer useful and needed. Doug moved to approve the surplus of Valley School Instructional Resources as requested. Paul seconded; motion carried.

Resolution No. 1 20/21 Suspension of Policy During District Reopening School Year 2020-2021:

Ben presented Resolution No. 1 20/21 Suspension of Policy During District Reopening School Year 2020-2021 and recommended approval. Paul moved to approve Resolution No. 1 20/21 Suspension of Policy During District Reopening School Year 2020-2021 as recommended. Doug seconded; motion carried.

Resolution No. 2 20/21 2020-21 School Year Approval of Teachers Teaching out of the Content Area:

Ben presented Resolution No. 2 20/21 20-21 School Year Approval of Teachers Teaching out of the Content Area and recommended approval. Paul moved to approve Resolution No. 2 20/21 2020-21 School Year Approval of Teachers Teaching out of the Content Area as recommended. Nancy seconded; motion carried.

DISCUSSION ITEMS

None

ADMINISTRATIVE REPORTS:
COMMUNICATIONS:

Superintendent Report-

~Ben highlighted September enrollment and let the board know that we are holding off on any more hiring until we know what will be needed.
~Meal service will start again on September 17th. Two routes will deliver, and meals will be available for pick up from 8am – 1pm in the bus loop.

**Administrative Reports:
Communication Cont.**

~Ben let the board know he shared the Board's vision work with the District Leadership Team at the most recent meeting.

~This week we are moving from Stage 1 to Stage 2 bringing in small groups of students. We may be able to move to Stage 3 at the end of September or early October.

WSSDA – The Fall Regional Meeting is 6pm November 2nd on Zoom. The Annual Conference will be virtual on November 18-20. Let Robin know if you want to attend either event.

Approved Contracts – Affiliation Agreement with Gonzaga University Interagency Agreement with Mary Walker SD Contracts for Services: Charla Travis, Speech Language Pathologist Heather Vanassa, Speech Language Pathologist Assistant Lila Zander, Occupational Therapist Shawna Snyder-Jamison, Speech Language Pathologist.

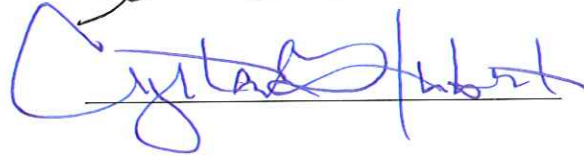
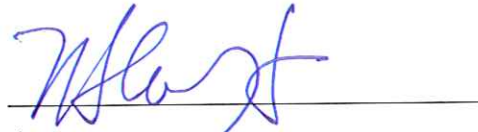
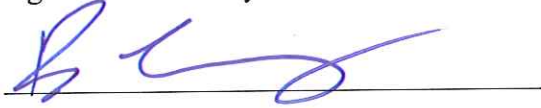
**COMMENTS FOR THE
GOOD OF THE SCHOOL:**

Eileen told the board that Loon Lake Health Association sent \$5,000 to both Valley School and Paideia High School to help with COVID related expenses. Ben said Kiwanis is offering \$5,000 to VSD for help with technology, i.e. hotspots.

Nancy expressed she is honored to be a part of the exemplary, exciting organization we have here at Valley School District.

There being no further business, the meeting adjourned at 7:12p.m.

Signed this 20th day of October 2020.



Attachments: iGrant 217 Highly Capable Program Plan, Resolution No. 1 2020-21
Suspension of Policy During District Reopening School Year 2020-2021, Resolution No.
2 2020-21 School Year Approval of Teachers Teaching out of the Content Area, Valley
School Surplus Instructional Resources Lists.