



Valley School District No. 070

3030 Huffman Road • Valley, WA 99181 • Ph: (509) 937-2791 • Fax: (509) 937-2204 • www.valleysd.org

TO: Chewelah Independent

DATE: December 10, 2021

NOTICE OF SPECIAL BOARD MEETING

NOTICE is hereby given that the Board of Directors (the “Board”) of Valley School District No. 70, Stevens County, Washington (the “District”) is canceling the December 15th Regular Board Meeting and will hold a virtual Special Meeting at 6:00 p.m. on Tuesday December 14, 2021. There is limited space for in-person/virtual attendance at the district offices located at 3030 Huffman Road, Valley, WA. The purpose of the meeting will be to conduct the following district business and action items:

Attendance via TEAMS:

[Link](#)

phone: 1-206-413-8141

Conference ID: 685 587 777#

Welcome Guest(s)

Roll Call

I. (2) Approval of Consent Agenda

- Minutes of November Board Meeting
- Vouchers for General and ASB Funds
- Warrant Issue Reports and Payroll
- Routine Contracts/Renewals
- Employee Transfers - none
- VL Transport Contracts - none
- P-Card Balance Report

(3) Financial Report & Enrollment Report

PUBLIC FORUM (see reverse for guidelines on participating in the public forum)

II. ACTION ITEMS

(*)- Oath of Office: William Wilson, Doug Elledge and Nancy Cocroft

(*)- Election of Officers

(4)- Second Reading Revision to Policy 1400 Meeting Conduct, Order of Business and Quorum

(5)- Recommendation to Hire Shelbi Northington as Valley Para-educator

(6)- Resignation Letter – David Vail

(*)- December 15 Regular Board Meeting

DISCUSSION ITEMS

(7)- Fiscal Year End Report

(8)- First Reading Revision to Policy 3432 Emergencies

III. ADMINISTRATIVE REPORTS

A. Communication

-(*)Superintendent Report

-(*)January 19 Board Meeting - Superintendent Mid-Year Review

-(9)Approved Procedure

5240P3 Classified Employee Professional Goals

Comments for the Good of the School

COVID-19 Emergency Response Conditions Implemented

Washington Governor Jay Inslee released Proclamation 20-28 on March 24th suspending certain portions of the Open Public Meeting Act. While we remain under State of Emergency Proclamation 20-05, Stay Home - Stay Healthy Proclamation 20-25 and Proclamation 20-28 et seq, Valley School Board of Directors will hold its meetings remotely. Information for public access to remote meetings will be included in the board agenda that is posted on the Valley School District Website at least 24 hours prior to a meeting. Live public comment will not be available for remote meetings. If you have any comments or questions, please email robin.karsh@valleysd.org by noon on board meeting day.

GUIDELINES FOR PUBLIC COMMENTS

The Board of Directors recognizes the value of public comment on educational issues and encourages the public to attend meetings to listen to and observe its deliberation.

Open Public Comment Period. Individuals may address the Board on any topic within the scope of the Board's responsibility. To permit fair and orderly expression, commenters may be requested to sign in at the beginning of the meeting and individual input will be limited to five (5) minutes. The Board may control the time and manner of public comment and will not tolerate uncivil discourse or disruption. Individuals wishing to make a complaint concerning a district employee or program will be directed to do so in accordance with *Policy 4220-Complaints Concerning Staff or Programs* and related procedures.

Public Comment on Agenda Items. The Board will provide opportunities for comments on agenda items that require or would benefit from public input. Individuals or groups desiring to comment should schedule such presentations in advance of the meeting.

[Policy 1400-Meeting Conduct, Order of Business and Quorum]

NONDISCRIMINATION AND ACCESSIBILITY

Valley School District is an equal opportunity provider and employer.

Individuals with disabilities wishing to participate in or attend a meeting should contact the District Office at 509-937-2791 to arrange reasonable accommodation(s) no later than three (3) working days prior to a regular or special meeting. To request agenda translation services, please contact the District Office at 509-937-2791.

Policies and Procedures are available on the Valley School District website at <https://www.valleysd.org/policies-and-procedures> or by contacting the District Office at 509-937-2791

Information about accessing the virtual meeting will be posted at www.valleysd.org at least 24 hours prior to the meeting. Should you have any questions, please call 509-937-2771.

Thank you.

Robin Karsh
Executive Assistant