

SPECIAL BOARD MEETING MINUTES

Bill Wilson called the special meeting to order at 4:30 p.m. The following directors were present: Bill Wilson, Paul Voelker, Doug Elledge, Crystal Hubert and Nancy Cocroft Staff present: Ben Ferney, and Robin Karsh. Bill Wilson called for an executive session to last approximately 80 minutes for the purpose of reviewing the performance of a public employee. Action will be taken during the regular meeting.

At 5:55 p.m. Bill Wilson closed the executive session and adjourned the special meeting.

BOARD MEETING MINUTES

Bill Wilson called the meeting to order at 6:00 p.m. The following directors were present: Bill Wilson, Paul Voelker, Doug Elledge, Crystal Hubert and Nancy Cocroft. Staff present: Ben Ferney, Eileen Harris and Robin Karsh; present via Teams: Becky Gregerson, Danielle Tupek, Lynn Gustafson, Diane Monasmith, Rhea Ross, Karon Axtel, Ken Davis. Guests present: one unidentified guest by phone.

Roll call was taken with a quorum present.

CONSENT AGENDA:

Doug moved to approve the consent agenda containing the May Board Meeting minutes; the late May and April vouchers for the General Fund (Vouchers #134813 through #134917, #134921, #202000254, #202100011 and Void #134404 in the total amount of \$184,916.48), ASB Fund (#134918 through #134920 and #202000255 in the total amount of \$2,458.59), and Payroll (Warrants #134792 through #134812 in the total amount of \$295,960.95), Supplemental Contracts for Kenneth Rindlisbacher, Sky Griep, Gail Churape, Teddy Chance and P-Card Agreements with Dawn Summers and Tricia Patterson. Eileen briefly reviewed the financial and enrollment reports and the updated Projected Fund Balance by Month report and let the board know that the Interfund Transfer the board approved last month has been approved by OSPI. Crystal seconded; motion carried.

PUBLIC FORUM:

None

ACTION ITEMS

2021-2024 Superintendent Contract:

Paul moved to approve the 2021-2024 Superintendent Contract. Nancy seconded; motion carried.

2021-22 Certificated and Administrative Contracts:

Ben presented the 2021-22 Certificated and Administrative Contracts and recommended approval. Doug moved to approve the 2021-22 Certificated and Administrative Contracts as recommended. Crystal seconded; motion carried.

Resignation Letters from Ashli Stroyan, JaLynne Winters, Pete Whittekiend and Linda Farrington:

Ben presented resignation letters from Ashli Stroyan, JaLynne Winters, Pete Whittekiend and Linda Farrington and recommended acceptance. Paul moved to accept the resignations of Ashli Stroyan, JaLynne Winters, Pete Whittekiend and Linda Farrington as recommended and thanked them for their service to Valley School District. Crystal seconded; motion carried.

Recommendation to Hire Abby Pierce as Psychologist Intern and Nicole Rigsby as Elementary Teacher(Continuing):

Ben presented recommendations to hire Abby Pierce as Psychologist Intern and Nicole Rigsby as Valley Elementary Teacher (Continuing) and recommended approval. Crystal moved to approve the hiring of Abby Pierce as Psychologist Intern and Nicole Rigsby as Valley Elementary Teacher (Continuing) as recommended. Paul seconded; motion carried.

Second Reading Policy 6511 Staff Safety:

Ben presented new Policy 6511 Staff Safety for a second reading and recommended approval. Doug moved to approve the new Policy 6511 Staff Safety as recommended. Crystal seconded; motion carried.

Second Reading Policy 3412 Automatic External Defibrillator:

Ben presented the revision to Policy 3412 Automatic External Defibrillator for a second reading and recommended approval. Paul moved to approve the revision to Policy 3412 Automatic External Defibrillator as recommended. Crystal seconded; motion carried.

First Reading and Request for Approval of Revision to Policy 3410 Student Health:

Ben presented a revision to Policy 3410 Student Health for a first reading with a request and recommendation for approval on first reading. Crystal moved to approve the revision of Policy 3410 Student Health at the first reading as recommended. Doug seconded; motion carried.

ACTION ITEMS continued:

Request to Surplus Kenmore Refrigerator, Geyser Diesel Hot Water Pressure Washer, Music and Science Instructional Materials and District Office supplies and machines:

Ben presented lists of surplus items and recommended the board deem these items as surplus to allow the district to dispose of listed items. Doug moved to approve the list of items as surplus as recommended. Paul seconded; motion carried.

VSD School Board Vision Statement:

Ben presented the VSD School Board Vision Statement that the board has previously worked on and described the process of gathering input from staff. Ben recommended approval. Nancy moved to approve the VSD School Board Vision Statement as recommended. Crystal seconded; motion carried.

DISCUSSION ITEMS

First Reading Revision to Policy 3241 Student Discipline:

Ben presented a revision to Policy 3241 Student Discipline for a first reading. This revision is due to recent state action. It will be presented next month for approval.

**ADMINISTRATIVE
REPORTS:
COMMUNICATIONS:**

Superintendent Report-

- Ben is super proud of staff for persevering this year. We started in August with no students onsite and ended with students onsite five days a week. VELC was onsite serving students & families from the beginning. Doug gave a shout out to NE Tri County Health for their help and support and Ben for maintaining the relationship.
- Next steps – the only things we know for sure about opening in the fall is that students will be face-to-face and no 6' rule. Guidance could change through the summer.
- Enrollment for next year- Paideia is maintaining their current numbers, Valley K8 numbers may be up due to Transitional Kindergarten and allowing more choice students.

Communication continued:

- Tours of Lane Mountain are postponed until mid to late July.

Approved Procedures-

6511P1 Staff Safety
3412P1 Management of Automated External
Defibrillators
3412P2 Emergency Action Plan

Approved Contracts –

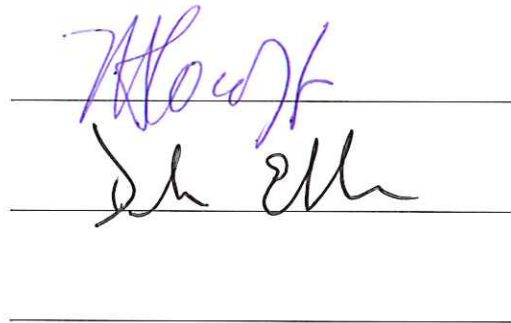
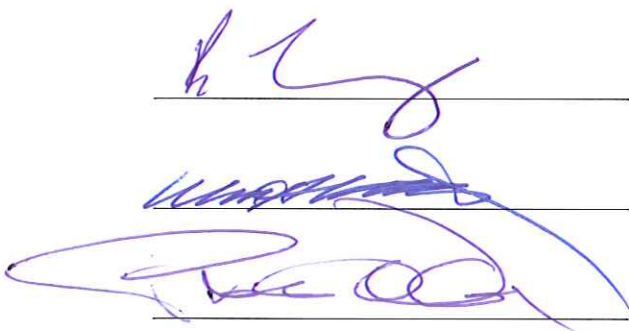
Renaissance Star 360
Contract Amendment with Tara Soske
Nutrition Services Contract with ESD101
Contract for PBIS Training with Flint Simonsen,
Mosaic Cooperative LLC

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

Paul expressed congratulations to all the graduates. He is happy that we hold our ceremonies in the evening so that working families can attend. Nancy appreciated hearing the comments of students stating how PHS staff encouraged and helped them, without which they may have not made it to graduation.

There being no further business, the meeting adjourned at 6:34 p.m.

Signed this 21st day of July 2021.



Attachments: Superintendent, Certified, Administrative Contracts, Resignation Letters, Policy 6511 Staff Safety, Policy 3412 Automatic External Defibrillator, Policy 3410 Student Health, Surplus Refrigerator, Pressure Washer, Music & Science Instructional Materials and District Office Equipment & Supplies and Board Vision Statement.