

## BOARD MEETING MINUTES

Bill Wilson called the meeting to order at 6:30 p.m. The following directors were present: Bill Wilson, Paul Voelker, Doug Elledge and Nancy Cocroft. Crystal Hubert was excused. Staff present: Ben Ferney, Eileen Harris, Robin Karsh; staff in overflow room: Kellie Martinez; present via Teams: Becky Gregerson, Becky Parrill, Candace Harris, Danielle Tupek, Karon Axtell, Molly Brown, Rhea Ross and Gail Churape. No guests were present. Roll call was taken with a quorum present.

### CONSENT AGENDA:

Paul moved to approve the consent agenda containing the April Board Meeting and Special Board Meeting minutes; the late April and May vouchers for the General Fund (Vouchers #134718, #134720 through #134745, #134749, through #134788, #202100010 and #202000222 in the total amount of \$136,570.07), ASB Fund (#134719, #134746 through #134748 and #134789 through #134791 in the total amount of \$2,090.85), and Payroll (Warrants #134699 through #134717 in the total amount of \$286,744.57), Eileen briefly reviewed the financial and enrollment reports and the updated Projected Fund Balance by Month report. Nancy seconded; motion carried.

### PUBLIC FORUM:

None

### ACTION ITEMS:

***Resolution No. 5-20/21 Resolution Adopting An Academic and Student Well-Being Plan for School Years 2020-2021 and 2021-2022:***

Ben presented Resolution No. 5-20/21 Resolution Adopting An Academic and Student Well-Being Plan for School Years 2020-2021 and 2021-2022 and recommended approval. Paul moved to approve Resolution No. 5-20/21 Resolution Adopting An Academic and Student Well-Being Plan for School Years 2020-2021 and 2021-2022 as recommended. Nancy seconded; motion carried.

***Resolution No. 6-20/21 WIAA Membership Renewal:***

Ben presented Resolution No. 6-20/21 WIAA Membership Renewal and recommended approval. Paul moved to approve Resolution No. 6-20/21 WIAA Membership Renewal as recommended. Doug seconded; motion carried.

**Action Items continued:**

***Resolution No. 7-20/21 Interfund Transfer:***

Ben presented Resolution No. 7-20/21 Interfund Transfer and recommended approval. Eileen explained this would authorize the transfer of funds for repairs and maintenance. Doug moved to approve Resolution No. 7-20/21 Interfund Transfer as recommended. Paul seconded; motion carried.

***2021-2022 School Year Calendar:***

Ben presented a draft 2021-2022 school year calendar. This calendar sets the basic school year, but the professional development days and potential late Ben asked that the board approve the calendar. He will update the board when the professional development and late starts are set. Doug moved to approve the 2021-2022 school year calendar as presented. Paul seconded; motion carried.

***Certificated Salary Scale SY 21-22, 22-23 & 23-24:***

Ben presented the Certificated Salary Scale for SY 21-22, 22-23 & 23-24 and recommended approval. Ben explained this scale is the result of the work of the Compensation & Benefits Certificated Subgroup. Nancy moved to approve the Certificated Salary Scale SY 21-22, 22-23 & 23-24 as recommended. Paul seconded; motion carried.

***Resignation Letters from Kristynne Cranford, Valley Teacher; Alice Ely, Assessment Coordinator and Josh Clemmer, Athletic Director:***

Ben presented Resignation Letters from Kristynne Cranford, Valley Teacher; Alice Ely, Assessment Coordinator and Josh Clemmer, Athletic Director and recommended approval. Paul moved to approve the resignations from Kristynne Cranford, Valley Teacher; Alice Ely, Assessment Coordinator and Josh Clemmer, Athletic Director as recommended with thanks for their service. Nancy seconded; motion carried.

***Request For A Year Long Leave Of Absence:***

Ben presented a request from Sydney Lawson for a year-long leave of absence and recommended approval. Sydney's maternity leave will expire at the end of the school year. Doug moved to approve the year-long leave of absence request. Paul seconded; motion carried.

**Action Items continued:**

***Recommendation to Hire Donald Miller as Counselor:***

Ben presented a recommendation to hire Donald Miller as Counselor and recommended approval. Paul moved to approve the hiring of Donald Miller as Counselor. Nancy seconded; motion carried.

**DISCUSSION ITEMS**

***Paideia High School 2021 Senior Graduating Class:***

Ben presented Paideia High School Senior Graduating Class of 2021. There are fifteen (15) graduates. The ceremony will be Saturday June 5<sup>th</sup> beginning at 6:30pm on the Valley football field.

***First Readings –  
New Policy 6511 Staff Safety and  
Revision to Policy 3412 Automatic  
External Defibrillator:***

Ben presented new Policy 6511 Staff Safety and a revision to Policy 3412 Automatic External Defibrillator for first readings. These will be presented next month for approval.

**ADMINISTRATIVE  
REPORTS:  
COMMUNICATIONS:**

*Superintendent Report-*

- 1) The Compensation and Benefit Workgroup, led by Dave & Danielle, used a process & did a lot of work to arrive at the recommendations reflected in the salary scale and calendar.
- 2) Diane is almost completed the Consolidated Program Review, it is a massive task, taking 100's of hours to compile and submit.
- 3) We are able to provide Curative PCR COVID 19 testing. It is not a requirement and is completely voluntary. We are glad we can offer this to our staff, students and families.
- 4) The Davis Scholarships through Innovia will be decided soon.
- 5) Ben was able to walk for completing a doctorate in educational leadership at Gonzaga's graduation last Saturday.

**Communication continued:**

June 16<sup>th</sup> Board Meeting: this meeting will include an executive session starting at 4:30 p.m. for the annual Superintendent review.

Save the Dates:

PHS Senior Graduation June 5<sup>th</sup> 6:30 p.m.

8<sup>th</sup> Grade Graduation June 7<sup>th</sup> 6:30 p.m.

Valley School Awards June 11<sup>th</sup> 9 a.m.

Citizen of the Year Nominations- please complete the Forms survey

Approved Procedures-

3232P1 Parent/Student Rights in Administration of Surveys, Analysis or Evaluations

6881P1 Disposal of Surplus Equipment and Materials

Approved Contracts –

A contract for Mental Health Therapist Services with Tara Soske

Assessment Agreement with Everett Public Schools


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

Nancy said we have an exemplary Superintendent. Congratulations on graduating.

At 6:45 p.m. Bill Wilson called for an executive session to review the performance of a public employee. No action is anticipated. The executive session ended, and regular meeting resumed at 7:01 p.m.

There being no further business, the meeting adjourned at 7:02 p.m.

Signed this 16<sup>th</sup> day of June 2021.

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Attachments: Resolution No. 5-20/21 Resolution Adopting An Academic and Student Well-Being Plan for School Years 2020-2021 and 2021-2022; Resolution No. 6-20/21 WIAA Membership Renewal; Resolution No. 7-20/21 Interfund Transfer; 2021-2022 School Year Calendar and Certificated Salary Scale SY 21-22, 22-23 & 23-24