

BOARD MEETING MINUTES

Bill Wilson called the virtual meeting to order at 6:00 p.m. The following directors were present: Bill Wilson, Paul Voelker, Doug Elledge, and Nancy Cocroft. Crystal Hubert and was excused. Staff present: Ben Ferney, Eileen Harris, Rhea Ross, Becky Parrill, Kellie Martinez, Dave Vail, Lynn Gustafson, Danielle Tupek and Robin Karsh. No guests were present. Roll call was taken with a quorum present.

CONSENT AGENDA:

Doug moved to approve the consent agenda containing the December Board Meeting minutes; the late December and January vouchers General Fund (Vouchers #134201 through #134295, #202100006, #202000103 in the total amount of \$301,175.51), Associated Student Body Fund (Vouchers #202000104 in the amount of \$16.76) and Payroll (Warrant #134173 through #134200 in the total amount of \$282,472.61), Paul seconded; motion carried. Eileen reviewed the financial and enrollment reports and the updated Projected Cash Flow Balance by Month report.

PUBLIC FORUM:

None

ACTION ITEMS

Superintendent:

Paul moved to give Superintendent Ben Ferney a vote of confidence with an agreed upon increase in salary. Nancy seconded: motion carried unanimously.

Second Reading Revision to Policies 3120 Enrollment 3231 Student Records 3510 Associated Student Bodies 5281 Disciplinary Action and Discharge:

Ben presented the revisions to policies for a second reading and recommended approval. Bill asked for a motion to approval all at one. Paul moved to approve the revisions to Policies 3120 Enrollment, 3231 Student Records, 3510 Associated Student Bodies and 5281 Disciplinary Action and Discharge as recommended. Doug seconded; motion carried.

Action Items continued:

Resignation letter from Shellie Anderson:

Ben presented a resignation letter from Shellie Anderson and recommended acceptance. Doug moved to accept the resignation of Shellie Anderson with gratitude for her service. Nancy seconded; motion carried.

Recommendation to hire Kary Brown as 2nd Grade Long-term Substitute Teacher and Daniel Kerbs as Dayshift Custodian:

Ben presented recommendations to hire Kary Brown as 2nd Grade Long-term Substitute Teacher and Daniel Kerbs as Dayshift Custodian and recommended approval. Paul moved to approve the recommendation to hire Kary Brown as 2nd Grade Long-term Substitute Teacher and Daniel Kerbs as Dayshift Custodian as recommended. Doug seconded; motion carried.

Amended Resolution #2-20/21 Support and Approval of Teachers Teaching Out of Endorsement Areas:

Ben presented an amended Resolution #2-20/21 Support and Approval of Teachers Teaching Out of Endorsement Areas and recommended approval. This is required due to many of the newly hired teachers. Paul moved to approve the amended Resolution #2-20/21 Support and Approval of Teachers Teaching Out of Endorsement Areas as recommended. Doug seconded; motion carried.

DISCUSSION ITEMS

Campus Security and Stewardship:

Ben informed the board that Aaron Sheneman, Clear Risk representative, visited the Valley School campus and VLTC to assess security risks and provide plans to move forward with security our buildings and property. The reports are available for the board's information. Facilities Supervisor, Jim Blair, will manage getting bids for the recommended work.

First Reading Revision to Policy 2024 Online Learning:

Ben presented a revision to Policy 2024 Online Learning for a first reading. It will be presented next month for approval.

First Reading New Policy 3143 Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm:

Ben presented new Policy 3143 Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm for a first reading. It will be presented next month for approval.

**ADMINISTRATIVE
REPORTS:
COMMUNICATIONS:**

Superintendent Report-

~January 29th is the All Staff Meeting. It will be a Teams meeting and board members are welcome to attend.

~Ben testified at the Senate Ways & Means Committee hearing. He will include an article about it in this week's Friday Notes.

WSSDA- The Legislative Conference is February 21st and the Week on the Hill is February 22-26. Both are virtual. Let Robin know if you would like to register to attend.

Approved Contracts –

Amendment to ECEAP Services Contract with Rural Resources

Approved Procedures-

3120P1 Enrollment

3231P1 Student Records

3414P1 Infectious Diseases

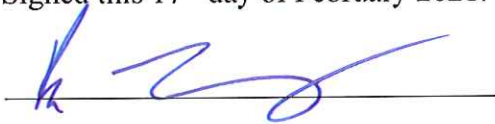

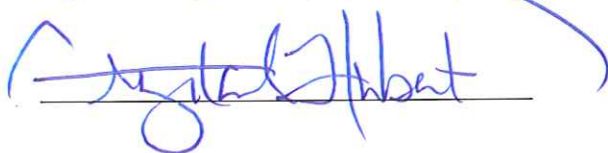
5253P1 Maintaining Professional Staff-Student Boundaries

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

Bill thanked staff and NE TriCounty Health for setting up the shot clinic. Doug also expressed his gratitude at being included in the clinic.

There being no further business, the meeting adjourned at 6:51 p.m.

Signed this 17th day of February 2021.





Attachments: Policies 3120 Enrollment, 3231 Student Records, 3510 Associated Student Bodies and 5281 Disciplinary Action and Discharge