

## 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, and Nancy Cocroft. Crystal Hubert was excused. Staff present in person: Ben Ferney, Eileen Harris, Jim Blair, Robin Karsh; present via Teams: Becky Parrill, Kellie Martinez, Candace Harris, Molly Brown, Rhea Ross, Becky Gregerson, Pamela Harrison, Ken Davis, Gail Churape, Sandy Wayenberg, Theresa Carr, Karon Axtell. No guests attended. Roll call was taken with a quorum present.

### CONSENT AGENDA:

Doug moved to approve the consent agenda containing the February Board Meeting minutes; the late February and March vouchers General Fund (Vouchers #134447 through #134487, #134497 through 134554, #134556 #202100008, #202000155, #202000159, #202000160, #202000171 through 202000174 and voids #134161 and #134216 in the total amount of \$235,436.38), Associated Student Body Fund (Vouchers #134488 through 134490, #134555 and #202000156 in the amount of \$499.35) and Payroll (Warrant #134426 through #134446 and #134491 through #134496 in the total amount of \$288,813.25), 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

#### *Second Reading Revision to Policy 4210 Regulation of Dangerous Weapons on School Premises:*

Ben presented the revision to Policy 4210 Regulation of Dangerous Weapons on School Premises for a second reading and recommended approval. Doug hopes that the district will use common sense regarding staff possession of knives for work purposes. Paul moved to approve the revision to Policy 4210 Regulation of Dangerous Weapons on School Premises as recommended. Nancy seconded; motion carried.

**Action Items continued:**

***Recommendation to Retire Policy and Procedure 4314 Notification and Threats of Violence or Harm:***

Ben presented a recommendation to retire Policy and Procedure 4314 Notification and Threats of Violence or Harm and recommended approval. Doug moved to approve retiring Policy and Procedure 4314 Notification and Threats of Violence or Harm as recommended. Nancy seconded; motion carried.

***Recommendations to Hire Guadalupe (Lupita) Lopez as Assistant PreK Teacher and Kayla VanDoren as Kitchen Aide:***

Ben presented recommendations to hire Guadalupe (Lupita) Lopez as Assistant PreK Teacher and Kayla VanDoren as Kitchen Aide and recommended approval. Paul moved to approve the hiring of Guadalupe (Lupita) Lopez as Assistant PreK Teacher and Kayla VanDoren as Kitchen Aide as recommended. Nancy seconded; motion carried.

***Recommendation to Surplus Supplies:***

Ben presented a list of materials and supplies no longer needed or used and recommended that the board designate them as surplus. Doug moved to designate the list of materials and supplies as surplus as recommended. Nancy seconded; motion carried.

**DISCUSSION ITEMS**

***Budget Planning:***

The state revenue forecast was released today but the legislative budgets are not expected until next week, so budget work is very preliminary. Eileen is meeting with principals and department managers to review MSOCs and staffing for next year.

***First Reading of New Policies:  
3232 Parent and Student Rights in Administration of Surveys, Analysis or Evaluations;  
6881 Disposal of Surplus Equipment and Materials:***

Ben presented new Policies 3232 Parent and Student Rights in Administration of Surveys, Analysis or Evaluations and 6881 Disposal of Surplus Equipment and Materials for a first reading. They will be presented next month for approval.

***Annual Asset Preservation Program Report:***

Jim reviewed the Asset Preservation Program 2020/2021 Report. This is report an annual requirement for eligibility for future state construction assistance. Our buildings have

**Discussion Items continued:**

scored above what is expected for buildings their age. Jim reviewed some areas for future repairs such as sidewalks and water intrusion at the Valley K8 building.

***Vision Update:***

Ben shared the staff feedback results gathered at the January All Staff Meeting and the initial impressions from the District Leadership Team's plus/delta activity. More work will be done at the next DLT meeting and he will report back.

***Moving from Stage 4 to Stage 5:***

Ben reviewed the VSD's Stages of Reopening and the timeline of moving from Stage 1 to where we are now at Stage 4. Ben met with school staff to ask that they start thinking about what it would take to move to Stage 5, what is the next step to have more time with students on site. The goal would be to implement any changes after spring break. Ben asked the board for their thoughts. Bill said to safely open as much as we can as soon as we can. Paul stated he would like to see students on site 5 days a week. Nancy and Doug agreed.

**ADMINISTRATIVE  
REPORTS:  
COMMUNICATIONS:**

**Superintendent Report-**

- Curative. We are partnering with Health Commons to offer free voluntary COVID PCR tests. The leadership team attended a zoom meeting on administering the test. It is a mouth swab and will only be administered to students with parent permission.
- Lane Mountain. Luke Hemphill regularly reaches out with updates. The bag house is now operational. Jared Senn is the new manager and will attend a future board meeting.
- VELC. Jeff Jurgensen of OAC visited our campus to look at potential sites for a future VELC building project. The Study & Survey conducted a couple of years ago listed VELC as the top priority. Jeff is working on rough estimates and options for accomplishing a VELC project.

**Administrative Reports**  
**continued:**

WSSDA-  
No updates

Volunteers for Paideia Culmination Projects:  
Bill, Paul, Doug & Nancy all volunteered to be on the Culminating Project Panel for Paideia Seniors' presentations.

Approved Contracts –  
Bulk Purchasing Interlocal Agreement with  
NEWSD101  
DocuSign Contract  
Provisional Online/Initial Accreditation Services  
Contract with AESD/NWESD 189  
Subscriber Agreement with Teaching Strategies  
Gold  
Student Affiliation Agreement with WSU  
College of Nursing

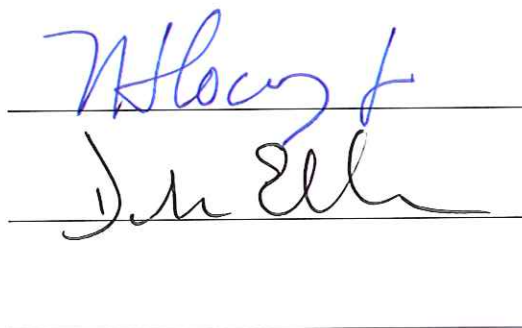
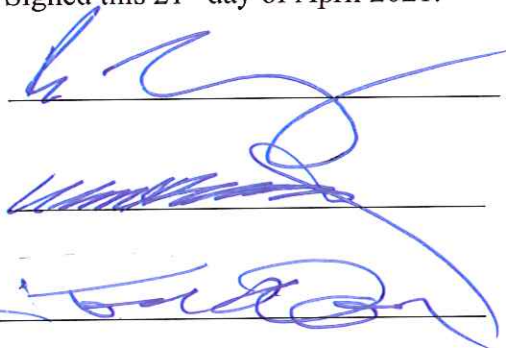
Approved Procedures-  
6210P1 Purchasing Authorization and Control

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

Board members are excited we are moving forward to bring students fully onsite.

There being no further business, the meeting adjourned at 7:20 p.m.

Signed this 21<sup>st</sup> day of April 2021.



Attachments: Policy 4210 Regulation of Dangerous Weapons on School Premises,  
Retired Policy 4314 Notification of Threats of Violence or Harm, Surplus Instructional  
Resources List, Asset Preservation Program Report