

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 were excused. Staff present in person: Ben Ferney, Eileen Harris, Dave Vail, Eldon Palmer, Candace Harris, Becky Parrill, Kelli Martinez and Robin Karsh. Staff Present via Teams: Becky Gregerson, Gail Churape, Karon Axtell, Barb Proszek, Lynn Gustafson, Sandy Wayenberg, Rhea Ross, Ken Davis, Caitie Klemish and Diane Monasmith. There were no guests present. Roll call was taken with a quorum present.

CONSENT AGENDA:

Doug moved to approve the consent agenda containing the July Special Board Meeting Minutes and Regular Board Meeting minutes; the late July and August vouchers for the General Fund (Vouchers #135058 through #135075, #135077 through #135135, #202100013 and #202000321, and void #134664 in the total amount of \$245,600.65), ASB Fund (#135076 in the amount of \$2,000.00), and Payroll (Warrants #135041 through #135057 in the total amount of \$284,545.61), Contracts with Rural Resources for ECEAP, NEWESD 101 for Data Analysis, staff Training and Safe School Participation, Brightwheel for Early Learning Attendance and the Washington State School for the Blind Services Agreement. 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

***CVA Annual Report, 2021-2022
Course Catalog and Annual
Review of Policy 2255 Alternative
Learning Experience:***

Dave Vail presented a recap of the 2020-2021 CVA school year. Enrollment was up due to COVID school closures across the state. We added staff to serve the increased number of students. Curriculum was backlogged, but staff adapted and made it work. One change that occurred was the change in ownership of Calvert. It is not the same as it was, so the decision was made to end our relationship with the new company, Edmentum which was pretty constant for the year. Over the course of the year meetings were held to study the impact of increasing enrollment for CVA and implementation of Personalized Competency Based Education. At this point, 21-22 enrollment is projected to be approximately 1,000 for K-8. Eldon Palmer spoke about some additions to the Course Catalog, adding a CVA Custom Language Arts curriculum, iReady Math. Ben thanked Dave and Eldon for handling the huge load this crazy year. Paul moved to approve the CVA Annual Report, 2021-2022 Course Catalog and Annual Review of Policy 2255 Alternative Learning Experience presented and recommended. Crystal seconded; motion carried.

***Recommendation to Hire Jay
Myers, Pamela Floener, Morgan
Thompson and Keiska (Kit) Orgill:***

Ben presented recommendation to Hire Jay Myers, Pamela Floener, Morgan Thompson and Keiska (Kit) Orgill and recommended approval. Paul moved to approve the hiring of Jay Myers, Pamela Floener, Morgan Thompson and Keiska (Kit) Orgill as recommended. Doug seconded; motion carried.

***First Reading Revision to Policy
2410 High School Graduation
Requirements:***

Ben presented revisions to Policy 2410 High School Graduation Requirements for a first reading and requested approval on first reading as being in the best interest of the district. Doug moved to approve the request and approve the revisions to Policy 2410 High School Graduation Requirements as recommended. Crystal seconded; motion carried.

Action Items continued:

***First Reading Policy 3122
Excused and Unexcused
Absences:***

Ben presented revisions to Policy 3122 Excused and Unexcused Absences for a first reading and requested approval on first reading as being in the best interest of the district. Paul moved to approve the request and approve the revisions to Policy 3122 Excused and Unexcused Absences as recommended. Doug seconded; motion carried.

DISCUSSION ITEMS

***Third Reading Revision to Policy
3241 Student Discipline:***

Ben presented Policy 3241 Student Discipline for a third reading. Soon we expect to receive a draft policy and procedure for our attorney to review and staff to give input before submitting this to the board for approval.

ADMINISTRATIVE

REPORTS:

COMMUNICATIONS:

Superintendent Report-

Ben discussed Governor Inslee's mandate that all school staff must be fully vaccinated by October 18th. There will be exemptions for medical and religious reasons. OSPI is working on guidance and forms for the exemptions. The Governor also reinstated the mask mandate effective August 23rd.

We are working with Jim McNeil regarding a timeline for the levy renewal.

With a focus on hope and optimism for the new school year we'll get through this.

WSSDA – The Annual Conference is November 18-21 in Bellevue, WA

August 26th Back to School BBQ

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

Ben said it was great to see the Little White Schoolhouse in its new location at the Valley Fair Grounds and Nancy Cocroft won Blue Ribbons for her entries.

There being no further business, the meeting adjourned at 6:49 p.m.

Signed this 15th day of September 2021.











Attachments: CVA Annual Report, Policy 2255 Alternative Learning Experience, Policy 2410 High School Graduation Requirements, Policy 3122 Excused and Unexcused Absences, Contracts with Rural Resources for ECEAP, NEWESD 101 for Data Analysis, staff Training and Safe School Participation, Brightwheel for Early Learning Attendance and the Washington State School for the Blind Services Agreement