

## 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, Kellie Martinez, Robin Karsh; present via Teams: Danielle Tupek and Becky Parrill. No Guests were present. Roll call was taken with a quorum present.

### **CONSENT AGENDA:**

Doug moved to approve the consent agenda containing the August Board Meeting minutes; the late August and September vouchers General Fund (Vouchers #135153 through #135253, #202000343, #202100001 and 212200002, in the total amount of \$614394.67), Transportation Vehicle Fund (Voucher #135254 in the amount of \$119,717.61) and Payroll (Warrant #135136 through #135152 in the total amount of \$277,257.19, Certificated Employee Contracts for Bronwyn Worthington, Gizella Hazen, Rebekah Bylund, P-card agreement with Becky Parrill, Contract with Shawna Snyder-Jamison and supplemental contracts for Caitie Klemish, Rebekah Bylund and Pamela Harrison. Nancy seconded; motion carried. Eileen reviewed the financial and enrollment reports and the Year End by Month report.

### **PUBLIC FORUM:**

No comments

### **ACTION ITEMS**

#### ***Minimum Basic Education Compliance iGrant 600:***

Ben presented the Minimum Basic Education Compliance Report (iGrant 600) and recommended approval. This report is required as evidence of compliance with the state required minimum educational hours and days. Paul moved to approve the Minimum Basic Education Compliance Report as recommended. Doug seconded; motion carried.

**Action Items continued:**

***Highly Capable Program Plan  
iGrant 217:***

Ben presented Highly Capable Program Plan (iGrant 217) and recommended approval. This is another required report detailing our Highly Capable Program. Doug moved to approve the Highly Capable Program Plan as recommended. Nancy seconded; motion carried.

***2021-2024 WIAA Middle School  
Combine Mary Walker SD & Valley  
SD:***

Ben presented the request to combine with Mary Walker School District for football, wrestling, track & field and cross country for the 2021-2024 school years and recommended approval. Doug moved to approve the combine with Mary Walker School District for football, wrestling, track & field and cross country for the 2021-2024 school years as recommended. Paul seconded; motion carried.

***Resignation Letter from Jesse  
Hegel, Custodian:***

Ben presented a resignation letter from Jesse Hegel and recommended acceptance. Paul moved to accept the resignation of Jesse Hegel as recommended. Doug seconded; motion carried.

***Recommendations to Hire Alissa  
Naccarato 21-22 CVA Teacher,  
Beth Gilmer Assistant TK Teacher,  
Makayla Rindlisbacher 21-22 CVA  
Special Ed Para, Lorie Sater as  
CVA Enrollment Adviser and Caitie  
Klemish as Volleyball Coach:***

Ben presented Recommendations to Hire Alissa Naccarato 21-22 CVA Teacher, Beth Gilmer Assistant TK Teacher, Makayla Rindlisbacher 21-22 CVA Special Ed Para, Lorie Sater as CVA Enrollment Adviser and Caitie Klemish as Volleyball Coach and recommended approval. The supervisors have done a fantastic job of screening & interviewing. Paul moved to approve the hiring of Alissa Naccarato 21-22 CVA Teacher, Beth Gilmer Assistant TK Teacher, Makayla Rindlisbacher 21-22 CVA Special Ed Para, Lorie Sater as CVA Enrollment Adviser and Caitie Klemish as Volleyball Coach as recommended. Doug seconded; motion carried.

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

Ben presented revisions to Policy 3241 Student Discipline for a fourth reading and recommended approval. Doug moved to approve the revisions to Policy 3241 Student Discipline as recommended. Paul seconded; motion carried.

**Action Items continued:**

***Request to Surplus Science Curriculum:***

Ben presented a request to surplus science curriculum that is no longer needed and recommended approval. Nancy moved to approve the request to surplus science curriculum as recommended. Paul seconded; motion carried.

***Resolution No. 1 21/22 Teachers Teaching Subjects Out-of-Endorsement Area:***

Ben presented Resolution No. 1 21/22 Teachers Teaching Subjects Out-of-Endorsement Area and recommended approval. Paul moved to approve Resolution No. 1 21/22 Teachers Teaching Subjects Out-of-Endorsement Area as recommended. Doug seconded; motion carried.

***October 20<sup>th</sup> Board Meeting – request to move date:***

Ben requested that the October Board Meeting Date be moved from October 20<sup>th</sup> to October 13<sup>th</sup> due to an out-of-town meeting he will be attending. After a brief discussion Nancy moved to approve the request to move the October 20<sup>th</sup> to October 13<sup>th</sup>. Doug seconded; motion carried unanimously.

**DISCUSSION ITEMS**

***First Reading New Policies:  
3112 Social Emotional Climate  
5515 Workforce Secondary  
Traumatic Stress:***

Ben presented new policies 3112 Social Emotional Climate and 5515 Workforce Secondary Traumatic Stress for a first reading. These will be presented next month for approval.

**ADMINISTRATIVE  
REPORTS:  
COMMUNICATIONS:**

**Superintendent Report-**

-The fencing project is nearing completion. The VL gate is in place and can be locked, but the auto lock function is not yet fully functional.  
-Panorama Superintendent's Group is back to meeting weekly. NETCHD indicates that COVID cases may peak in mid October.  
- The leadership team and staff are incredible. It is a heavy lift now we are stretched thin. Ben is proud of the work everyone is doing.

Administrative Reports  
continued:

WSSDA-

Regional Zoom Meeting is October 14<sup>th</sup> at 6pm  
Annual Conference is November 18-20, planned  
for Bellevue, but stay tuned for updates.

Approved Contracts:

Interlocal Agreement with Wellpinit for Nurse  
Services, Verizon NASPO Purchasing Entity  
Agreement, Contract with ESD101 for School  
Nurse Corps, Contract with Charla Travis for  
Speech Pathologist Services, Contract with  
Heather Vanassa for Assistant Speech  
Pathologist Services, Contract with Lila Zander  
for Occupational Therapy Services, Contract with  
Tara Soske for Student Behavioral Intervention  
& Support Services.

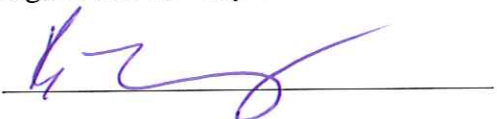


**COMMENTS FOR THE  
GOOD OF THE SCHOOL:**

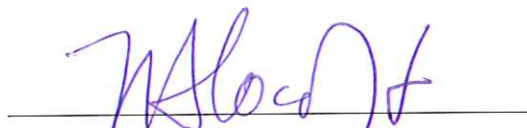
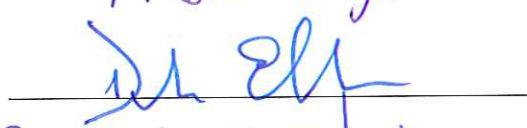

Doug said he likes the look of the new fencing.

All board members thanked staff for the hard  
work they are doing.

There being no further business, the meeting adjourned at 6:45 p.m.

Signed this 13<sup>th</sup> day of October 2021.

Attachments: Minimum Basic Education Compliance iGrant 600, Highly Capable  
Program Plan iGrant 217, 2021-2024 WIAA Middle School Combine Mary Walker SD &  
Valley SD, Fourth Reading Revision to Policy 3241 Student Discipline, Request to  
Surplus Science Curriculum and Resolution No. 1 21/22 Teachers Teaching Out of  
Content Area