



**(1) SCHOOL BOARD AGENDA
VALLEY SCHOOL DISTRICT #070
School Board Regular Meeting 6:00 p.m.
April 17, 2024**

Attendance via TEAMS:

- [Click here to join the meeting](#)
- **phone: 206-413-8141**
- **Conference ID: 374 257 779#**

Welcome Guest(s)

Roll Call

- I.**
- (2) Approval of Consent Agenda**
 - **Minutes of March Regular Board Meetings**
 - **Vouchers for General Fund**
 - **Warrant Issue Reports and Payroll**
 - **P-Card Payment Review**
 - **Routine Contracts/Renewals**
 - (3) Financial Report**

PUBLIC FORUM (see reverse for guidelines on participating in the public forum)

- (4)- PHS Student Report – Brodin Swan & Kambrea Hill**

II. ACTION ITEMS

- (5)- Second Reading Revision to Policies:**
 - **6605 – Student Safety Walking, Biking, and Riding Buses**
 - **2410 – High School Graduation Requirements**
- (6)- Request to Surplus:**
 - **VL Transport Car Seats**
 - **VS Instructional Resources**
- (7)- Letter of Retirement – Mary Monroe, Accounts Payable Specialist**
- (8)- Letter of Retirement – Eileen Harris, Chief Financial Officer**
- (9)- UTGO Motion Authorization**

DISCUSSION ITEMS

- (10)- CVA Operational Transition Strategy Presentation – Eldon Palmer & Katie Huffman**
- (11)- District PR**
- (12)- Board Meeting Schedule Changes:**
 - **June 19th**
 - **October 16th**
 - **December 18th**
- (12)- Facilities Report**
- (13)- Boosters for Bears Report**

III. ADMINISTRATIVE REPORTS

A. Communication

-(*) Superintendent Report

-(14) Approved Procedures:

Procedure 6605P1 – Student Safety and Conduct on Buses

Procedure 3409P1 – Response to Student Injury or Illness

Comments for the Good of the School

EXECUTIVE SESSION

Adjourn

EXECUTIVE SESSION

The Board may convene in Executive Session to consider the qualifications of an applicant for employment or appointment to elective office; to review the performance of an employee; to consider complaints against a director or employee; to consider information regarding technology infrastructure and security; to consider the site, acquisition, or disposition of real estate; to review negotiations on the performance of publicly-bid contracts; and to consult with legal counsel, in accordance with RCW 42.30.110. [*Policy 1410-Executive and Closed Sessions*]

GUIDELINES FOR PUBLIC COMMENTS

The Board of Directors recognize the value of public comment on educational issues and encourages the public to attend meetings to listen to and observe its deliberation Information for virtual access to the meeting will be included in the board agenda that is posted on the Valley School District website at least 24 hours prior to a meeting. If you have any comments or questions, please email kim.horton@valleysd.org by noon on board meeting day.

Open Public Comment Period. In order to permit fair and orderly expression of public comment, the Board will provide a period during the meeting for visitors to address the Board on any topic within the scope of the Board’s responsibility. The Board may structure the public comment period, including determining the total time allotted for public comment and equally apportioning the minutes for each speaker. The Board is not obligated to provide additional public comment time to accommodate everyone in attendance who wishes to speak. Any structure the Board imposes will be content neutral. The Board may require those who wish to speak to sign in so that the Board has a tally of individuals who wish to speak and can call them forward. [*Policy 1400-Meeting Conduct, Order of Business and Quorum*]

The public forum portion of the meeting will proceed in accordance with section 5.3 of Policy 1400 and the Board will advise participants of the total time allotted for public comments. When called, individuals will be given a limited time of up to three (3) minutes per person to voice opinions on issues or topics within the scope of the Board’s responsibility. [*Procedure 1400P1 Meeting Conduct*]

Public Comment on Agenda Items. The Board will provide opportunities for comments on agenda items that require or would benefit from public input. Individuals or groups desiring to comment should schedule such presentations in advance of the meeting. [*Policy 1400-Meeting Conduct, Order of Business and Quorum*]

NONDISCRIMINATION AND ACCESSIBILITY

Valley School District is an equal opportunity provider and employer.

Individuals with disabilities wishing to participate in or attend a meeting should contact the District Office at 509-937-2791 to arrange reasonable accommodation(s) no later than three (3) working days prior to a regular or special meeting. To request agenda translation services, please contact the District Office at 509-937-2791.

Policies and Procedures are available on the Valley School District website at <https://www.valleysd.org/policies-and-procedures> or by contacting the District Office at 509-937-2791.
Valley School District Offices, 3030 Huffman Road, Valley, WA 99181