

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
December 19, 2018
MINUTES

The meeting was called to order by the president at 3:37pm

BOARD MEMBERS PRESENT: Purnell, Verducci, Frandle, Willet

BOARD MEMBERS ABSENT: Freeman

STAFF MEMBERS PRESENT: McKinny, Lynd

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF AGENDA

MSC VERDUCCI/FRANDLE to approve the Board Meeting agenda as written. Unanimous.

B. APPROVAL OF MINUTES

MSC FRANDLE/WILLET to approve the minutes from the Regular Board Meeting November 14, 2018. Unanimous.

C. COMMUNITY INPUT

1. George Purnell informed the Board that Tony Sloss requested use of Happy Valley for two public meetings with Supervisor Leopold, fire escape for Happy Valley community one of the topics.

D. STAFF REPORT

Nothing to report.

E. BOARD REPORT

Nothing to report.

F. SUPERINTENDENT'S REPORT

Michelle McKinny informed the Board of the following:

1. Update on school closing and tree down over bridge.
2. Four days of Foss training.
3. Modernization.
4. Special Education Funding meetings.
5. Working on safety plan with COE.
6. Successful fundraising for Paradise Fire, over \$600 in gift certificates and coupons.

G. PUBLIC HEARING – 2017/2018 DEVELOPER FEE CERTIFICATION

MSC VERDUCCI/FRANDLE to close the meeting for Public Hearing at 3:49pm allowing for comment on the need for continued collection of Developer Fees. Unanimous.

MSC WILLET/VERDUCCI to reopen the meeting at 3:50pm there being no public comment. Unanimous.

H. INFORMATION ITEMS

1. COMMON MESSAGE FOR 1st INTERIM

The Board received a common message for 1st Interim.

2. 5th GRADE PHYSICAL FITNESS TEST RESULTS

The Board received information regarding the 5th grade Physical Fitness results.

3. PROPERTY TAX COMPARISON

The Board received information regarding the property tax comparison between school districts.

4. MODERNIZATION UPDATE

The Board received an update from Chris DeLong and the Office of Public School Construction regarding modernization of Happy Valley School.

I. ACTION ITEMS

1. SWEARING IN OF APPOINTED BOARD MEMBERS

The following appointed Board members were sworn in: George Purnell, Susan Verducci Sandford and Jacob Willet.

2. BOARD OF TRUSTEES ORGANIZATION BUSINESS

- a. MSC VERDUCCI/FRANDLE to elect George Purnell Board President. Unanimous.
 - b. MSC VERDUCCI/PURNELL to elect Jacob Willet Board Clerk. Unanimous.
 - c. MSC PURNELL/VERDUCCI to appoint Michelle McKinny Board Secretary. Unanimous.
3. 2017-2018 DEVELOPER FEE CERTIFICATION
MSC FRANDLE/WILLET to approve the 2017-2018 Developer Fee Certification and the need for continued collection of developer fees. Unanimous.
4. AUDIT CERTIFICATION
MSC VERDUCCI/FRANDLE to accept the 2017-2018 audit as presented. Unanimous.
5. FIRST INTERIM BUDGET REPORT – DISTRICT CERTIFICATION
MSC WILLET/FRANDLE to approve the Happy Valley Elementary School District's positive certification that it is able to meet its financial obligations for the remainder of the 2018-2019 budget year. Unanimous.
6. RESOLUTION 18-19-05 RESOLUTION OF THE BOARD OF TRUSTEES OF THE HAPPY VALLEY ELEMENTARY SCHOOL DISTRICT ADOPTING BYLAWS FOR CITIZENS OVERSIGHT COMMITTEE
MSC FRANDLE/VERDUCCI to approve Resolution 18-19-05, Resolution of the Board of Trustees of the Happy Valley Elementary School District adopting bylaws for citizens oversight committee. Unanimous.
7. ROOM 2 COLOMA TRIP
MSC FRANDLE/VERDUCCI to approve overnight Coloma trip for 4th and 5th grade students. Unanimous.

I. CONSENT ITEMS

- MSC VERDUCCI/FRANDLE to approve the vendor warrants paid since the last meeting. Unanimous.

L. COMMUNICATION AND ANNOUNCEMENTS

1. December 20, 2018 – Parent Club Meeting, 5:00pm, Wilder House
2. December 21, 2018 – Co-Op Assembly, 10:20am, Library
3. December 21, 2018 – Spirit Day, Holiday Sweater Day
4. December 24, 2018 – January 4, 2019 – No School, Winter Break
5. January 21, 2019 – No School, Martin Luther King Jr Day
6. January 25, 2019 – Spirit Day, Pajama Day
7. January 25, 2019 – Co-Op Assembly, 10:20am, Library
8. January 29, 2019 – Spectra Art Starts with Gina Garcia

M. ADMOURNMENT

1. MSC FRANDLE/VERDUCCI to adjourn the meeting, there being no further business, 4:31pm. Unanimous.

/pl