

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
May 16, 2018
MINUTES

The Regular Board meeting was called to order by the president at 3:38pm

BOARD MEMBERS PRESENT: Purnell, Freeman, Willet, Verducci

BOARD MEMBERS ABSENT: Frandle

STAFF MEMBERS PRESENT: McKinny, Lynd, Seffinger, Frier

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING – April 18, 2018

1. MSC VERDUCCI/WILLET to approve the minutes from the Regular Board Meeting April 18, 2018. Unanimous.

C. COMMUNITY INPUT

1. George Purnell informed the Board about bushes along Vine Hill Road and the encroachment onto the road.

D. STAFF REPORT

1. Steve Seffinger informed the Board that kids from the Invention Convention are raising money for their trip.
2. Caroline Frier informed the Board there was a good turnout for Open House.

E. BOARD REPORT

George Purnell informed the Board of the following:

1. Follow-up conference call with HP.

F. SUPERINTENDENT'S REPORT

Michelle McKinny informed the Board of the following:

1. All Superintendents wrote a letter to the Sentinel about the housing crisis that threatens county teachers.
2. Kindergarten Round-up took place on April 20th.
3. Staff had lesson study presentation on April 23rd.
4. Spring Concert was May 4th.
5. Staff Appreciation put on by the Parent Club was wonderful.
6. Community Garden Day, lots of work done in the Life Lab.
7. Hired 50% 2nd grade teacher.
8. RSP interviews next week.
9. B40 pancake breakfast with a ukulele performance by some of our students this weekend.

G. INFORMATION ITEMS

1. PARENT SURVEY

The Board received an update regarding the online parent survey.

2. PARCEL TAX

The Board received an update on the Parcel Tax and the phone bank.

3. LESSON STUDY PRESENTATION

The Board received information regarding the Lesson Study Presentation on April 23rd.

4. ENDOWMENT FUND REPORT

The Board received the Endowment Fund Statement through March 31, 2018.

H. ACTION ITEMS

1. BOARD RESOLUTION #17-18-06, ORDERING ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, REQUESTING CONSOLIDATION OF THE ELECTION, AND SPECIFICATIONS OF THE ELECTION ORDER
MSC WILLET/FREEMAN to approve resolution #17-18-06 requesting the County Elections Department to include the office of three incumbent Board members in the upcoming November 2018 elections. Unanimous.
2. BOARD RESOLUTION #17-18-07, AUTHORIZING ANNUAL TRANSFER OF COUNTY ENDOWMENT FUND 57 FUND TO

FUND 01 – GENERAL FUND

MSC VERDUCCI/WILLET to approve resolution #17-18-07 to transfer money from Fund 57 to Fund 01 on an annual basis. Unanimous.

3. BOARD RESOLUTION #17-18-08, AUTHORIZING SIGNATURE TO SIGN PAYROLL AND EXPENDITURE WARRANT ORDERS AND OTHER DISTRICT DOCUMENTS

MSC FREEMAN/WILET to approve resolution #17-18-08 Authorizing Signature to Sign Payroll and Expenditure Warrant Orders and Other District Documents. Unanimous.

4. COMMUNITY FOUNDATION

MSC VERDUCCI/FREEMAN to approve the deposit of the disbursement check from the Community Foundation into Endowment Fund at the County Treasury. Unanimous.

5. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

MSC FREEMAN/VERDUCCI to approve the Certification of a Declaration of Need for Fully Qualified Educators in anticipation for the possibility of hiring new teachers during the 2018/2019 school year. Unanimous.

6. RESIGNATION LETTER

MSC VERDUCCI/WILLET to approve the resignation of a classified staff member. Unanimous.

7. APPROVAL OF REVISED 2018/2019 SCHOOL CALENDAR

MSC WILLET/FREEMAN to approve the revised 2018/2019 school calendar. Unanimous.

I. CONSENT ITEMS

1. MSC FREEMAN/VERDUCCI to approve the vendor warrants paid since the last meeting. Unanimous.

J. CLOSED SESSION

1. The Board adjourned into closed session at 4:30pm to discuss salary proposals for the 2018/2019 school year and Superintendent's Evaluation.

K. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 5:30pm.

1. MSC FREEMAN/VERDUCCI to approve the Certificated Teacher work days from 182 to 184 and adding 5 years to the salary schedule for columns VI and VII reflected on the Certificated TE Salary Schedule effective 7/1/18. Unanimous.
2. MSC FREEMAN/VERDUCCI to approve the Superintendent/Principal work days from 225 to 215. Unanimous.

L. COMMUNICATION AND ANNOUNCEMENTS

1. May 17, 2018 – Parent Club Meeting, 6:30pm, Library
2. May 20, 2018 – B40 Fire Pancake Breakfast
3. May 28, 2018 – No School, Memorial Day
4. May 31, 2018 – Room 1 Play, 10:40am and 5:30pm, Stage
5. June 1, 2018 – Spirit Day, Sports Apparel Day
6. June 1, 2018 – Co-Op Assembly, 10:20am, Library
7. June 2, 2018 – Redwoods Dinner
8. June 5, 2018 – Talent Show, 9:00am, Stage
9. June 6, 2018 – School Site Council, 3:15pm, Library
10. June 7, 2018 – 6th Grade Graduation, 5:30pm, Stage
11. June 8, 2018 – Last Day of School, Minimum Day 12:45
12. June 13, 2018 – Board Meeting, 3:30pm, Library
13. June 20, 2018 – Board Meeting, 3:30pm, Library

M. ADMOURNMENT

1. MSC FREEMAN/VERDUCCI to adjourn the meeting, there being no further business, 5:45pm. Unanimous.

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