

**HAPPY VALLEY SCHOOL DISTRICT**  
**Regular Board Meeting**  
**April 15, 2020**  
**Via Zoom**  
**MINUTES**

The Regular Board meeting was called to order by the president at 3:31pm

BOARD MEMBERS PRESENT: Frandle, Freeman, Willet, Richardson-Click, Jolliffe

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: McKinny, Lynd

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF REVISED AGENDA

1. MSC FREEMAN/JOLLIFFE to approve the Board Meeting agenda as written. Unanimous.

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING – March 11, 2020

1. MSC JOLLIFFE/FREEMAN to approve the minutes from the Regular Board Meeting March 11, 2020. Unanimous.

C. COMMUNITY INPUT

None.

D. STAFF REPORT

None.

E. BOARD REPORT

Nothing to report.

F. SUPERINTENDENT’S REPORT

Michelle McKinny informed the Board of the following:

1. COVID-19 School Closure Update.
2. 27 Chrome Books and 2 iPads were loaned out to students for distance learning.
3. All classes are now being taught on-line.
4. Survey will be going out to parents regarding distance learning.
5. Campus is now closed at 3pm.
6. Working with 6<sup>th</sup> graders on how to make end of year special, graduation, etc.

G. PUBLIC HEARING

1. PUBLIC HEARING – PROPOSAL TO OPEN NEGOTIATIONS FROM HAPPY VALLEY ELEMENTARY SCHOOL DISTRICT (HVESD)  
MSC FREEMAN/FRANDLE to close the meeting for a Public Hearing at 3:49pm allowing for comment on whether to open negotiations from HVESD to Happy Valley Education Association (HVEA) Representing Certificated Bargaining Unit for 2020-2021 initial contract. Unanimous.

MSC FREEMAN/FRANDLE to reopen the meeting at 3:50 there being no public comment. Unanimous.

2. PUBLIC HEARING – PROPOSAL TO OPEN NEGOTIATIONS FROM HAPPY VALLEY EDUCATION ASSOCIATION (HVEA)  
MSC WILLET/CLICK-RICHARDSON to close the meeting for a Public Hearing at 3:50pm allowing for comment on whether to open negotiations from Happy Valley Education Association (HVEA) Representing Certificated Bargaining Unit to Happy Valley Elementary School District (HVESD) for 2020-2021 Initial Contract. Unanimous.

MSC WILLET/CLICK-RICHARDSON to reopen the meeting at 3:52pm there being no public comment. Unanimous.

H. INFORMATION ITEMS

1. DONATION OF KINDLES

The Board received information regarding the donation of Kindles to the Live Like Coco Foundation.

I. ACTION ITEMS

1. ACCEPTANCE OF PROPOSAL TO OPEN NEGOTIATIONS FROM HAPPY VALLEY ELEMENTARY SCHOOL DISTRICT (HVESD) TO HAPPY VALLEY EDUCATION ASSOCIATION (HVEA) REPRESENTING CERTIFICATION BARGAINING UNIT MEMBERS FOR 2020-2021 INITIAL CONTRACT.

MSC WILLET/FREEMAN to approve HVESD initial contract proposal to HVEA for 2020-2021 school year is as follows: Article 1. Agreement, Article 2 – Terms of Agreement, Article 3 – Recognition, Article 4 – Definitions, Article 5 – Negotiations Procedure, Article 6 – Maintenance of Standards, Article 7 – Savings, Article 8 – Discipline and Complaint Procedures, Article 9 – Grievance Procedures, Article 10 – Professional Rights, Article 11 – Management Rights, Article 12 – Association Rights, Article 13 – Reassignment, Article 14 – Evaluation, Article 15 – Workday and Work Year, Article 16 – Safety, Article 17 – Leaves, Article 18 – Health and Welfare Benefits, Article 19 – Salaries, Article 20 – Class Size and Article 21 – Consultation. Unanimous.

2. ACCEPTANCE OF PROPOSAL TO OPEN NEGOTIATIONS FROM HAPPY VALLEY EDUCATION ASSOCIATION (HVEA) REPRESENTING CERTIFICATION BARGAINING UNIT MEMBERS TO HAPPY VALLEY ELEMENTARY SCHOOL DISTRICT (HVESD) FOR 2020-2021 INITIAL CONTRACT.

MSC FREEMAN/WILLET to approve HVESD initial contract proposal to HVEA for 2020-2021 school year is as follows: Article 1. Agreement, Article 2 – Terms of Agreement, Article 3 – Recognition, Article 4 – Definitions, Article 5 – Negotiations Procedure, Article 6 – Maintenance of Standards, Article 7 – Savings, Article 8 – Discipline and Complaint Procedures, Article 9 – Grievance Procedures, Article 10 – Professional Rights, Article 11 – Management Rights, Article 12 – Association Rights, Article 13 – Reassignment, Article 14 – Evaluation, Article 15 – Workday and Work Year, Article 16 – Safety, Article 17 – Leaves, Article 18 – Health and Welfare Benefits, Article 19 – Salaries, Article 20 – Class Size and Article 21 – Consultation. Unanimous.

3. BOARD POLICY UPDATES

MSC FREEMAN/JOLLIFFE to approve board policy updates. Unanimous.

4. QUARTERLY STATUS REPORT ON UNIFORM COMPLAINTS RELATED TO THE WILLIAMS SETTLEMENT

MSC FREEMAN/WILLET to approve the quarterly status report on uniform complaints related to the Williams Settlement. Unanimous.

5. COMMUNITY FOUNDATION

MSC WILLET/FRANDLE to approve the deposit of the disbursement check from the Community Foundation to Fund 57 held at the County Treasury. Unanimous.

6. RESOLUTION 19-20-06, RESOLUTION DELEGATING AUTHORITY TO TAKE THE NECESSARY ACTION TO PROTECT STUDENTS AND STAFF FROM THE SPREAD OF CORONAVIRUS (COVID-19)

MSC FREEMAN/FRANDLE to approve Resolution 19-20-06, Resolution Delegating Authority to Take the Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19). Unanimous.

7. STIPEND

MSC FRANDLE/FREEMAN to approve a one-time stipend due to school closure in the amount of \$1000 to Sarah DeMeyer-Guyer for being lead and providing technology support during distance learning. To be paid from Parcel Tax. Unanimous.

J. CONSENT ITEMS

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

K. COMMUNICATION AND ANNOUNCEMENTS

1. May 13, 2020 – Board Meeting, 3:30pm

L. ADMOURNMENT

1. MSC FREEMAN/WILLET to adjourn the meeting, there being no further business, 4:15pm. Unanimous.

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