

Happy Valley School District
Regular Board Meeting
May 11, 2022
MINUTES

The meeting was called to order by the Board President at 3:32pm

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

BOARD MEMBERS ABSENT: Hodges

STAFF MEMBERS PRESENT: Stewart, Lynd, Doolan, Royer, Ruwe

A. APPROVAL OF THE AGENDA

MSC CLICK RICHARDSON/WILLET to approve the Board Meeting agenda as written.
Unanimous.

B. APPROVAL OF THE MINUTES

MSC CLICK RICHARDSON/FRANDLE to approve the minutes from the Regular Board Meeting April 20, 2022. Unanimous.

C. COMMUNITY INPUT

Greg Smay requested that the letter he sent to the Board be included in the Board packet. He spoke regarding raising of the rainbow flag and the importance of not flying political flags over schools, that schools should be a political neutral space.

He asked that future actions regarding the raising of political flags be agendized for the public prior to the raising.

D. BOARD REPORT

1. Katie Freeman reported she attended the rainbow flag ceremony and spoke to the community, inclusion and symbolism of the flag.
2. Katie Freeman reported she attended the Spring Concert.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Increased COVID exposures, believed to part of the Outdoor Science School outbreak. The local health department and COE have been incredibly supportive. Our families have been asked to participate in a genome sequencing program and results will be shared once they are all analyzed.
2. Last week was Teacher Appreciation Week.
3. The Wildlife Assembly was a great success, as was the flag raising ceremony. The kindergarten class did a presentation.
4. This week the Student Council had a special end of the year pizza party and Mr. Bowie made his special lemonade.
5. Thursday is Open House, all are invited.
6. Overall, it has been a great school year!

F. STAFF REPORT

Lindsey Doolan informed the Board of the following:

1. 3rd-6th grade has been doing state testing.
2. Kindergarten had a presentation at the flag ceremony, Rooms 2 and 3 are putting on plays and Room 1 is doing a variety show.
3. All teachers are getting ready for Open House.

G. INFORMATION ITEMS

1. STUDENT COUNCIL PRESENTATION

The Board received a presentation from the Student Council on their goals and accomplishments this year.

2. ACADEMIC COACH PRESENTATION

The Board received a presentation from the Academic Coach for the 2021-2022 year and the plan for future years.

3. SOCIAL STUDIES TEXTBOOK

The Board received information regarding Teacher Created Materials Social Studies instructional materials for grades K-6.

H. ACTION ITEMS

1. HEROES OF HAPPY VALLEY

MSC FRANDLE/WILLET to approve the application for Dean and Mary Alys Barnes as Heroes of Happy Valley and a plan to proceed with past heroes already approved. Unanimous.

2. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

MSC WILLET/FRANDLE to approve the Certification of a Declaration of Need for Fully Qualified Educators in anticipation of the possibility of hiring new teachers during the 2022-2023 school year. Unanimous.

3. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT

MSC WILLET/FRANDLE to approve the quarterly report of 2021/2022 Uniform Complaints related to the Williams Settlement. Unanimous.

4. NEW STUDENT REPRESENTATIVE

MSC CLICK RICHARDSON/WILLET to approve two student board co-representatives for 2022-2023.

5. BOARD RESOLUTION 21-22-04, AUTHORIZING SIGNATURES TO SIGN PAYROLL AND EXPENDITURE WARRANTS ORDERS AND OTHER DISTRICT DOCUMENTS

MSC FRANDLE/WILLET to approve Resolution 21-22-04 Authorizing Signatures to Sign Payroll and Expenditure Warrant Orders and Other District Documents. Unanimous.

6. BOARD RESOLUTION 21-22-05, ORDERING ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, REQUESTING CONSOLIDATION OF THE ELECTION, AND SPECIFICATIONS OF THE ELECTION ORDER

MSC FRANDLE/WILLET to approve Resolution 21-22-05 requesting the County Elections Department to include the office of three incumbent Board members in the upcoming November 2022 elections. Unanimous.

I. CONSENT AGENDA

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

J. COMMUNICATION AND ANNOUNCEMENTS

1. May 12, 2022 - Open House, 5:00pm-7:00pm
2. May 18, 2022 - School Site Council Meeting, 6:00pm, Via Zoom
3. May 18, 2022 - Parent Club Meeting, 6:30pm, Via Zoom
4. May 19, 2022 - Room 1 Variety Show, 5:30pm-7:00pm, Stage
5. May 20, 2022 - Spirit Day, Dress as Your Favorite Character Day
6. May 20, 2022 - PeaceBuilder Assembly, 10:20am, Stage
7. May 20, 2022 - Pizza Day, \$1
8. May 24, 2022 - Talent Show, 9:00am-12:00pm, Stage
9. May 25, 2022 - 6th Grade Graduation, 5:30pm, Stage
10. May 26, 2022 - Last Day of School, Dismissal 12:45pm

L. CLOSED SESSION

The Board adjourned into closed session at 4:40pm to discuss Superintendent Evaluation and negotiation preparations.

M. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session, at 5:06pm, nothing to report.

N. ADJOURNMENT

MSC CLICK RICHARDSON/FRANDLE to adjourn the meeting, there being no further business, 5:07pm. Unanimous.

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