

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
August 14, 2019
MINUTES

The meeting was called to order by the president at 1:03pm

BOARD MEMBERS PRESENT: Purnell, Frandle, Willet, Click

BOARD MEMBERS ABSENT: Freeman

STAFF MEMBERS PRESENT: McKinny, Lynd

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES

1. MSC PURNELL/FRANDLE to approve the minutes from the Regular Board Meeting June 19, 2019. Unanimous.

C. COMMUNITY INPUT

1. None.

D. BOARD REPORT

1. None.

E. SUPERINTENDENT'S REPORT

Michelle McKinny reported the following:

1. Thank you again to Kyle Frandle and Jose Mercado for track work over the summer.
2. Leak in Art and Music Room bathroom.

F. INFORMATION ITEMS

1. ENDOWMENT FUND REPORT

The Board received a report regarding the Endowment Fund through June 30, 2019.

2. ENROLLMENT

The Board received information on Happy Valley's current enrollment and inter-district transfers.

3. TREE WORK AND REMOVAL

The Board received an update regarding tree work completed over the summer.

4. 2019/20120 BUDGET AND LCAP APPROVAL

The Board received information regarding Happy Valley School's 2019-2020 Budget and LCAP approval.

G. ACTION ITEMS

1. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT

MSC WILLET/CLICK to approve the 4th quarter report for the 2018-2019 uniform complaints related to the Williams Settlement. Unanimous.

H. CONSENT ITEMS

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

I. CLOSED SESSION

The Board adjourned into closed session at 1:36pm to discuss Compromise and Release Agreement and staff insurance update.

J. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 2:21pm

1. MSC WILLET/FRANDLE to approve the Compromise and Release Agreement. Unanimous.
2. Discussed Health and Welfare, will be brought back at September Board Meeting.

K. COMMUNICATION AND ANNOUNCEMENTS

1. August 21, 2019 – First Day of School
2. September 11, 2019 – Board Meeting, 3:30pm, Library

M. ADMOURNMENT

1. MSC FRANDLE/PURNELL to adjourn the meeting, there being no further business, 2:30pm. Unanimous.

/pl