West Valley School AGENDA

REGULAR BOARD MEETING March 11, 2019 5:00 PM

West Valley School

Conference Room

I. Call to Order

* Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting. Citizens, after identifying themselves, will proceed to make comments as briefly as the subject permits. Basic rules of decorum are in effect at all times. The Chairperson may interrupt or terminate an individual's statement when appropriate, including when statements are out of order, too lengthy, breach personal privacy rights, abusive, obscene, irrelevant or otherwise improper. The public should realize that this is a trustee business meeting conducted in a public forum.

- II. Pledge of Allegiance
- III. Consent Agenda
 - * Approval of Agenda
 - * Approval of Minutes of Prior Meeting(s)
 - * District Substitute List
- IV. Approval of Bills
- V. Correspondence/Guests/Public Participation
- VI. WVPTO Report
- VII. West Valley Teacher's Organization
- VIII. Principal Report
- IX. Superintendent's Report

X. <u>ACTION ITEMS:</u>

- 1. Setting of General Fund Levy Amount
- Consideration and adoption of resolution estimating changes in revenues/mills from tuition, adult education, building reserve, transportation and bus depreciation levies for school fiscal year 2020. SB307
- 3. Change the date of May 2019 Board Meeting, to May 14
- 4. Cross Country Coaches, T. Smith and K. Jentz
- 5. Add Braille Specialist Job Title to Column E on Classified Salary Schedule for 19/10 SY
- 6. 1 to 1 Paraprofessional for Student

XI. INFORMATION ITEMS:

- 7. Staff intending to move over on the Salary Schedule for the 19-20 school year
- 8. Business Manager/District Clerk Evaluation

XII. ADJOURNMENT

X. ACTION ITEMS:

- 1. Setting of General Fund Levy Amount
- The Board approved holding a General Fund Levy election and now is taking action on the amount of the Levy. The proposed amount of the Levy is \$200,000.00 for classroom supplies/furnishings, technology, playground repairs/upgrades, lockers, textbooks/curriculum, as well as maintenance and facility upgrades.
- 2. Consideration and adoption of resolution estimating changes in revenues/mills from tuition, adult education, building reserve, transportation and bus depreciation levies for school fiscal year 2020. SB307 See attached resolution.
- 3. Change the date of May 2019 Board Meeting, to May 14 Due to the timeline concerning the possibility of provisional ballots cast at the May 7 election, it is requested to hold the May Board Meeting on Tuesday, May 14.
- 4. Cross Country Coaches, T. Smith and K. Jentz Mr. Ketchum recommends offering contracts to both Tony Smith and Kathryn Jentz to coach CrossCountry, which goes from March 18 through May 14.
- 5. Add Braille Specialist Job Title to Column E on Classified Salary Schedule for 19/20 SY A certified Braille Specialist is necessary for specific Braille time spent with and on a student. It is recommended that for those specific hours, that the Braille Specialist be added to column E on the Classified Salary Schedule beginning with the 19/20 school year. See attached salary schedule.
- 6. 1 to 1 Paraprofessional for Student
 There is a need for a one to one paraprofessional for a student enrolling with us the week of March 11.
 More information will be provided at the meeting.

XI. INFORMATION ITEMS:

- 7. Staff intending to move over on the Salary Schedule for the 19-20 school year Those moving from BA to BA+15 are David Baker, Haylee Sauer, Alicia Piquett, and Jake Loveless; Alesia Hamill is moving to BA+30; Shawn Erickson moving to MA+30; Molly Roe moving to MA+45; Mandy Briney moving to BA+60; and Claudia Anderson, Tonya Jewett, and Vonnie McDonald moving to BA+75.
- 8. Business Manager/District Clerk Evaluation Formal acceptance will be done at the April, 2019 Board Meeting, however decisions would be made as to how to proceed with the evaluation of the District Clerk/Business Manager.