

West Valley School
AGENDA
REGULAR BOARD MEETING
April 8, 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. **ACTION ITEMS:**

1. Vehicle Lease Agreement, 2007 Ford Van to Altacare for Summer 2019
2. 19/20SY Tuition Rates
3. New Hires 19/20SY - Sara Dankers, 2nd gr, Ashley Tkachyk, 4th gr, Jonson England, 5th gr, and Molly Zier-McLaughlin, Middle School Special Ed
4. Transfer of funds at year end from Flex Fund, General Fund, Misc 115 to Transportation and/or General Fund, as appropriate
5. Facilities Inventory reporting document
6. Approval of 19-20 school year calendar
7. Business Manager/District Clerk Evaluation - Possible Closed Session in accordance with Section, 2-3-203, MCA

XI. **INFORMATION ITEMS:**

XII. ADJOURNMENT

X. ACTION ITEMS:

1. Vehicle Lease Agreement, 2007 Ford Van to Altacare for Summer 2019

See attached lease agreement

2. 19/20SY Tuition Rates

The elementary K-8 State rate for 19-20 is \$1,124.80. Historically, the district has accepted what the State has set for the elementary level or very close to that. By law we can't charge more. Currently we charge tuition of \$1100.00 for an out of district student.

3. New Hires 19/20SY – Sara Dankers, 2nd gr, Ashley Tkachyk, 4th gr, Jonson England, 5th gr, and Molly Zier-McLaughlin, Middle School Special Ed

Mr. Ketchum, Mrs. Blair, and Mr. Gross recommend the hiring of the above mentioned teachers to positions as noted for the 19/20SY, pending results of their background checks.

4. Transfer of funds at year end from Flex Fund, General Fund, Misc 115 to Transportation and/or General Fund, as appropriate

Formal resolution is required giving approval to the Business Manager/District Clerk to transfer monies at year end from the Flex Fund, General Fund, and 115 Fund to cover negative balances in the Transportation and/or General Fund. Exact amounts won't be known until year end.

5. Facilities Inventory reporting document

See attached.

6. Approval of proposed 19-20 school year calendar

See attached.

7. Business Manager/District Clerk Evaluation – Possible Closed Session in accordance with Section, 2-3-203, MCA

More information will be provided at the meeting. The Board Chair, or Vice-Chair, may determine that due to the Business Manager/District Clerk's Evaluation being a matter of individual privacy and that the demands of individual privacy clearly exceed the merits of public disclosure, the meeting can be called into Executive Session.

XI. INFORMATION ITEMS: