

WEST VALLEY SCHOOL DISTRICT #1  
BOARD OF TRUSTEES - SPECIAL BOARD MEETING  
WEST VALLEY SCHOOL, LIBRARY  
ELECTRONIC MEETING USING GOOGLE MEET  
April 1, 2020 12:00PM

I. Call to Order

Stephanie Nadasi called the meeting to order at 12:00PM remotely along with Cory Hill, and Tad Lisowski also attending remotely. Marilyn Hedstrom was personally in attendance. Jane Wheeler called in at 12:09 to the meeting and abstained from voting due to not being in attendance the entire meeting. Cal Ketchum, Superintendent, attended remotely. Cindy Foley, District Clerk was present in person. Guests in attendance remotely were Tina Blair and Richard Gross.

II. Public Comment on Non-Agenda Items

There was no public comment on Non-Agenda items.

III. Approval of Policy 3612P, 2<sup>nd</sup> Reading

Cory Hill moved to approve the second and final reading of policy 3612P. Tad Lisowski seconded and the motion passed unanimously.

IV. Cancellation of Technology Levy

Superintendent Ketchum discussed that due to current uncertainty and tough financial times for our community members, it did not seem like a good time to run the Technology Levy. The Clerk was given the authority by the Board in February to cancel any portion of the election, but requested the Board's perspective on the subject. Board Chair, Stephanie Nadasi, noted it seemed insensitive to ask the taxpayers at this time and Tad Lisowski expressed his agreement with that statement.

Tad Lisowski moved to cancel the Technology Levy. Cory Hill seconded and the motion passed unanimously.

V. Memorandum of Agreement with West Valley Teacher's Association regarding change in work environment for Certified Staff

Superintendent Ketchum stated the MOA, which primarily notes that although the work environment has changed to primarily online; the teachers are expected to still be available during their normal working hours. The MOA was shared with the WVTEA president and vice-president who shared the MOA with their membership. Kathleen Johnson, WVTEA President, has signed the MOA.

Marilyn Hedstrom moved to accept the MOA with the WVTEA. Tad Lisowski seconded. The motion passed unanimously.

VI. Adjournment

Cory Hill moved to adjourn at 12:20PM. Tad Lisowski seconded.

  
Stephanie Nadasi, Board Chair

  
Cindy Foley, District Clerk

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861. It is a very important document, as it sets out the policy of the new administration.

2. The second part of the document is a report from the Secretary of the Treasury, dated January 1, 1861. It contains a detailed account of the financial state of the country at the time.

3. The third part of the document is a report from the Secretary of the Interior, dated January 1, 1861. It contains a detailed account of the state of the public lands and other matters under the jurisdiction of the Department.

4. The fourth part of the document is a report from the Secretary of the Navy, dated January 1, 1861. It contains a detailed account of the state of the Navy and other matters under the jurisdiction of the Department.

5. The fifth part of the document is a report from the Secretary of the War, dated January 1, 1861. It contains a detailed account of the state of the Army and other matters under the jurisdiction of the Department.

*Andrew Johnson*

*Jefferson Davis*