

**VALLEY VIEW BOARD OF EDUCATION
MINUTES**

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

DECEMBER 10, 2018

REGULAR MEETING

7:00 P. M.

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)”.

I. ROLL CALL

Mr. Cline: Present; Mr. Geglein: Present; Mrs. Valenti: Present; Mrs. Michael; Present; Mr. Boyd: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation

IV. (18-126) APPROVAL OF MINUTES: Regular Meeting of November 19, 2018 and Work Session of December 3, 2018 (Attachment #1)

It was moved by Mrs. Michael and seconded by Mr. Cline.

Roll call resulted as follows: All in favor. Motion carried.

V. (18-127) FINANCIAL REPORTS/REQUESTS

It was moved by Mr. Geglein and seconded by Mr. Boyd for the Board to approve Financial Reports/ Requests consent items A-B.

**A. Financial Statements
(Attachment #2)**

B. Recommend the Board approve a donation of a 18’ x 12’ Patriot Motorized Flag for the High School Gymnasium, estimated at \$2,800 by Arpp, Root & Carter Funeral Home.

Roll call resulted as follows: All in favor. Motion carried.

VI. (18-128) OLD BUSINESS

A. RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICIES AND GUIDELINES:

POLICIES:

- 0131 -- Legislative
- 0141.2 -- Conflict of Interest
- 0164 -- Notice of Meetings
- 0165.1 -- Regular Meetings
- 0165.2 -- Special Meetings
- 0165.3 -- Recess/Adjournment
- 0166 -- Executive Session
- 0168 -- Minutes
- 0169.1 -- Public Participation at Board Meetings

POLICIES:

- 1240.01 -- Non-Reemployment of the Superintendent
- 1422 -- Nondiscrimination and Equal Employment Opportunity
- 1541 -- Termination and Resignation
- 1662 -- Anti-Harassment
- 2111 -- Parent and Family Engagement
- 2260 -- Nondiscrimination and Access to Equal Educational Opportunity
- 2261 -- Title I Services
- 2261.01 -- Parent and Family Member Participation in Title I Programs
- 2261.03 -- District and School Report Card
- 3122 -- Nondiscrimination and Equal Employment Opportunity
- 3140 -- Termination and Resignation
- 3362 -- Anti-Harassment
- 4122 -- Nondiscrimination and Equal Employment Opportunity
- 4140 -- Termination and Resignation
- 4162 -- Drug and Alcohol Testing of CDL License Holders and Other Employees who perform Safety Sensitive Functions
- 4362 -- Anti-Harassment
- 5517 -- Anti-Harassment
- 5610 -- Removal, Suspension, Expulsion and Permanent Exclusion of Students
- 5610.02 -- In-School Discipline
- 5610.03 -- Emergency Removal of Students
- 5611 -- Due Process Rights
- 6325 -- Procurement -- Federal Grants/Funds
- 8141 -- Mandatory Reporting of Misconduct by Licensed Employees

Delete Policy:

- 2700 -- School Report Card

Guidelines:

- 5610 -- Suspension and Expulsion
- 5610.02 -- In-School Discipline
- 5610.03 -- Emergency Removal of Students

It was moved by Mrs. Michael and seconded by Mr. Boyd.

Roll call resulted as follows: All in favor. Motion carried.

VII. NEW BUSINESS

A. (18-129) Personnel

1. Approve Personnel Action As Recommended. (Attachment #3)

It was moved by Mr. Geglein and seconded by Mrs. Michael.

Roll call resulted as follows: All in favor. Motion carried.

B. FIRST READING OF BOARD POLICIES AND GUIDELINES:

POLICY:

2271 -- College Credit Plus Program

GUIDELINE:

2271 -- College Credit Plus Program

- C. District Master Plan update with levy proposal**

VIII. SUPERINTENDENT'S COMMENTS

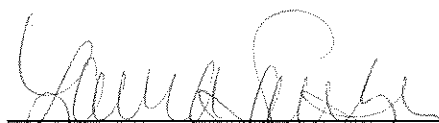
Mr. Richards addressed constant contact and how the communication will be delivered through multiple sources. He advised that student of the quarter will begin again in January. Mr. Richards advised that he would like to have two Board members on a policy committee that would meet twice a year. He closed by giving an update on the ramps which are set to be completed by January 4, 2019.


IX. BOARD MEMBER COMMENTS

X. (18-130) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Boyd for the Board to adjourn at 8:06 P.M.

Roll call resulted as follows: All in favor. Motion carried.


Treasurer


Board President