

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**REGULAR MEETING
VALLEY VIEW HIGH SCHOOL – CHOIR ROOM**

**APRIL 8, 2019
6:00 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. Boyd: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation

IV. (19-043) APPROVAL OF MINUTES: Regular Meeting of March 11, 2019 and Special Board Meeting of March 20, 2019. (Attachment # 1)

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

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

V. (19-044) FINANCIAL REPORTS/REQUESTS

A. Recommend the Board approve the Financial Statements for the month ending March 31, 2019. (Attachment # 2)

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

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

VI. NEW BUSINESS

A. (19-045) Job Description

1. Approve the job description for Public Records Officer.
(Board Copies Enclosed)

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

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

B. (19-046) Personnel

1. Approve Personnel as Recommended. (Attachment #3)

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

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

VI. NEW BUSINESS (CONTINUED)

C. FIRST READING OF BOARD POLICIES AND GUIDELINES:

Policies:

- 5113.02 - School Choice Options
- 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5610.03 – Emergency Removal of Students
- 6320 - Purchasing and Bidding
- 6325 - Procurement – Federal Grants/Funds
- 6605 - Crowdfunding
- 7540.02 - Web Accessibility, Content, Apps, and Services
- 8400 - School Safety
- 8500 - Food Services.

D. FIRST READING OF BOARD POLICIES AND GUIDELINES:

Guidelines:

- 5113.02 - School Choice Options
- 5610 - Suspension and Expulsion
- 5610.03 - Emergency Removal of Students
- 6320C1 - Bidding
- 6325 - Procurement – Federal Grants/Funds
- 6605 - Crowdfunding
- 7540.02 – Web-Content and Functionality Specifications
- 8310A - Public Records

VII. SUPERINTENDENT’S COMMENTS

Mr. Richards went over last minute plans prior to the levy vote in May. He discussed the importance of looking at history in an effort to be less confusing to the public regarding bond issues versus an operational levy which is what we are doing. Mr. Richards explained that expenditures will continue to increase annually but we are not adding expenses per our strategic plan. Mr. Richards discussed that when the Governor’s Office releases their Bi-Annual Budget, we may need to adjust ours accordingly. Mr. Richards also said we are looking at doing \$1.5 million in reductions over the next three years strategically.

VIII. BOARD MEMBER COMMENTS

XI. (19-047) Executive Session

- **Employment, Evaluation or discipline of a Public Employee, and Negotiations with Public Employees.**

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


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

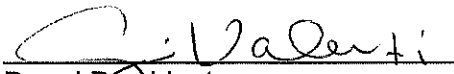
All Board members, Ben Richards, and Laura Sauber entered executive session at 7:02 P.M. The executive session ended at 7:36 P.M.

X. (19-048) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to adjourn at 7:06 P.M.

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


Treasurer


Board President