# Happy Valley School District Regular Board Meeting August 13, 2025 MINUTES

The meeting was called to order by the Board President at 4:04pm

BOARD MEMBERS PRESENT: Freeman, Hodges, Trotter, Stahl

BOARD MEMBERS ABSENT: Willet

STAFF MEMBERS PRESENT: Stewart, Lynd

STUDENTS PRESENT: None

## A. APPROVAL OF THE AGENDA

MSC TROTTER/FREEMAN to approve the Board Meeting agenda as written. Unanimous.

#### B. APPROVAL OF THE MINUTES

MSC TROTTER/FREEMAN to approve:

- 1. The minutes from the Regular Board Meeting, June 18, 2024. Unanimous.
- 2. The minutes from the Special Board Meeting, June 30, 2025. Unanimous.

#### C. COMMUNITY INPUT

None.

#### D. BOARD REPORT

1. Katie Freeman attended the first day of school coffee with the Parent Club.

#### E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

- 1. Great start to the school year today.
- 2. TK got to see an excavator in action.

# F. INFORMATION ITEMS

#### 1. CONSTRUCTION UPDATE

The Board received a construction update. The portable restrooms were delivered yesterday, which will hopefully put us ahead of schedule. We have been very happy with the construction company and crew, they have gone above and beyond.

## 2. ENDOWMENT FUND

The Board received an update regarding the Happy Valley School Foundation funds through June 30, 2025.

# 3. ENROLLMENT

The Board received information regarding enrollment for the year. We are currently at 112 students, we have 12 TK's, a lot of siblings, and many new families to Happy Valley.

## 4. MAHMOUD V TAYLOR

The Board received information regarding Mahmoud v Taylor. This is a new Supreme Court decision to inform families of LGBTQ+ in curriculum and their right to opt out.

## G. ACTION ITEMS

QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT
MSC FREEMAN/STAHL to approve the 4th quarterly report of 2024/2025
Uniform Complaints related to the Williams Settlement. Unanimous.

#### 2. SCIENCE CAMP

MSC TROTTER/STAHL to approve the 6th grade class attending Outdoor Science School from September 22, 2025 - September 26, 2025. Unanimous.

3. BOARD POLICIES

MSC FREEMAN/HODGES to approve the board policy updates. Unanimous.

## H. CONSENT AGENDA

MSC HODGES/STAHL to approve the following consent items. Unanimous.

- 1. Contract with JM Construction.
- 2. Individual Service Agreement.
- 3. Individual Service Agreement.
- 4. Vendor Warrants paid since the last meeting.

### I. COMMUNICATION AND ANNOUNCEMENTS

- 1. August 20, 2025 Parent Club Meeting, 6:30pm, Via Zoom
- 2. August 28, 2025 Back to School Night, 5:30-7:00
- 3. September 1, 2025 No School, Labor Day
- 4. September 10, 2025 Board Meeting, 3:30pm, MPR
- 5. September 17, 2025 Parent Club Meeting, 6:30pm, Via Zoom

# J. ADJOURNMENT

MSC FREEMAN/TROTTER to adjourn the meeting, there being no further business, 4:33pm. Unanimous.

pΙ