

Happy Valley School District
Regular Board Meeting
January 26, 2022
MINUTES

The meeting was called to order by the Board President at 3:32pm

BOARD MEMBERS PRESENT: Freeman, Frandle, Willet, Click Richardson

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Stewart, Lynd, Doolan

A. APPROVAL OF THE AGENDA

MSC FRANDLE/CLICK RICHARDSON to approve the Board Meeting agenda as written. Unanimous.

B. ACTION ITEMS

1. INTERVIEW TRUSTEE CANDIDATES

a. Cliff Hodges

2. Appointment of Board Trustee, Freeman, calls vote. Vote is recorded and announced as being majority for Cliff Hodges.

MSC CLICK RICHARDSON/FRANDLE to appoint Cliff Hodges as the provisional appointee to Alyssa Jolliffe who resigned January 1, 2022. Unanimous.

C. APPROVAL OF THE MINUTES

MSC CLICK RICHARDSON/FRANDLE to approve the minutes from the Regular Board Meeting December 15, 2021. Unanimous.

D. COMMUNITY INPUT

None.

E. BOARD REPORT

1. Katie Freeman informed the board she attended a webinar on the Governor's new budget.

2. Kyle Frandle shared an article regarding COVID-19 rapid testing.

F. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. There's been a COVID surge.

2. Propane tanks have been replaced.

3. Cancelled field work day because of COVID surge.

4. No positive COVID-19 cases this week.

5. Parent Club is planning for the Read-a-Thon in March with proceeds going to update the library, they are preparing for classroom auction items during the Open House in May, and preparing for the Redwood dinner in the Fall.

6. This Friday the teachers will have Professional Development on writing calibration,

February the teachers will begin piloting a new Social Studies curriculum, and in March they will begin Reader's Workshop training.

7. Proud of the staff and how committed they continue to be to support student learning while keeping students safe and engaged.

G. STAFF REPORT

Lindsey Doolan informed the Board the staff has been very busy the last couple of weeks with quarantine and everyone is very appreciative of Michelle's leadership during this time.

H. INFORMATION ITEMS

None.

I. ACTION ITEMS

1. SCHOOL ACCOUNTABILITY REPORT CARD (SARC)

MSC CLICK RICHARDSON/WILLET to approve the 2020-2021 SARC.

Unanimous.

2. 2022/2023 SCHOOL CALENDAR

MSC CLICK RICHARDSON/FRANDLE to approve the 2022/2023 School Calendar.

Unanimous.

J. CONSENT AGENDA

1. MSC WILLET/CLICK RICHARDSON to approve the vendor warrants paid since the last meeting. Unanimous.

K. COMMUNICATION AND ANNOUNCEMENTS

1. February 9, 2022 - Board Meeting, 3:30pm, Library
2. February 14, 2022 - No School, Lincoln Holiday
3. February 16, 2022 - School Site Council, 6:00pm, Via Zoom
4. February 16, 2022 - Parent Club Meeting, 6:30pm, Via Zoom
5. February 18, 2022 - PeaceBuilder Assembly, 10:20am, Stage
6. February 18, 2022 - Pizza Day, \$1
7. February 21, 2022 - No School, Presidents' Day

L. ADJOURNMENT

MSC FRANDLE/WILLET to adjourn the meeting, there being no further business, 4:09pm. Unanimous.

pl