

Happy Valley School District
Regular Board Meeting
June 18, 2025
MINUTES

The meeting was called to order by the Board President at 1:19pm

BOARD MEMBERS PRESENT: Hodges, Willet, Trotter

BOARD MEMBERS ABSENT: Freeman, Stahl

STAFF MEMBERS PRESENT: Stewart, Lynd

A. APPROVAL OF THE AGENDA

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

B. APPROVAL OF THE MINUTES

MSC TROTTER/WILLET to approve the minutes from the Regular Board Meeting June 11, 2025. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

None.

E. SUPERINTENDENT'S REPORT

Michelle Stewart thanked the Board members for all of their time and energy spent on the Board this year and is thankful for each one of them.

F. INFORMATION ITEM

1. CONSTRUCTION UPDATE

The Board received an update regarding construction. Monday no one came to the second bid opening for the restroom project. After two unsuccessful bids we can now seek out a DSA approved contractor for the restroom project. The architect has a potential contractor who should have a bid to us next week. There are three other companies we can reach out to that have good references from other school districts. If an acceptable bid comes in we will have a contract for the Board to approve. The Board president is also cultivating more backup options.

A community member stated they also reached out to contractors, they asked about the status of the audit and savings, and reason for the cost difference due to location change.

G. ACTION ITEMS

1. APPROVAL OF THE 2025-2026 LCAP

MSC HODGES/WILLET to approve the 2025-2026 LCAP, which includes LCFF Budget Overview for Parents. Unanimous.

2. APPROVAL OF THE 2025-2026 BUDGET

MSC HODGES/TROTTER to approve the 2025-2026 budget. Unanimous.

3. LOCAL INDICATORS

MSC WILLET/HODGES to approve the Local Indicators. Unanimous.

H. COMMUNICATION AND ANNOUNCEMENTS

1. June 19, 2025 - Juneteenth, Office Closed
2. August 13, 2025 - First Day of School
3. August 13, 2025 - Board Meeting, 3:30pm, MPR

I. CLOSED SESSION

The Board adjourned into closed session at 1:40pm to discuss the Superintendent/Principal Contract.

J. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 1:50pm

1. MSC HODGES/TROTTER to approve the Superintendent/Principal contract and ratify the employee agreement. Unanimous.

K. ADJOURNMENT

MSC HODGES/TROTTER to adjourn the meeting, there being no further business, 1:51pm. Unanimous.

pl