

Happy Valley School District
Regular Board Meeting
May 8, 2024
MINUTES

The meeting was called to order by the Board President at 3:30pm

BOARD MEMBERS PRESENT: Willet, Hodges, Frandle, Trotter

BOARD MEMBERS ABSENT: Freeman

STAFF MEMBERS PRESENT: Stewart, Lynd, DeMeyer-Guyer

STUDENTS PRESENT: Paige, Charlie

A. APPROVAL OF THE AGENDA

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

Unanimous.

B. APPROVAL OF THE MINUTES

MSC TROTTER/FRANDLE to approve the minutes from the Regular Board Meeting April 17, 2024. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

1. Carly Trotter reminded the Board of the work day and community BBQ on May 18th. There is a sign posted at the fire station.
2. Cliff Hodges is reaching out to the community about the BBQ. You don't have to participate in the work day to come to the BBQ.
3. Cliff Hodges informed the board the new pump for the sprinkler system has been installed.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. This weekend a tree came down on the bridge, and one of our parents, Jesse Juarez, cleared it.
2. This week is Teacher Appreciation Week and the Parent Club is making the staff feel honored and supported, from notes to coffee to special snacks, flowers and a great lunch on Friday.
3. Three students participated as principal for a day.
4. Preparing for construction over the summer.
5. We will be having interviews for the teaching and instructional aide positions soon.
6. Looking forward to the work day and community BBQ.

F. STAFF REPORT

Sarah DeMeyer-Guyer informed the Board of the following:

1. Kindergarten has been graphing.
2. First grade is preparing for Open House.
3. Second grade went to the SLV Museum for a field trip.
4. CAASPP testing for grades 3rd through 6th is finishing up.
5. Room 1 is working on their end of the year play.

G. STUDENT REPORT

Paige and Charlie informed the Board of the following:

1. Room 1 is preparing for their play.
2. Students attended an all school Wild Life Assembly.
3. State testing is done for grades 3rd through 6th.
4. Had a BMX assembly.
5. All school field trip coming up.
6. Thanked the Board for letting them participate in Board meetings during the school year.

I. INFORMATION ITEMS

1. POSITIVE CERTIFICATION FOR 2023-2024 SECOND INTERIM FINANCIAL REPORT

The Board received information regarding the Positive Certification of the 2023-2024 Second Interim Financial Report.

2. ENDOWMENT FUND

The Board received an update regarding last quarter's Endowment Fund statement.

3. ENROLLMENT

The Board received an update on the 2024-2025 current enrollment numbers.

4. MODERNIZATION UPDATE

The Board received an update regarding modernization. Excess costs and inflation have created a higher than expected cost for the projects. This coupled with unforeseen costs in the budget have created a short fall.

5. END OF YEAR SURVEY

The Board received results from the End of Year Survey. This includes parents, staff, and student feedback. Information on the ELOP and the School Lunch Programs were also provided.

6. STRATEGIC PLAN 2023-2024

The Board received information regarding goals and action steps from the 2023-2024 Strategic Plan which included: report card data, intervention, PeaceBuilder program and counseling.

J. ACTION ITEMS

1. 2024-2025 STRATEGIC PLAN

The 2024-2025 Strategic Plan will be brought back at a future meeting.
No action taken.

2. FURMAN CONSTRUCTION INSPECTION INC PROPOSAL

MSC TROTTER/HODGES to approve the proposal from Furman Construction Inspection Inc. to provide DSA Project inspection of the Administration Building. Unanimous.

3. BOARD RESOLUTION 23-24-07 AUTHORIZING SIGNATURES TO SIGN PAYROLL AND EXPENDITURE WARRANT ORDERS AND OTHER DISTRICT DOCUMENTS

MSC TROTTER/WILLET to approve Resolution 23-24-07, Authorizing signatures to Sign Payroll and Expenditure Warrant Orders and Other District Documents. Unanimous.

4. BOARD RESOLUTION 23-24-08 ORDERING ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, REQUESTING CONSOLIDATION OF THE ELECTION, AND SPECIFICATIONS OF THE ELECTION ORDER

MSC WILLET/FRANDLE to approve Resolution 23-24-08, Requesting the County Elections Department to include the office of three incumbent Board members in the upcoming November 2024 elections. Unanimous.

5. CONTRACT WITH BRITE HORIZONS

MSC HODGES/TROTTER to approve an Individual Service Agreement with Brite Horizons. Unanimous.

6. ADROIT CONTRACTS

MSC HODGES/TROTTER to approve Adroit contracts. Unanimous.

7. BOARD POLICY UPDATES

MSC WILLET/TROTTER to approve the Board policy updates. Unanimous.

K. CONSENT ITEMS

MSC WILLET/TROTTER to approve the vendor warrants paid since the last meeting. Unanimous.

L. COMMUNICATION AND ANNOUNCEMENTS

1. May 10, 2024 - Friday Flag, Rainbow Flag Ceremony, 8:20am
2. May 14, 2024 - Spring Concert, 10:40am, Stage
3. May 15, 2024 - Parent Club Meeting, 6:30pm, Via Zoom
4. May 16, 2024 - Open House, 5:30pm
5. May 17, 2024 - Room 1 Play, 9:30am, Stage
6. May 18, 2024 - Workday, 9:30am, Community BBQ, 11:30am, HVS Campus
7. May 20, 2024 - PeaceBuilder Assembly, 11:15am, Stage
8. May 21, 2024 - All School Field Trip, 10:00am, Scotts Valley Park and Cinema
9. May 23, 2024 - 6th Grade Graduation, 5:00pm, Stage
10. May 24, 2024 - Last Day of School, Field Day
11. June 12, 2024 - Board Meeting, 3:30pm, MPR
12. June 18, 2024 - Board Meeting, 3:30pm, MPR

M. CLOSED SESSION

The Board did not adjourn into closed session. Will bring back the Superintendent

Evaluation at the next meeting.

N. ADJOURNMENT

MSC WILLET/TROTTER to adjourn the meeting, there being no further business, 4:43pm. Unanimous.

pl