

Happy Valley School District
Regular Board Meeting
July 21, 2021
MINUTES

The meeting was called to order by the Board President at 3:39pm

BOARD MEMBERS PRESENT: Frandle, Willet, Click Richardson

BOARD MEMBERS ABSENT: Freeman, Jolliffe

STAFF MEMBERS PRESENT: Stewart, Lynd

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF THE AGENDA

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

B. APPROVAL OF THE MINUTES

MSC WILLET/CLICK RICHARDSON to approve the minutes from the Regular Board Meeting June 16, 2021. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

Jacob Willet informed the Board of the temporary stop lights on Branciforte and the impact it could have when school starts.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. First two weeks have been informative and enjoyable. Has met with staff, moved into office and worked with Paige and Donna to prepare for the start of school.
2. Top priority is ensuring that we are prepared for a safe return to school.
3. Updated Return to In-Person Plan.
4. Investigated outdoor eating spaces that can also be used for learning.
5. New Garden Coordinator.
6. Parent Meeting Monday, July 26th at the stage, return to school information will go out prior to the Meet and Greet.
7. Wednesday, July 28th is a community fire prevention meeting at the school.
8. Board retreat November 1st with teachers. (Non-student day)
9. Excited to be at Happy Valley School.

F. INFORMATION ITEMS

1. PLAN FOR RETURN TO IN-PERSON INSTRUCTION FOR 2021-2022

The Board received information regarding the Plan for Safe Return to In-Person Instruction for the 2021-2022 school year.

G. ACTION ITEMS

1. APPROVAL OF THE 2021-2022 CARS FOR FUNDING FEDERAL PROGRAMS
MSC CLICK RICHARDSON/FRANDLE to approve the Consolidated Application for Funding Federal Programs for 2021-2022. Unanimous.
2. ESSER III
MSC WILLET/CLICK RICHARDSON to approve the revised Plan for the Safe Return to In-Person Instruction and Continuity of Services. Unanimous.
3. TE SPEECH SALARY SCHEDULE
To be brought back as an action item on the September 8, 2021 Board agenda.
4. BOARD POLICY UPDATES
MSC CLICK RICHARDSON/WILLET to approve the Board policy updates.
Unanimous.

H. CONSENT AGENDA

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

I. COMMUNICATION AND ANNOUNCEMENTS

1. August 11, 2021 - First Day of School
2. September 8, 2021 - Board Meeting, 3:30pm, Library

J. ADJOURNMENT

MSC CLICK RICHARDSON/WILLET to adjourn the meeting, there being no further business, 4:15pm. Unanimous.

pl