

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
September 16, 2020
MINUTES

The meeting was called to order by the president at 3:36pm

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: McKinny, Lynd

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES

1. MSC JOLLIFFE/WILLET to approve the minutes from the Regular Board Meeting September 9, 2020. Unanimous.

C. COMMUNITY INPUT

None.

D. STAFF REPORT

None.

E. BOARD REPORT

None.

F. SUPERINTENDENT REPORT

Michelle McKinny reported the following:

1. Teachers doing a fantastic job with Distance Learning. Have the option of leaving campus at 12:30pm and working from home in the afternoon.
2. Laptops and document cameras have been purchased using COVID Funds for Distance Learning.
3. Kindergarten and 1st grade have been doing one on one assessments.

G. PUBLIC HEARING

1. PUBLIC HEARING – ADOPTING THE GANN LIMIT

MSC FREEMAN/CLICK RICHARDSON to close the meeting for a Public Hearing at 3:44pm allowing for comment on whether the district establishes maximum appropriation limitations, commonly called the Gann Limit. Unanimous.

MSC CLICK RICHARDSON/WILLET to reopen the meeting at 3:45pm there being no public comment. Unanimous.

H. INFORMATION ITEMS

1. 2020-2021 BUDGET AND COVID-19 REPORT APPROVAL

The Board received information regarding the County Office of Education's approval of Happy Valley School's 2020-2021 Budget and COVID-19 Report.

2. POSSIBLE REOPENING TIMELINE

The Board received information regarding the new "Blueprint for a Safer Economy".

I. ACTION ITEMS

1. 2020 LEARNING CONTINUITY AND ATTENDANCE PLAN

MSC FREEMAN/FRANDLE to approve the 2020 Learning Continuity and Attendance Plan. Unanimous.

2. BOARD RESOLUTION #20-21-03 ADOPTING THE GANN LIMIT

MSC FREEMAN/WILLET to approve Resolution #20-21-03, which establishes maximum appropriation limitation, commonly called Gann Limits, for public agencies, including school districts. Unanimous.

3. UNAUDITED ACTUALS FOR 2019-2020

MSC FREEMAN/WILLET to approve the Unaudited Actuals for 2019-2020. Unanimous.

4. CERTIFICATED EMPLOYEE HANDBOOK

MSC FREEMAN/JOLLIFFE to approve the Certificated Employee Handbook. Unanimous.

J. COMMUNICATION AND ANNOUNCEMENTS

1. October 14, 2020 – Board Meeting, 3:30pm, Via Zoom

K. ADMOURNMENT

1. MSC JOLLIFFE/FREEMAN to adjourn the meeting, there being no further business, 4:11pm. Unanimous.

/pl