

Happy Valley School District
Regular Board Meeting
April 23, 2025
MINUTES

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

BOARD MEMBERS PRESENT: Willet, Freeman, Trotter

BOARD MEMBERS ABSENT: Hodges, Stahl

STAFF MEMBERS PRESENT: Stewart, Lynd, Rossi

STUDENTS PRESENT: Travis, Odin

A. APPROVAL OF THE AGENDA

MSC FREEMAN/TROTTER to approve the Board Meeting agenda.

Unanimous.

B. APPROVAL OF THE MINUTES

MSC TROTTER/FREEMAN to approve the minutes from the Regular Board Meeting March 12, 2025. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

None.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. We are starting testing and gearing up for lots of fun end of year activities.
2. After several rounds of interviews we have found a classroom teacher for next year.
3. Attended SSDA conference over Spring Break. Also joined other small superintendents at the Capitol. Met with Sarah Couch, whose focus is on pupil health. Also met with the staff of Jessica Holmes from the Department of Finance and discussed the impact of Transitional Kindergarten on a Small, Basic Aid District, the challenges of writing multiple and long reports such as the LCAP, and the plight of facilities.

F. STAFF REPORT

Angie Rossi informed the Board of the following:

1. K is learning about farms.
2. First grade is watching their Western Bluebirds build a nest.
3. Second grade is doing opinion writing.
4. Third grade got to see a demonstration on fire making.
5. 3rd-6th grade started state testing.

G. STUDENT REPORT

Travis and Odin informed the Board of the following:

1. Finished the yearbook.
2. Started state testing.
3. Assembly and Decades Day is this Friday.

H. INFORMATION ITEMS

1. POSITIVE CERTIFICATION FOR 2024-2025 2ND INTERIM FINANCIAL REPORT

The Board received information regarding the Positive Certification of the 2024-2025 2nd Interim Financial Report. There is a concern about ongoing deficit spending.

2. 2025-2026 BOARD SCHEDULE

The Board received information regarding the 2025-2026 Board schedule.

3. CONSTRUCTION UPDATE

The Board received an update regarding construction. Plumbing and electrical issues are being addressed and the process for bidding for the student restrooms has started.

4. FUNDRAISING COMMITTEE UPDATE

The Board received an update regarding the Fundraising Committee. There was a meeting last week. The goal is to raise \$400k. The committee brainstormed ways to bring in revenue and reach out to donors.

5. 2025-2026 ENROLLMENT UPDATE

The Board received an update regarding Happy Valley's 2025-2026 enrollment. Due to current numbers there will be a straight TK class and a combination K/1 class.

6. LCAP ENGAGEMENT RESULTS

The Board received information regarding the Parent/Student LCAP survey and gave input to Goals and Services for 2025.

I. ACTION ITEMS

1. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

MSC FREEMAN/TROTTER to approve the Certification of Need for Fully Qualified Educators in anticipation of the possibility of hiring new teachers during the 2025-2026 school year. Unanimous.

2. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT

MSC TROTTER/FREEMAN to approve the 3rd quarter report of 2024-2025 Uniform Complaints related to the Williams Settlement. Unanimous.

8. HEROES OF HAPPY VALLEY

MSC WILLET/FREEMAN to approve the tenets used when considering Heroes of Happy Valley. Unanimous.

J. CONSENT ITEMS

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

K. COMMUNICATION AND ANNOUNCEMENTS

1. April 25, 2025 - PeaceBuilder Assembly, 11:35am, Stage
2. April 25, 2025 - Spirit Day, Decades Day
3. April 30, 2025 - 2025/2026 TK Parent Meeting, 1:45pm, Room 5
4. April 30, 2025 - 2025/2026 TK Kindergarten Parent Meeting, 2:45pm, Room 5
5. May 1, 2025 - Spring Concert, 10:30am, Stage
6. May 8, 2025 - Talent Show Tryouts, 12:00pm, MPR
7. May 14, 2025 - Board Meeting, 3:30pm, MPR
8. May 15, 2025 - Open House, 5:30pm
9. May 20, 2025 - Talent Show, Time TBA, Stage
10. May 21, 2025 - Parent Club Meeting, 6:30pm, Via Zoom
11. May 23, 2025 - 6th Grade Play, 10:45am, Stage
12. May 26, 2025 - No School, Memorial Day
13. May 27, 2025 - PeaceBuilder Assembly, 11:35am, Stage
13. May 27, 2025 - Spirit Day, TBA
14. May 28, 2025 - 6th Grade Graduation, 5:00pm, Stage
15. May 29, 2025 - All School Field Trip
16. May 30, 2025 - Last Day of School

L. CLOSED SESSION

The Board did not adjourn into closed session.

M. ADJOURNMENT

MSC TROTTER/FREEMAN to adjourn the meeting, there being no further business, 4:29pm. Unanimous.

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