



**(1) SCHOOL BOARD AGENDA  
VALLEY SCHOOL DISTRICT #070  
School Board Regular Meeting 6:30 p.m.  
September 19, 2018**

**Welcome Guest(s) Roll Call**

**Reports: Heather Petty & Kaylee Paul, PHS Student Representative**

**I. (2) Approval of Consent Agenda**

- **Minutes of August Board Meeting & Special Meetings**
- **Vouchers for General and Associated Student Body Funds**
- **Warrant Issue Reports and Payroll**
- **Routine Contracts/Renewals**
- **Employee Transfers, if any**
- **VL Transport Contracts, if any**
- **P-Card Payment Review**

**(3) Financial and Enrollment Reports**

**PUBLIC FORUM (see reverse for guidelines on participating in the public forum)**

**II. ACTION ITEMS**

- (4)- iGrant FP 217 Highly Capable Program Plan**
- (5)- Second Reading Policy 5050 Contracts**
- (6)- Second Reading Policy 5412 Staff Holidays and Vacations**
- (7)- First Reading Policy 6220 Bid or Proposal Requirements**
- (8)- First Reading Policy 6700 Nutrition, Health and PE**
- (9)- First Reading Policy 6701 Nutrition and Food Services**
- (10)- Recommendations to Hire Tina Welsh as LPN; Denise Smith as Custodian; and LaVonne Burrows, Grant Greenway and Arlin Jones as Bus Drivers**

**DISCUSSION ITEMS**

- (\*)- Valley Historical Society Schoolhouse Project Update**
- (\*)- Part-time Mental Health Therapist**
- (\*)- Valley School District Priorities/Vision**

**III. ADMINISTRATIVE REPORTS**

**A. Communication**

- (\*)Superintendent Report**
- (11)WSSDA -Legislative Assembly September 21-22 Spokane  
Davenport Grand Hotel**
- Regional Meeting October 10, Chewelah SD**
- Spokane County School Directors' Association Annual Fall  
Meeting October 25 Westwood Middle School**

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(\*) No documentation for this item

**-Annual Conference Nov 14-17 Spokane**

**-(12)Approved Procedures:**

- 6220P1 Bid or Request for Proposal Requirements**
- 6701P1 Nutrition and Food Services**
- 6701P2 Food Service Accounting**
- 6701P3 Buy American Guidelines**
- 6701F0 School Meal Payment Guidelines**
- 6701F1 Request for Payment of Charged Meals**
- 6701F7 Buy American Product Inspection Report**

**-(13) Approved Contracts**

- NEW ESD101 School Nurse Contract for Services**
- Rural Resources Contract for ECEAP Services**
- Contracts for Services with Heather Vanassa and Lila Zander Matzel**

**Comments for the Good of the School**

**EXECUTIVE SESSION if needed**

**PUBLIC FORUM**

**The public is invited to attend meetings of the Board to listen to and observe its deliberation. During the public forum portion of the meeting, individuals will be given limited time of five (5) minutes per person to voice opinions on issues, except oral complaints about district employees will not be heard. Any criticism of employee(s) of the district will be considered only upon a written statement submitted to the Board President, who will take appropriate action in accordance with district policies and procedures and the law.**

**NOTE: NO BOARD ACTION MAY BE TAKEN UNDER PUBLIC FORUM.**

**EXECUTIVE SESSION**

**Executive Sessions may be held to consider the appointment, employment, or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediations; or to consult with legal counsel.**

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**(\* No documentation for this item**

**Updated: 9/18/2018 3:00 p.m.**