



**VALLEY R-VI BOARD OF EDUCATION**  
**REGULAR BOARD MEETING SUMMARY**  
**July 18th, 2024**

At the regular monthly meeting, the Valley R-VI School Board:

- **Communications, Petitions, and Board Recognition:** None. - [CSIP Goals 7 & 10](#)
- **Approved:** Minutes of June 27th, 2024, Regular Board Meeting, Open and Closed Sessions - [CSIP Goals 7](#)
- **Approved:** Current Monthly Financial Reports, current Bill List, and current Disposal List - [CSIP Goals 3 & 7](#)
- **Approved:** Prop S - Project #1 - Electrical Service Upgrade and Project #2 - to include JH/HS Kitchen Renovation and Option #1 for New Main Entrance/Secure/Safety Vestibule/Art Room Construction/Renovation - [CSIP Goals 1, 2, & 3](#)
- **Approved:** update to district stipend list to include additional payment for SIS transition work to Infinite Campus [CSIP Goals 3,6, & 7](#)
- **Approved:** agreeing to participate in the CEP program and to offering Free Breakfast and Lunch to all students for SY 24/25 - [Goals 3 & 10](#)
- **Approved:** moving August Tax Rate Hearing/Board Meeting Date to August 22nd, 2024
- Due to Open House on August 15, 2024 - [CSIP Goals 3 & 7](#)
- **Approved:** Update to P 2540 Early Graduation - [CSIP Goal 10](#)
- **Approved:** Handbooks for SY 24-25 - [CSIP Goals 1, 7, & 10](#)
- **Approved:** Administrative Reports - [CSIP Goals 2,3 7 & 10](#)
  - Building Principals - Tuition Rate Discussion
  - Superintendent - Update on Summer Facility Project, Assessed Valuation and Tax Rate for August
- **Hired:** Substitute List for SY 24/25, Tammy Hampton, Kayla Jackson - Substitute Teacher and Substitute Cook, Tara Boyer - Substitute Teacher - [CSIP Goal 6](#)
- **Work Session Items:** Plan for Board Professional Development Goals - [CSIP Goals 4 & 5](#)
  - New & Existing Board Member Requirements & New Board Member Orientation discussed
  - Sunshine Law - key points were reviewed
  - Google Docs Training for Board Documents - Chat Marler - Reviewed Using Google Docs, Security, board packets, & answered questions.
- Review District CSIP and Develop Priority Goals for SY 24-25 - [CSIP Goals 4 & 5](#)
  - 5-8-24 CSIP Committee Meeting - List of CSIP Goals Accomplished in SY 23/24 were shared & List of CSIP Priority Goals for SY 24/25 was planned
- Review and Develop District Annual Task Plan & Board Meeting Schedule- [CSIP Goals 4 & 5](#)
  - SY 24/25 District Annual Tasks Plan - was shared and planned for future board meetings
- Review and Develop Capital Project/Facility Plan and Goals - [CSIP Goals 1, 2, & 3](#)
  - Capital Project List for SY 24/25 was shared and planned
- Date and time for the **next regular board meeting to include Tax Rate Hearing on Thursday August 22nd, 2024, 5:30 p.m.** at the administrative office board room. [CSIP Goal 7](#)