

VALLEY R-VI BOARD OF EDUCATION REGULAR BOARD MEETING SUMMARY May 28th, 2024

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

- Communications, Petitions, and Board Recognition: Communications: Tony Harbison state representative candidate informed the board & administration he was running for office. He added that he was available for questions & input from our community. Thank you's from the board and administration to: Belgrade State Bank for paying for drinks/treats for all staff from Old Village Mercantile during Teacher/Staff Appreciation Week Also, Thank you to our school board from the administration and staff for providing cookies for Teacher/Staff Appreciation Week CSIP Goals 7 & 10
- Approved: Minutes of April 11th, 2024 regular board meeting, open and closed sessions CSIP Goals 7
- Approved: Current Monthly Financial Reports, Bill List, Disposal List- CSIP Goals 3 & 7
- Reports: Career Ladder Annual Report Kathy Grajek Career Ladder Chair Shared Career Ladder Data from SY 23-24. CSIP Committee update from recent 5/8/24 2nd semester CSIP Committee Meeting Mrs. McCoy, Mrs. Turner, Mr. Samples. Committee celebrated the CSIP Goals accomplished in SY 23-24. Listed Priority CSIP Goals and Action Step for SY 24-25. Established Sub Committees for each CSIP Goal. Established a CSIP Goal of Emphasis to write a district Communication Plan for SY 24-25. CSIP Goals 3, 6, 10, & 12
- *Approved:* Recent Job Description Updates: Athletic/Activity Director, School Nurse,, K-12 PE/Health, 5-6 Grade Boys & Girls Basketball Coach, Farm Hand/Custodial/Bus Driver as full time position <u>CSIP Goal 6</u>
- Approved: Speech Services & NHC Rehabilitation Services Agreements for SY 24-25 CSIP Goals 3 & 10
- Approved: Resolution Authorizing the Issuance and Sale of Series 2024 Lease Certificates of Participation with L.J. Hart & Company - CSIP Goals 1.2.& 3
- Approved: Bid from Apptegy for District Website & Communication Services 3 year option CSIP Goal 7
- Approved: Belgrade State Bank for District Bank & Depository Services from July 1st, 2024 thru June 30th, 2029 CSIP Goals 3
- Approved: Brockmiller Construction as the Construction Manager at Risk for the district's Prop S Construction & Renovation Projects CSIP Goals 1.2.& 3
- Approved: District Auditor Services from Catlett and Associates for 2024-2026 CSIP Goals 3
- Approved: Stipend (\$500) for LETRS Training and Spring Extra Duties CSIP Goals 3 & 6
- Approved: Stipend (\$300) for staff that filled in during the recent need for help with Spring Athletics/Activities CSIP Goals 3 & 6
- Approved: Salary Schedules, Staff Steps, and Extra Duty/Coaches Salary for SY 24-25 CSIP Goals 3 & 6
 - Includes \$1,500 raise to the certified salary base + steps and 3% to classified salary schedule base + steps
 - All current certified and classified staff would receive a 4.5-6% raise for SY 24-25
- Approved: Administrative Reports Building Principals End of Year Reports and Preparation for Student/Staff Handbooks for SY 24-25 Superintendent Capital Projects & Summer Work List Update, 4th of July Weekend, Summer Work Schedules, Legislation Update CSIP Goals 1, 2, 3, 7, 9, 10 & 11
- Accepted Resignation: Maggie Carr 1st Grade Teacher, Trent Hartley K-12 P.E./Health, Michelle Province PreK-12 School Nurse effective end of SY 23/24 CSIP Goal 6
- Annual Review Items for May Hired SY 24-25 Coaches/ Extra Duty Positions, Approved Evaluations, & Hired all Summer Tutoring Certified Staff (closed session)- CSIP Goal 6
- *Hired:* Rhonda Phares 9-12 Math Teacher, Emily Haverstick 1st Grade Teacher, Jessica Price & Whitley Colwell Special Education Elementary Paraprofessional, Joshua Kearns 9-12 Dual Enrollment/5-12 ISS Paraprofessional, Jacob Bollinger Athletic/Activities Director, Julie Clark JH Girls Basketball Coach, Joshua Kearns JH Boys Baseball Coach, Cody Dunlap Assistant High School Volleyball Coach (Non Paid), Dora Summers Substitute Teacher, Zachary Gamble Substitute Cafeteria Worker & Custodian, Dustin Fisher Substitute Bus Driver, Custodian, Cafeteria Worker, & Farm Hand CSIP Goal 6
- Next board meeting: Board Meeting June 27th, 2024 at 5:30 p.m in the administrative office boardroom CSIP Goal 7