

West Valley School
AGENDA
REGULAR BOARD MEETING
February 11, 2019 5:00 PM
West Valley School Conference Room

I. Call to Order

** Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting. Citizens, after identifying themselves, will proceed to make comments as briefly as the subject permits. Basic rules of decorum are in effect at all times. The Chairperson may interrupt or terminate an individual's statement when appropriate, including when statements are out of order, too lengthy, breach personal privacy rights, abusive, obscene, irrelevant or otherwise improper. The public should realize that this is a trustee business meeting conducted in a public forum.*

II. Pledge of Allegiance

III. Consent Agenda

- * Approval of Agenda
- * Approval of Minutes of Prior Meeting(s)
- * District Substitute List

IV. Approval of Bills

V. Correspondence/Guests/Public Participation

VI. WVPTO Report

VII. West Valley Teacher's Organization

VIII. Principal Report

IX. Superintendent's Report

X. **ACTION ITEMS:**

1. Teri Dierenfield - Request for Additional Love and Logic Presentation - tabled at the January Board Meeting
2. Call for the Election – Trustee, General Fund Levy, Appointment of Election Judges, Mail Ballot or Polling Place
3. Board Negotiation Committee Appointees - tabled at the January Board Meeting
4. MTSBA Membership Renewal
5. Out of District Student Attendance Agreements – Students attending in SD#5 & Evergreen
6. Out of District Student Attendance Agreements – Crossroads Program and Evergreen Preschool
7. Budget Amendment Resolution
8. Community Fitness Program, Adult Ed
9. Superintendent Evaluation – Possible Closed Session in accordance with Section, 2-3-203,MCA (This was tabled at the January Board Meeting)

XI. **INFORMATION ITEMS:**

10. Spring Student Count for ANB
11. Staff intending to move over on the Salary Schedule for the 19-20 school year

XII. **ADJOURNMENT**

X. ACTION ITEMS:

1. Teri Dierenfield - Request for Additional Love and Logic Presentations

Mrs. Dierenfield is proposing adding 3 more sessions to her Parenting the Love and Logic Way series. In past years there have been 7 classes with a minimum of 5 families. The presenter fee has been \$75.00 per session up to nine sessions per the extra-curricular salary schedule. See attached.

2. Call for the Election – Trustee, General and/or Technology Levies, Appointment of Election Judges Mail Ballot or Polling Place

May 7, 2019 is the school election date. There are two trustee positions open and the Board may also move to hold a levy election for the General Fund. The Clerk presents Michael Fraser, Don Garner, and Leslie Kermath as election judges. The Board will also determine if we will hold the election at a polling place or through mail out ballot. Currently, we have 3086 active registered voters and of those 60.6% are absentee. The Call also authorizes Cindy Foley, Election Administrator, to cancel any portion of the election that is not required.

3. Board Negotiation Committee Appointees

More information will be provided at the meeting.

4. MTSBA Membership Renewal

The membership fee for the 19/20 school year is \$4,435.00, for the 18/19 school year the fee was \$4,176.50.

5. Out of District Student Attendance Agreements – Students attending in SD#5 & Evergreen

M is a pre-K student attending Edgerton and L, M, T, & M are students attending Evergreen. Recommendation is to acknowledge receipt of the Student Attendance Agreements as there is no tuition or transportation being charged to West Valley.

6. Out of District Student Attendance Agreements – Crossroads Program and Evergreen Preschool

J and D both attend the Crossroads Program and West Valley pays tuition through a permissive levy in the 19/20 school year. Estimated tuition cost is \$34,191. D attends the special needs preschool and became a West Valley resident student as of 1/22/19. West Valley provides transportation for the students at the Crossroads program. Recommendation is to approve these Student Attendance Agreements.

7. Budget Amendment Resolution

See attached.

8. Community Fitness Program, Adult Ed.

Mrs. Measure and Mrs. Thurman are proposing Mrs. Measure gets paid \$25/class. This will be a trial run of 3 classes beginning in March to assess interest. See attached participation consent form and the communication to the community.

9. Superintendent Evaluation – Possible Closed Session in accordance with Section, 2-3-203, MCA

More information will be presented at the meeting. The Board Chair may determine that due to the Superintendent's Evaluation being a matter of individual privacy and that the demands of individual privacy clearly exceed the merits of public disclosure, the meeting can be called into Executive Session.

XI. INFORMATION ITEMS:

10. Spring Student Count for ANB

The February 4, 2019 count day noted an overall enrollment of 663 students, 518 in grades K-6 and 145 in grades 7-8. This count is an increase of 13 students over the October 2018 count and an increase of 39 students from the February 2018 count.

11. Staff intending to move over on the Salary Schedule for the 19-20 school year

Rich Nickerson will be moving from BA+15 to BA+30, Gena Wilson will be moving from BA+45 to BA+60, and Mark Wilson will be moving from MS+60 to MS+75.

Parenting the Love and Logic Way Proposal - 2019

There is now an addition to the regular class for Supporting Youth/Children with Special Needs. I would like to offer this to West Valley Parents after the regular set of classes. This would be an offering of 10 sessions, rather than the 6 + Introductory sessions I have done in the past. Here is the cost breakdown:

Prior Classes (7 sessions):

Presenter Fee - \$525
 Per Family Workbook - \$10
 Per Session Childcare - \$70

New Offering (10 sessions):

Presenter Fee - \$750
 Per Family Workbooks - \$20
 Per Session Childcare - \$70

Examples	7 Sessions	NEW 10 Sessions
10 Families	Presenter Fee - \$525 Workbooks - \$100 Childcare - \$490 TOTAL - \$1115	Presenter Fee - \$750 Workbooks - \$200 Childcare - \$700 TOTAL - \$1650
20 Families	Presenter Fee - \$525 Workbooks - \$200 Childcare - \$490 TOTAL - \$1215	Presenter Fee - \$750 Workbooks - \$400 Childcare - \$700 TOTAL - \$1850

Let me know if you have any questions. Some variance would be if some parents came to the regular class, but not the additional class for special needs, this would save money in the cost of workbooks.

It has never been the case that we had so many kids that we needed more childcare than what I've used, but if we have a great turnout with more than 20 kids, we would need to add an additional childcare helper, which is \$20 per session.

I think that covers most variables and the fees.

Thank you,
 Teri Dierenfield

TRUSTEE RESOLUTION CALLING FOR AN ELECTION
(Regular School Election, One Voting Location)

BE IT RESOLVED, the Board of Trustees for School District No. 1, Flathead County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 7th day of May, 2019, which date is not less than seventy (70) days after the passage of this resolution.

The election will be conducted by:

- Mail Ballot Poll Election (the polls will be open from 7:00 a.m. until 8:00 p.m.)

The purpose of the election is to elect two (2) trustees for a three-year term.

Approval of additional levies to operate and maintain the General Fund for FY 2020 will also be requested.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Cindy Foley, election administrator, to cancel that portion of the election in accordance with **13-1-304** and **20-3-313**, MCA.

The following voting locations will be used for the election and the three electors of this district who are qualified to vote at such election are hereby appointed to act as judges at the election at each voting place as follows:

Voting Location and Address: West Valley School District, 2290 Farm to Market Rd, Kalispell, MT 59901

<u>Election Judge</u>	<u>Address</u>
1. Mike Fraser	385 Eastview Drive, Kalispell
2. Sharon Tikka	294 Stillwater Road, Kalispell
3. Leslie Kermath	690 Rhodes Draw, Kalispell

BE IT FURTHER RESOLVED, that the clerk of this school district is hereby directed to notify the above named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request the clerk to close regular registration and to prepare and furnish election materials as required by law. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges.

No further proceedings were conducted relating to the election.

Print Name of Board Chair

Signature of Board Chair

Print Name of Clerk

Signature of Clerk

DATED this _____ day of _____, 20__.

BUDGET AMENDMENT RESOLUTION
WEST VALLEY SCHOOL DISTRICT NO. 1
FLATHEAD COUNTY

At a regular meeting of the board of trustees of School District No. 1, Flathead County, Montana, held January 14, 2019, at 5:00 p.m. at the West Valley School Conference Room, the following resolution was introduced:

WHEREAS, the trustees of School District No. 1, Flathead County, Montana, have made a determination that as a result of an unanticipated enrollment increase, the district's budget for the General fund(s) does not provide sufficient financing to properly maintain and support the district for the entire current school fiscal year; and

WHEREAS, the trustees have determined that an amendment to the elementary General Fund budget in the amount of \$60,000.00 is necessary under the provision of Section 20-9-161, subsection (6), MCA; for the purpose of additional classroom support and additional classroom supplies/textbooks; and

WHEREAS, the anticipated source of financing the budget amendment expenditures shall be the General Fund reserves and additional Direct State Aid;

THEREFORE BE IT RESOLVED that the Board of Trustees of School District No. 1, Flathead County, Montana, proclaims a need for an amendment to the General Fund budget for fiscal year 2019 in the amount of \$60,000 00 under Section 20-9-161, subsection (6), MCA, for the purpose identified above, and;

BE IT FURTHER RESOLVED that the Board of Trustees of School District No. 1, Flathead County, Montana, will meet at 5:00 p.m. at West Valley School Conference Room on February 11, 2019, for the purpose of considering and adopting the budget amendment.

Print Chairperson's Name

Signature of Chairperson

Date

Print District Clerk's Name

Signature of District Clerk

Date

DATE BUDGET AMENDMENT WAS ADOPTED: February 11, 2019

List all budget amendment expenditure line items and amounts:

101-xxx-xxxx-117= \$40,000.00. 101-xxx-xxxx-610= \$10,000.
101-xxx-xxxx-640= \$10,000

WEST VALLEY SCHOOL DISTRICT

Adult Education Consent Form

It is the policy of the West Valley School District to require permission before allowing an adult to participate in any school sponsored adult education program. If you would like to participate, please carefully read and sign this document.

I understand that the school and the staff will do what is reasonable to prevent accidents. However, I fully understand that some travel and activities involve inherent risk regardless of reasonable safety measures that may be taken by the district. In consideration of the district's agreement to allow me to participate in these adult education programs, I agree to accept responsibility for any loss, damage, or injury that occurs during my participation that is not the result of fraud, willful injury to a person or property or the willful or negligent violation of a law by a trustee, employee or agent of the West Valley School District.

In the event it becomes necessary for the district staff to obtain emergency care for me, neither he\she nor the school district assumes financial liability for expenses incurred because of an accident, injury, illness and\or unforeseen circumstances.

Participant: _____ Date _____
(Please Print)

(Signature) _____

Address: _____

Phone Number: _____

Do you have a medical condition which the school should be aware of before allowing you to participate? Yes_____ No_____.

If yes, please state the nature of the medical condition.

CELEBRATE HEALTH

WEST VALLEY SCHOOL WANTS YOU TO JOIN OUR BRAND NEW ADULT FITNESS CLASS. THIS CLASS IS FOR ALL FITNESS LEVELS AND WILL MEET MONDAYS IN THE WEST VALLEY ELEMENTARY CAFETERIA FROM 3:45PM-4:45PM. OUR VERY OWN PE/HEALTH TEACHER AND CERTIFIED FITNESS INSTRUCTOR, MRS. TARA MEASURE, WILL BE LEADING OUR CLASSES. THIS FABULOUS OPPORTUNITY FOR SOME ADULT SOCIALIZING AND EXERCISE TIME IS COMPLETELY FREE TO ATTEND. A VARIETY OF FITNESS CLASSES WILL BE OFFERED INCLUDING STRENGTH TRAINING AND CARDIO EXERCISES USING ZUMBA, BOXES, WEIGHTS, ETC. THE FIRST SESSION IS THREE CLASSES: MARCH 4, 11, 18 AND WILL BE OPEN TO THE FIRST 20 PEOPLE WHO SIGN UP. PLEASE REGISTER BY EMAILING [TMEASURE@WESTVALLEYSCHOOL.COM](mailto:tmeasure@westvalleyschool.com)