

**West Valley School**  
**AGENDA**  
**REGULAR BOARD MEETING**  
**May 15, 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.      New Hire: Mila Baker, Assistant Secretary, Effective May 13, 2019
2.      Re-Hire Certified Staff 19/20SY  
         Re-Hire Classified Staff 19/20SY
3.      Summer Maintenance Contract – Tony Smith  
         Athletic Director Contract 19/20SY – Rich Nickerson
4.      Montana Medical Billing, Contract Renewal, 19/20SY
5.      Flathead SpEd Coop, Preschool Program Interlocal Agreement, 19/20SY  
         Flathead SpEd Coop, Severe Communications Disorders Program, Interlocal Agreement, 19/20SY  
         Recommitment to Flathead SpEd Coop & Flathead SpEd Coop Board Designee
6.      MQEC Membership, FY2020
7.      NW Educational Coop. Participation Agreement, 2019-2021 school years
8.      SC Properties Remodel Bid for old science lab - \$39,500
9.      Superintendent Contract Negotiations
10.     Canvas Election Results, General Fund Levy

11. Re-organize Board
  - Elect Chairperson
  - Elect Vice-Chairperson
  - Appoint Clerk

**XI. INFORMATION ITEMS:**

**XII. ADJOURNMENT**

**X. ACTION ITEMS:**

1. New Hire: Mila Baker, Assistant Secretary, Effective May 13, 2019

Ms. Baker has been offered employment with the district, pending background check results, and will begin on May 13<sup>th</sup> as the Assistant Secretary.

2. Re-Hire Certified Staff 19/20SY  
Re-Hire Classified Staff 19/20SY

See attached.

3. Summer Maintenance Contract – Tony Smith  
Athletic Director Contract 19/20SY – Rich Nickerson

Tony Smith would provide maintenance assistance from June 1 through September 1, and up to 8 hours per day, or 40 hours per week. Mr. Smith works as a paraprofessional during the regular school year.

The Athletic Director contract is for \$3500.00 for the year and Mr. Ketchum recommends Rich Nickerson, who is also a teacher in the district. Mr. Nickerson has been the AD for the 18/19SY.

4. Montana Medical Billing, Contract Renewal, 19/20SY

The administration recommends continuing with this contract for Medicaid reimbursement. Pricing is the same at 7% of proceeds, but the rate to obtain physician signatures has changed from \$4 to \$10, with charges for eligibility checking and credit claims being eliminated. This school year, as of April, we have received \$21,040.61 in revenue. We currently use these proceeds for the cost of an aide.

5. Flathead SpEd Coop, Preschool Program Interlocal Agreement, 19/20SY  
Flathead SpEd Coop, Severe Communications Disorders Program, Interlocal Agreement, 19/20SY  
Recommitment to Flathead SpEd Coop & Flathead SpEd Coop Board Designee

There are no participation or placement fees to the Flathead Special Education Coop. The district will pay out of district tuition through the Tuition Fund in the following year for any student placed.

The district is recommitting to being a member of the Flathead Special Education Cooperative for the next 3 years and the Board is selecting a designee to represent West Valley on the FSEC Advisory Board

6. MQEC Membership, FY2020

See attached. The participation fee is \$2,000.

7. NW Educational Coop. Participation Agreement, 2019-2021 school years

This is a two year agreement to continue our participation in the educational cooperative.

8. SC Properties Remodel Bid for old science lab - \$39,500

A bid for \$39,500 has been received from SC Properties, LLC to Demo the existing wall, extend walls to create two classrooms, including all electrical and plumbing. See attached.

9. Superintendent Contract Negotiations

Information will be provided at the meeting.

10. Canvas Election Results, General Fund Levy

Tally Sheet is attached. More information will be provided at the meeting.

11. Re-organize Board

Elect Chairperson

Elect Vice-Chairperson

Appoint Clerk

Jack Eggenesperger, Co. Superintendent, will be in attendance to swear in Stephanie Nadasi and Marilyn Hedstrom who were seated through acclamation.

**XI. INFORMATION ITEMS:**

None