

West Valley School
AGENDA
REGULAR BOARD MEETING
June 10, 2019 5:00 PM
West Valley School Library

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
- Rich Nickerson, AD, update on Activities

VI. WVPTO Report

VII. West Valley Teacher's Organization

VIII. Principal Report

IX. Superintendent's Report

X. **ACTION ITEMS:**

1. Re-Hire: Greg Lee, Paraprofessional
2. Annual/Yearbook Editor, 19/20SY – Melanie Ruonavaara
3. Flathead Crossroads Interlocal Agreement, 19/20SY
Appointment of Advisory Board Representative
4. SC Properties, LLC Contract – Old Science Lab remodel
5. Treasure State Transit Bussing Contract
6. Increase Clay Keller FTE from .67 to .8
7. Summer Schedule
 August 12th Board meeting/Budget Meeting
 Authorize Clerk to pay end of year bills and July bills
 Authorize Clerk to approve transportation contracts
8. Policy Revisions, First Reading: 1112, 1113, 1425, 1512, 1700, 2100, 2160, 2168, 3110, 3125,
3225, 4301, 4315, 4340, 4410, 5012, 5223, 5256, 8225, 8425 and 8425P, 1610
9. New Policy, First Reading: 1512F, 5120P

XI. INFORMATION ITEMS:

10. Preliminary 19/20 Budget

XII. ADJOURNMENT

X. ACTION ITEMS:

1. Re-Hire: Greg Lee, Paraprofessional

Mr. Lee is a current paraprofessional in the district. Mr. Ketchum will have more information at the meeting.

2. Annual/Yearbook Editor, 19/20SY – Melanie Ruonavaara

Ms. Ruonavaara has been the editor for several years.

3. Flathead Crossroads Interlocal Agreement, 19/20SY

Appointment of Advisory Board Representative

The district has held an agreement with the Crossroads program for several years. In order to place a child in the program, the approved agreement must be in place prior to any child being placed. Tuition would be paid through permissive levy in the year following attendance. It is also necessary to appoint an authorized representative to represent the district on the Crossroads Advisory Board. Historically this has been the Superintendent.

4. SC Properties, LLC Contract – Old Science Lab remodel

SC Properties has submitted a contract for \$39,500 to remodel the old science lab. Please see attached. SC Properties has provided a performance bond for the total project amount; they have also named West Valley School District as additional insured on a certificate of insurance.

5. Treasure State Transit Bussing Contract

Treasure State is our current bussing contractor and has been since we instituted bussing in our district. This contract is for five years and the total contract in the first year is \$332,362.80, or \$1,846.46 per day. Each year following, the increase would go up 2% on the daily rate. Should a bus route be added at any time that would be approved on a separate contract.

6. Increase Clay Keller FTE from .67 to .8

Due to need in the middle school schedule, the Principal is requesting this increase on Mr. Keller. This increase in FTE was built into the anticipated budget.

7. Summer Schedule

August 12th Board meeting/Budget Meeting

Authorize Clerk to pay end of year bills and July bills

Authorize Clerk to approve transportation contracts

8. Policy Revisions, First Reading: 1112, 1113, 1425, 1512, 1700, 2100, 2160, 2168, 3110, 3125, 3225, 4301, 4315, 4340, 4410, 5012, 5223, 5256, 8225, 8425 and 8425P, 1610

These policies were discussed in a work session on May 15.

9. New Policy, First Reading: 1512F, 5120P

These policies were discussed in a work session on May 15

XI. INFORMATION ITEMS:

10. Preliminary 19/20 Budget

See attached. The proposed 19/20 General Fund Budget is \$4,173,250.07.