

WEST VALLEY SCHOOL DISTRICT #1
BOARD OF TRUSTEES
West Valley School, Conference Room, 5:00PM
June 11, 2018

Board Members Present

Stephanie Nadasi
Tad Lisowski
Wendy Field
Cory Hill
Jane Wheeler

Board Members Absent

None

Also present

Cal Ketchum, Superintendent
Cindy Foley, District Clerk
Guests in attendance: Richard Gross, and Tina Blair.

Chairman Nadasi called the meeting to order at 5:00PM.

PLEDGE OF ALLEGIANCE

Chairman Nadasi led the Pledge of Allegiance.

CONSENT AGENDA

Wendy Field moved to approve the Consent Agenda. Jane Wheeler seconded. The motion passed unanimously.

MONTHLY BILLS

Tad Lisowski moved to approve the June bills totaling \$107,434.97. Wendy Field seconded and the motion passed unanimously.

CORRESPONDENCE/GUESTS/PUBLIC PARTICIPATION

Stephanie Nadasi, Board Chair, read policy concerning the public comment that is allowed.

No correspondence

WEST VALLEY PTO

Nothing to report.

WEST VALLEY TEACHERS ASSOCIATION

Nothing to report.

PRINCIPAL REPORT

Tina Blair noted the principals are busy wrapping up the school year; the 8th grade promotion ceremony went very well; new teachers have been stopping by and picking up curriculum

materials; and SBAC scores are beginning to come in, with a report to be shared with the Board in August.

Richard Gross noted that interviews for a first grade position are happening on June 13, and he is finalizing the skills group schedule for next school year.

SUPERINTENDENT'S REPORT

Superintendent Ketchum spoke about the City Council approving a subdivision on Spring Creek/Three Mile Drive that will impact West Valley with approximately 600 units and a substantial number of students upon build out. He mentioned some planning sessions with the Board to forecast out 10 years and how the school district will be affected.

Other items shared: A summer maintenance list; discussed the remodel of the old science room; Ignite Nation retreat for entire staff; AdvancEd review coming Spring of 2019; noted the party celebrating the 6 retirees was a wonderful event; commended Mrs. Blair for her planning of the Mentor Training program for the new school year, as well as a stipend for mentors; and discussed the possibility of a levy in the Spring of 2019.

ACTION ITEMS:

1. Summer Schedule

August 13th Board Meeting/Budget Meeting
Authorize Clerk to pay end of year bills and July bills
Authorize Clerk to approve transportation contracts

Cory Hill moved to approve the summer schedule as presented. Tad Lisowski seconded. The motion passed unanimously.

2. Business Manager Contract addition - District paid 457

The Business Manager requested a \$100 per month district paid contribution to a 457 plan beginning 7/1/18 and having that added to her contract. It was noted to be most cost effective for the district, they would be part of the Consortium group moving forward on an agreement with Admin Partners and not changing plan documents for West Valley only.

Tad Lisowski moved to approve the Business Manager Contract Addition of the district paid 457, contingent on the Consortium agreement with Admin Partners as third party administrators. Wendy Field seconded. The motion passed unanimously.

3. Superintendent Contract – 1 year extension till June 30, 2021

The Superintendent requested a one year extension to his current contract that would expire June 30, 2020. The Board approved a 3 year contract in June of 2017.

Jane Wheeler moved to approve the one year contract extension for the Superintendent to June 30, 2021. Tad Lisowski seconded. The motion passed unanimously.

4. Football Coaches 18/19SY – Jared Taylor, Nick Hanson, Tyson Hubbard, and Clay Keller

Cal recommended the hiring of the football coaches as presented.

Cory Hill moved to approve the football coaches for the 18/19SY as presented. Wendy Field seconded and the motion passed unanimously.

5. Volleyball coaches 18/19SY – Janelle Ruby and Teri Dierenfield

Wendy Field moved to approve the volleyball coaches as presented. Cory Hill seconded. The motion passed unanimously.

6. Policy 3141 Discretionary Nonresident Student Attendance Policy, Amend

The Business Manager requested an amendment to Policy 3141 by removing 9.d. "Tuition shall be reduced by the amount the parent of the child paid in School District #1 taxes during the immediately preceding school fiscal year (tax verification form)." She noted it is very confusing and a students' tuition is already pro-rated whether they move into district mid-year or they move out mid-year.

Jane Wheeler moved to amend policy 3141 by eliminating 9.d. Wendy Field seconded. The motion passed unanimously.

INFORMATION ITEMS:

7. FY17 Audit Results

The Board reviewed a letter from Denning, Downey, & Associates who audited the FY17 financial statements of the district. The district received an unqualified opinion, which is the best you can get. An exit conference was conducted with Stephanie Nadasi, Board Chair, Cal Ketchum, Superintendent, and Cindy Foley, Business Manager/District Clerk on May 8, 2018.

8. Preliminary 18/19 Budget

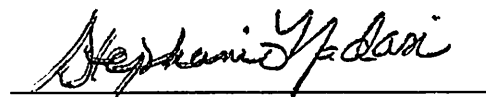
Cindy Foley presented a preliminary budget to the Board noting the General Fund Budget of \$3,921,269.69 which is the highest without a vote as provided by the OPI, which includes our anticipated out of district tuition to fund the over-base budget. It was noted that further cuts to the budget need to occur with the Superintendent and Principals during the week of June 18.

9. Certified Staff intending to move over on the Salary Schedule for 18/19SY

Kathleen Johnson and Rich Nickerson have submitted, in writing, their intent to move over on the salary schedule for the 18/19SY

ADJOURNMENT

Wendy Field moved to adjourn at 6:06 pm. Cory Hill seconded. The motion passed unanimously.



Stephanie Nadasi, Board Chairman



Cindy Foley, District Clerk