

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION BOARD MEETING MINUTES
JANUARY 12, 2022**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. Call to Order: Carol Frausto called the meeting to order at 5:04 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Carol Frausto, Board President/Clerk
Lucinda Arntson, Board Member
J. Beau Cseri, Board Member

MEMBERS ABSENT: None

ALSO PRESENT: Kelly Baas, Superintendent
Kathleen McKenzie, Asst. Supt.

WELCOME GUESTS: None

C. Approval of Minutes

Motion to approve the Minutes of the December 15th Regular Meeting

Motion by J. Beau Cseri, second by Lucinda Arntson

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

D. Adoption of Agenda

Motion to adopt the agenda.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

II. PUBLIC COMMUNICATION: None

III. REPORT SECTION – Oral

A. Superintendent/Principal Report

The Superintendent reported:

- Planning for the Shakespeare Play has begun. The play will be in either March or April. She will be meeting with the Director Ashley Wagner on Friday to create a schedule and get things started. The production will be A Midsummer Night's Dream.
- Monday is a holiday.
- Spencer Valley is taking part in The Great Kindness Challenge from January 24-28. Information about the full week of planned activities will be sent home to families next week.
- Climate surveys were sent out to families and staff. Letters went home to families about the student survey. Parents can opt out their child from taking the survey. It will be given to 3-8 grade students.
- The 2nd Parent/Community Engagement Meeting was held on Tuesday. Four parents participated. Data for student achievement and 20-21 survey data was reviewed. A discussion was had regarding school safety and the Comprehensive School Safety Plan. The safety plan will be shared with the Board in February.

B. Enrollment

- Currently have 28 students, with a 2nd grade student starting Tuesday.
- C. Curriculum and Instruction
 - Two science curriculum pilots have begun. Science Bits will be touching base next week to get the pilot up and running ASAP.
- D. Facility Update
 - Annex updates:
 - o Electricians are on site cleaning and finishing up.
 - o The 1st layer of concrete sealer is completed in the kitchen and storage area. The 2nd layer will be completed tomorrow.
 - o Carpet and laminate flooring will be delivered on Friday and installed once all cabinetry has been installed.
 - o The cabinet company has COVID and work has been put on hold.
 - o The fire pump should arrive next week and the pump house in early February.
 - o Cafeteria tables will arrive February 10th.
 - o Handwashing stations in the classrooms need to be connected to power in order to work. This was overlooked and is being worked on.
 - o The pad for the propane tank will be extended to allow the tank to be further away from the building.
- E. Business Report
 - Merl Johnson, our water system operator, notified the District he is no longer able to provide services after January 31st. The District will need to contract with a new operator.
 - The Asst. Supt. will meet with Verkada about security cameras on January 25th.
 - TLS Choice has had cost overruns for the annex due to COVID. The District does not yet have concrete numbers and details, but they will be provided to the Board when received.
 - The Governor released his 22-23 proposed budget.

IV. INFORMATION AND STUDY

- A. The Board reviewed the policies and administrative regulations listed in the table below.

BP 0420.42	AR 5145.3	AR 6112
BP 1312.3	BP 5148	BP 6143
AR 1312.3	AR 5148	AR 6143
E(1) 1312.3	BP 5148.2	BP 6158
E(2) 1312.3	AR 5148.2	AR 6158
AR 3515.6	BP 5148.3	BP 6170.1
AR 4217.3	AR 5148.3	BB 9320
AR 5125	BP 6112	

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve English Learner Reclassification Documents

Motion to approve the English Learner Reclassification Documents

Motion by Carol Frausto, second by Lucinda Arntson
Final Resolution: Motion Carries
Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

B. Approve Updated Job Description for Position 10366002 General Maintenance

Motion to approve the updated job description and FTE.

Motion by Lucinda Arntson, second by J. Beau Cseri
Final Resolution: Motion Carries
Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

C. Approve Preschool Job Descriptions

Motion to approve the Preschool Teacher and Preschool Instructional Assistant job descriptions.

Motion by Lucinda Arntson, second by J. Beau Cseri
Final Resolution: Motion Carries
Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

D. Approve Services Agreement with SDCOE for COPES Initiative

Motion to approve the services agreement with SDCOE for the COPES initiative.

Motion by Carol Frausto, second by Lucinda Arntson
Final Resolution: Motion Carries
Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

VI. CONSENT ITEMS

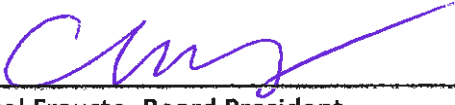
A. Approve December 2021 Commercial Warrants

Motion to approve the Consent Items.


Motion by Carol Frausto, second by J. Beau Cseri
Final Resolution: Motion Carries
Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

VII. ADJOURNMENT

**The Board adjourned at 5:52 P.M.
The next regularly scheduled meeting will be:
February 9, 2022 at 5:00 P.M. at Spencer Valley School.**



Carol Frausto, Board President



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services