

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MARCH 13, 2024**

**DATE:** March 13, 2024  
**TIME:** 5:00 P.M.  
**PLACE:** Spencer Valley School District

**I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING**

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the February 14<sup>th</sup> Regular Meeting
- E. Adoption of Agenda

**II. PUBLIC COMMUNICATION**

During this time, the meeting facilitator will address public comments about any item not on this meeting agenda. The Board has a policy limiting any speaker to two minutes.

**III. REPORT SECTION – Oral**

- A. Superintendent/Principal Report
- B. Enrollment
- C. Curriculum and Instruction
- D. Facility Update
- E. Business Report

**IV. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

**A. Approve Use of Facilities by K9s Love to Search**

**PROPOSAL:** To approve use of the facilities (annex ELOP space and outdoor space) by K9s Love to Search for Mental Management and Applied Concepts workshop on July 27-28, 2024. These dates are a weekend during summer break. Attendees would include approximately 12 dog-handler teams and auditors. Dogs will be on leash or in crates at all times.

**BUDGET IMPLICATIONS:** \$20/hour for usage of the space.

**RECOMMENDATION(S):** To approve the use of facilities by K9s Love to Search.

Motion:                      Seconded:                                      Approved:                      Abstained:                      Absent:

**B. Approve 24-25 School Calendar**

**PROPOSAL:** To approve the 24-25 school calendar. The calendar has been modified to place the inclement weather days at the end of the school year rather than randomly dispersed throughout April and May. If the days are not used, school will end earlier than indicated.

**BUDGET IMPLICATIONS:** Schools are funded based on ADA.

**RECOMMENDATION(S):** To approve the 24-25 school calendar.

Motion:                      Seconded:                                      Approved:                      Abstained:                      Absent:

**C. Approve 23-24 Second Interim Budget**

**PROPOSAL:** To approve the 23-24 Second Interim Budget. Per State requirements, each school district must submit a Second Interim budget by March 15<sup>th</sup>. The Second Interim Budget reflects actuals through January 31, 2024. Interim Budgets allow Districts and the State an opportunity to respond to the ever-changing budget climate from the time the

original budget is approved in June. The second interim budget only includes changes to revenue.

**BUDGET IMPLICATIONS:** An additional \$6,352 in Prop 28 Arts and Music revenue and \$5,678 in Preschool Special Education revenue.

**RECOMMENDATION(S):** To approve the 23-24 Second Interim Budget.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**V.        CONSENT ITEMS**

- A. Approve February 2024 Commercial Warrants.
- B. Approve Hire of Cynthia Asbury as a Substitute Teacher, with a long term substitute rate of \$180/day effective February 15, 2024 for teaching the G4-5 combo class.
- C. Approve Hire of Teresa Tangeman as a Substitute Teacher, with a long term substitute rate of \$180/day effective February 15, 2024 for teaching the G4-5 combo class.
- D. Approve Hire of Susan Zugay as a Substitute Teacher.
- E. Accept Resignation of Denise Rule.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**VI.       ADJOURNMENT**

*Please Note: Spencer Valley School District complies with the American With Disabilities Act. If you require reasonable accommodations, including alternate formats for this meeting, please contact the Board Secretary at 760-765-0336, with reasonable time, prior to the meeting.*