

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
AUGUST 9, 2023**

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

A. Call to Order: Carol Frausto called the meeting to order at 5:07 P.M.

B. ROLL CALL:

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

MEMBERS ABSENT: None.

ADMIN PRESENT: Kelly Baas, Superintendent

C. Approval of Minutes

Motion to approve the Minutes of the June 19 Special Meeting.

Motion by Lucinda Arntson, second by Carol Frausto

Final Resolution: Motion Carries

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

Motion to approve the Minutes of the June 21 Special Meeting.

Motion by J. Beau Cseri, second by Carol Frausto

Final Resolution: Motion Carries

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

D. Adoption of Agenda

Motion to adopt the agenda.

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

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

II. PUBLIC COMMUNICATION: None.

III. REPORT SECTION – Oral

A. Staff Sharing

- None

B. Superintendent/Principal Report

The Superintendent reported:

- She attended an Esports training all last week. The hope would be to implement Esports during after school programming on Thursdays.
- Twenty-three (23) Jump Start Summer Camp students went on a field trip to Sesame Place last Friday with 5 adults. The students had a blast.
- She has found our director for Shakespeare, Kelly Ford. She used to live up here as a child and has recently returned. She is a theater director at a community college and volunteered to be the director to give back to the community. She is also interested in coming in and working with students on theater. We will meet with her in September or October to get the ball rolling. She has already chosen to do As You Like It and has some great ideas.

- All call will go out this Sunday to all SV families. The weekly folder and newsletters will continue to be sent home on Mondays.
- Staff first day is Monday, August 14th. On that day, Supt. Baas will be holding small group meetings with different staff members the entire day, including a lunch/recess meeting, ELOP meeting, preschool meeting, special education meeting, and intervention meeting.
- An all staff meeting will be held on Tuesday, August 15th. Breakfast and lunch will be provided that day for all staff. Agenda items include reviewing the staff binder, going over our Safety Plan, Active Shooter Training, and other items for the start of the year.
- Special Services Update - MOU with SELPA. The SELPA will contract with other providers in order to provide the small school districts with the necessary services we require. Services required for 23-24 include speech & language path, psychologist, OT, and PT. There will be monthly meetings with the service providers at the SELPA and she will be the superintendent representative for these meetings.
- Back to School Night will be held on Thursday, August 31st at 6 PM.

C. Enrollment

- Forty-seven (47) students are registered.
- 22-23 school year attendance rate was 95.1%.

D. Curriculum and Instruction

- One of this year's projects will be looking at Health curriculum for 5th and 7th grades and Art curriculum for all classes.
- Music classes (Thursdays) and Spanish classes (Wednesdays) will be held for all students.
- SV is part of the COPES grant, and due to this we will be participating in SEL curriculum training for Elementary and Middle School. The Elementary Training will take place on August 28th and 29th, Shalom and Supt. Baas will be attending. A Middle School training date is not yet set, but Allyson and Pamela will attend.

E. Facility Update

- Preschool licensing inspection revealed some minor clerical issues, along with a requirement to fence the pond. One of the teachers will be the site supervisor on paper, so she needs to do 2 online training sessions, the last of which is tomorrow. Supt. Baas is the administrator. Hopefully licensing can come back next week, parents can get their students registered the week of the 21st, and preschool can start on August 28th.

F. Business Report

- Asst. Supt. McKenzie is working on closing the 22-23 fiscal year.

IV. INFORMATION AND STUDY

A. Drinking Water Purification

Superintendent Baas provided info on the ozone/UV light purification system for the schools drinking water, and the possibility of switching to the use of chlorine.

B. Esports

Superintendent Bass presented info she learned at a 4-day training on Esports, including guidance about appropriate games for various grade levels, common concerns, statistics and research, and skills students can learn from playing video games. She discussed what an Esports program would look like at SV, including

students needing teachers to sign off on a weekly academic form in order to be able to participate.

- C. Board Policy and Administrative Regulation Updates – First Read: The Board reviewed the following policies and administrative regulations.

BP 0420.4	AR 4161.8/4261.8/4361.8	BP 6159.2
AR 0420.4	AR 5131.41	BP 6173
BP 0420.41	BP 5141.5	AR 6173
E(1) 0421.41	AR 5144	BP 6173.1
BP 4112.2	AR 5144.1	AR 6173.1
AR 4112.2	AR 5144.2	BP 6174
E(1) 4112.9/4212.9/4312.9	BP 5145.6	AR 6174
AR 4161.1/4361.1	E(1) 5145.6	BP 6177
AR 4261.1	BP 5148	AR 6184
AR 4161.2/4261.2/4361.2	AR 5148	

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Position Transfer and Salary Increase of School Aide

To Motion to approve the job transfers and hourly salary increase for K. Little.

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

B. Approve Position Transfer of Food Services Operation Assistant and ELOP Aide

Motion to approve the job transfer for K. Huggins to Aide Position 10366782.

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

C. Approve MOU for NISER Consolidated Services Program

Motion to approve the MOU for NISER Consolidated Services Program.

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

D. Approve Contract with Lozano Smith for Legal Services

Motion to approve the contract for legal services with Lozano Smith.

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

E. Approve Contract with Tom Silva Consulting

Motion to approve the contract with Tom Silva Consulting for professional services.

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

F. Award Informal Bid for 2023 Painting Project

Motion to award an informal bid for the 2023 Painting Project to Jeff Painting.

Motion by Lucinda Arntson, second by Carol Frausto

Final Resolution: Motion Carries

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

G. Approve 23-24 Spring ConApp Submission

Motion to approve the 23-24 Spring ConApp submission.

Motion by Carol Frausto, second by J. Beau Cseri

Final Resolution: Motion Carries

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

H. Approve Disposal or Sale of Obsolete iPads

Motion to approve disposal of the obsolete iPads by dispersal to SV families at no cost.

Motion by Carol Frausto, second by J. Beau Cseri

Final Resolution: Motion Carries

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

VI. CONSENT ITEMS

A. Approve June 2023 Commercial Warrants

B. Approve July 2023 Commercial Warrants

C. Approve payroll change for School Secretary position from an hourly employee to a salaried employee (no budgetary impacts).

Motion to approve the consent items.

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

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

VII. ADJOURNMENT

The Board adjourned at 6:02 P.M.

The next regularly scheduled meeting will be:

September 13, 2023 at 5:00 P.M. at Spencer Valley School



Carol Frausto, Board President



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services