WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MAY 10, 2021

Members Present	**Others Present**
Shawn Schultz	D.J. Shepardson, Superintendent
Jessica Bartlett	Glenn Broadbent, MS/HS Principal
Janine Lynch	Correne Holmes, Elementary Principal
Shauna Michael	Kelley Crossett-Business Manager
Peter Kemler	Karen Sheets, District Clerk
Carson Marko	Perry Clark/family

THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE

BUDGET HEARING WAS HELD FOR THE PUBLIC AT 6PM

CALL TO ORDER

Board President, Shawn Schultz called the meeting to order at 6:34 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

SPECIAL PRESENTATION:
CAPITAL PROJECT-
(LECHASE, SYTHESIS, TIMBS, INC.)

Mr. Connor and Mr. Updike from LeChase, Mr. Graham from Synthesis and Mr. Rick Timbs from Timbs, Inc. went over scope of possible future capital project. This presentation was a zoom presentation, questions from the board were answered. Mr. Shepardson will continue to move forward with this future capital project and will keep the board informed of any new information as it becomes available.

APPROVAL OF CONSENT AGENDA

Motion was made by Mr. Kemler and seconded by Ms. Lynch to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes for Regular Meeting 4/12/21, warrant report, CSE/CPSE report, treasurer's report, budget report, claims audit report, administrative reports (the administrative reports are given in person rather than written reports).

All voted in favor; motion carried 6:0

EXECUTIVE SESSION

Motion was made by Mrs. Michael and seconded by Ms. Lynch for the Board to enter executive session at 7:58 PM to discuss personnel matters including review and appointment of employees and contract negotiations.

All voted in favor; motion carried 6:0

The Board exited executive session at 8:20PM.

ACTION ITEM-PERSONNEL REPORT

Upon recommendation of the Superintendent, motion was made by Mrs. Michael and seconded by Mr. Kemler to accept with regret the following resolution,
RESOLVED, to accept resignation for purpose of retirement;

Name: Valdean Chamberlain
Position: Teacher Assistant
Effective: June 30, 2021
All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mr. Marko and seconded by Ms. Lynch to accept with regret the following resolution,
RESOLVED, to accept resignation for purpose of retirement;

Name: Debrah Lopata
Position: Teacher Assistant
Effective: June 30, 2021
All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mr. Marko and seconded by Ms. Lynch to accept the following resolution,
RESOLVED, to accept with regret resignation;

Name: Kyle Pumilio
Position: 7-12 Art Teacher
Effective: June 30, 2021
All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mr. Marko and seconded by Mrs. Bartlett to accept the following resolution,
RESOLVED, to accept with regret resignation;

Name: Melisasu Pardee
Position: Cleaner
Effective: April 16, 2021
All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mr. Marko and seconded by Mrs. Bartlett to approve the following resolution,
RESOLVED, to approve Parental/Child Care Leave;

Name: Rebecca McCaw
Position: Elementary Teacher
Effective: On or about June 11, 2021 with return on or about September 1, 2021
All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mr. Marko and seconded by Mrs. Michael to approve the following resolution,
RESOLVED, to appoint;

Name: Morgan Downing
Position: 4-year probationary appointment in the tenure area of English 7-12
Salary: Step 2 of the WCVTA bargaining agreement
Effective: September 1, 2021
All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mrs. Michael and seconded by Mrs. Bartlett to approve the following resolution,
RESOLVED, to appoint;

Name: Melisasu Pardee
Position: Substitute cleaner, Substitute food service worker
Salary: per the CSEA bargaining agreement
Effective: May 11, 2021
All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mrs. Michael and seconded by Ms. Lynch to approve the following resolution,
RESOLVED, to appoint;

Name: Abigail Countryman
Position: Substitute teacher K-12
Salary: per the district approved rate sheet
Effective: May 11, 2021
All voted in favor; motion carried 6:0

ACTION ITEM: CSEA CONTRACT AGREEMENT

Motion made by Mrs. Michael and seconded by Mr. Kemler to approve a one-year extension to the CSEA Contract agreement for the 2021-22 school year.

All voted in favor; motion carried 6:0

ACTION ITEM: DISTRICT CALENDAR UPDATE

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to approve the use of the two unused emergency day be added to the memorial holiday weekend, days off will be as follows, Friday May 28th and Tuesday, June 1. 2021.

All voted in favor; motion carried 6:0

DISCUSSION ITEM: CAPITAL PROJECT

Mr. Shepardson discussed the options presented for the capital project, questions were answered and Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: END OF YEAR COMMENCEMENT/EVENTS

Mr. Shepardson updated the board on the end of year events and COVID restrictions that are still in place. Mr. Shepardson will update the board as new information becomes available

DISCUSSION ITEM: LAND RENTAL CONTRACT

The board agreed to extend the land rental contract for 1 year and put it out for bid next year. A motion was made by Mr. Marko and seconded by Ms. Lynch to extend the land rental contract agreement to Mr. Brelinksy for one-year.
All voted in favor; motion carried 6:0

DISCUSSION ITEM: STATE AUDIT

Ms. Crossett updated the board on the state audit, and the recommendations made by them. All recommendations have been implemented.

A motion was made by Mr. Marko and seconded by Ms. Lynch to accept the Audit Response as presented.
All voted in favor; motion carried 6:0

DISCUSSION ITEM: POLICY 5510 ACCOUNTING OF FUNDS

Motion made by Mr. Marko and seconded by Mrs Bartlett to wave the second reading of Policy 5510: Accounting of Funds
All voted in favor; motion carried 6:0

Motion made by Mrs. Michael and seconded by Ms. Lynch to adopt Policy 5510: Accounting of funds
All voted in favor; motion carried 6:0

PUBLIC COMMENTS

Mr. Clark and family were present at the board meeting-Mr.Clark voiced his concerns regarding the COVID mandates for mask. Mrs. Schultz directed Mr. Perry to contact the Superintendent to set-up a meeting to further discuss the issues with Mr. Perry.

ANNOUNCEMENTS

June 14-Next Board Meeting

ADJOURN

Motion made by Ms. Lynch and seconded by Mrs. Michael to adjourn the meeting.

All voted in favor; motion carried 6:0

Meeting adjourned: 8:46 PM

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President, Board of Education Clerk, Board of Education