

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JUNE 8, 2020

Members Present

Charles Gage
Janine Lynch
Shauna Michael
Peter Kemler
Jessica Bartlett
Shawn Schultz

Others Present

D.J. Shepardson, Superintendent
Kelley Crossett, Business Manager
Karen Sheets, District Clerk
Correne Holmes-Elementary Principal
Glenn Broadbent-High School Principal

Members Absent:

Carson Marko

The meeting was live-streamed with public access via the West Canada Valley School website.

Board President Charles Gage called the meeting to order at 6:46 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

APPROVAL OF CONSENT AGENDA

Motion was made by Mrs. Schultz and seconded by Mrs. Bartlett to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: regular meeting minutes for 5/11/2020, warrant report, CSE/CPSE report, treasurer's report, budget report, claims audit report, administration reports
All voted in favor; motion carried 6:0

ACTION ITEM-TENURE

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mrs. Michael to grant tenure to **Olivia deJong** in the tenure area of Speech/Remedial, effective September 1, 2020
6 yes, 0 no motion carried 6:0

ACTION ITEM-PERSONNEL REPORT

Upon recommendation of the Superintendent, motion was made by Mrs. Bartlett and seconded by Ms. Lynch to accept with regret resignation for Dorothy Potucek, Teacher Assistant, effective June 30, 2020.
All voted in favor; motion carried 6:0

**ACTION ITEM-TERMS AND CONDITIONS OF
EMPLOYMENT FOR NON-CONTRACTUAL
EMPLOYEES**

Upon recommendation of the Superintendent, motion was made by Mrs. Bartlett and seconded by Ms. Lynch to approve non-contractual terms and conditions of the 2020-21-20 school year
RESOLVED, to approve

Name: Kelley Crossett, Business Manager
Felix Ray, Transportation Supervisor
Joanne VanAernam, Cook Manager
Karen Sheets, Confidential Management Secretary/District Clerk

Effective: 2020-21 school year
4 yes, 2 no (Mr. Kemler, Mrs. Michael); motion carried 4:2

ACTION ITEM: SCHOOL CALENDAR ADJUSTMENT

Due to the statewide school closure, school calendars across the state were adjusted accordingly. Below are the changes that occurred and require approval; 6 emergency days 12/2, 2/6, 2/7, 2/24, 3/16, 3/17 Flood waiver 11/1, 11/4, 11/5, (9) vacation days now instructional days 4/3, 4/6-10, 4/13, 5/22, 5/26, Students days 6/17, 6/18, 6/19, 6/22, 6/23, 6/24, 6/25 are no longer required. The last day will be 6/16 which will give the district 181 days.
Motion made by Mrs. Schultz and seconded by Ms. Lynch to approve the school calendar adjustment.

ACTION ITEM: SUPERINTENDENT CONTRACT

Motion made by Mrs. Bartlett and seconded by Ms. Lynch to approve a 2% increase
4 yes, 2 no (Mr. Kemler, Mrs. Michael) motion carried 4:2

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to extend Superintendent Contract for 1 year
4 yes, 2 no (Mr. Kemler, Mrs. Michael) motion carried 4:2

DISCUSSION ITEM: END-OF-YEAR UPDATE

Mr. Shepardson update the board regarding the Budget Vote which was extended per the Governor from June 9th to June 16th and also new guidelines issued regarding Graduation ceremony.

DISCUSSION ITEM: ESSA UPDATE

Mr. Broadbent updated the board regarding the ESSA process for the upcoming school year.

DISCUSSION ITEM: SUMMER FEEDING PROGRAM

Mr. Shepardson updated the board with the current information available regarding the continuation of food through the summer. It was decided at this time to pause on this topic and discuss again at the July meeting and make a final decision at that time.

DISCUSSION ITEM: CAPITAL PROJECT

With the closures, the project process has been delayed on multiple levels. Mr. Shepardson will update the board as more information becomes available in the next several months.

ANNOUNCEMENTS

Budget Vote/Board Elections June 16th-5PM
6/27 HS Graduation TBD
7/13 Re-Organization Board Meeting

PUBLIC COMMENTS

As this meeting no visitors were allowed due to the COVID-19 restrictions, the meeting was live streamed on youtube viewers were asked to submit any public comments via email to Mrs. Sheets. The questions submitted were as follows:

Question 1—Melissa Lowell

Will they be willing to seek input from the seniors and families to plan?

Answer: Yes, will get input from parents/students regarding graduation

Question 2—Nathaniel Lowell

What are you going to do to guarantee all people who want to vote are able to do so?

Answer: Anyone who needs ballots should call the District office and ballots will be sent out until June 9th at 5PM.

Question 3—Will the work for SCEP and District plan be planned for next year?

Answer: Yes, groups will be set ups and the state is working with Mr. Broadbent to continue the work on the District plan.

Question 4—Renay Pohleven

Will we be allowed to purchase a DVD of the graduation ceremony for family that cannot attend since it is videotaped already?

Answer: We will have to look into this, Graduation will be livestreamed but not sure if dvd can be made from this, Mr. Shepardson will check with tech dept. regarding this question.

Question 5-Melissa Lowell

Will there be a plan by the BOE to move to a 1:1 Chromebook distribution for K-12?

Answer: We are pretty close to 1:1 right now, need to be prepared for future as we plan re-opening and will discuss this for possible closures in the future.

PROPOSED EXECUTIVE SESSION (7:49 PM)

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to enter executive session to discuss personnel matters.

Exit Executive session 9:53 PM

Motion made by Ms. Lynch and seconded by Mrs. Schultz to name Mr. Shepardson District Clerk.

ADJOURNMENT

A motion was made by Mrs. Michael and seconded by Mrs. Bartlett to adjourn the meeting.

All voted in favor; motion carried 6:0

Meeting adjourned: 9:54 PM

President, Board of Education

Clerk, Board of Education