

Maple Valley School Board Meeting

October 9, 2024

Attendance: Joey, George, Dan W. Dan L, Bryce, Amanda, Dustin, Jennifer, Megan (phone).

Extras: Mike Nygaard, Katie Schuster, Courtney Storhoff (note taker)

1. Call to Order: 6:00pm Joey Bata
2. Confirmation of Agenda-
 - a. Under old business add student and classified handbooks
 - b. Under new business item a. annual compliance reports
 - i. a1 high school acp
 - ii. a2 elementary acp
 - iii. a3 lea acp
 - iv. a4 wheatland colony acp
 - c. Under letter F- BCN football co-op request- needs official motion
 - d. Dustin motion to approve- George second- motion carries
3. Approval of Minutes- clarified activities bus- confirmed- Megan motion. Amanda second- motion carries
4. Consideration of Bills- Dustin motion. Dan W second- motion carries
5. Communications-Joey recommends updating in the documents if anyone wants to review.
 - a. General- Dustin motion to approve. Bryce second- motion carries
 - b. Activity
 - c. Lunch accounts
6. Reports
 - a. Superintendent
 - i. Complaint is cell reception- Derek is looking into cell phone boosters for approximately \$2600. Covers 10,000 square feet. No objections. Larson will proceed.
 - ii. Bus report- mileage, routes, fuel consumption, etc- we put on 12,000 miles a month
 1. 15 Betty
 2. 10 Rick
 3. 7 Brett
 4. 12 Angela

5. 9 Marty
 6. 4 Tony
- iii. Olaf Anderson to come this week to fix the door locks on new addition- look into opening the storage door the entire way and put in a door stop
 - iv. Next Thursday- tree removal- grant driven
 - v. Weight room sale- looking at title issues- goal is to finish by the end of the month- property descriptions were not accurate- initial legal description was not on the deed and right
 - vi. Winter weather plans will be communicated within a week or two and test the communication system
 - vii. Cathy and Dan Larson will look at the budget within a week or two to make sure we are on track
- b. HS Principal
- i. Report submitted into the board packet- Misc.
 1. Win at Social going well
 2. Conferences- averaged 17% attended, 44% of reports were picked up
- c. Elem Principal
- i. We are up to 19 preschoolers! Our 19th student started on Monday, October 7th.
 - ii. Thank you for the sidewalk! It has already been helpful to move students to and from recess. The students also love the new sandbox (gaga ball pit with fresh sand)
 - iii. The blue saucer swing has broken section. I've reached out to the company, and they are sending a replacement seat and hardware free of charge. It is set to ship out on October 17th.
 - iv. Book fair sneak peek is Saturday during Pie Day and officially opens Monday, October 14th and goes through Thursday, October 17th.
 - v. Lindsey has been working with OTUS to upload all our data into one online system to get a clearer picture of each student. She will then show teachers how to utilize the information.
 - vi. VCSU asked us to host 8 student teachers on October 25th as part of Dave Hanson's teacher preparation class. We will use this time to dig deeper into ELA curriculum samples with our SEEC representative.
 - vii. September and October are heavy months for IEPs and 504s and class level data meetings, so I've been attending plenty of meetings.

- viii. Principal Bootcamp- big topic was cell phone free environments- covered in 2 different sessions
 - ix. Cognia Conference- October 29th – 3 teachers and myself
 - x. Joey recommends to look into state School board policy on cell phone
 - d. AD
 - i. JR VB is done as of yesterday
 - ii. Elem GBB 13 girls in grades 4-5-6, first game tomorrow
 - iii. NDHSAA announced preliminary new classes and region assignments
 - iv. 3 class volleyball to start next year- regions the same as basketball- district to be played in Foreman
 - e. SRO
 - i. Printed out
 - f. Career and Tech
 - i. Going through the new building- footings and walls poured
 - g. President
 - i. Superintendent evaluations- will send out a link to questionnaires as we did last time by November 1st – complete by November 8th
 - h. School Board/Committees
 - i. BCN had to ask a certain number of schools in order to apply for an emergency co-op. If we said yes, it would kick us into a bigger bracket. BCN is looking for an official denial.
7. Old Business
- a. Employee Handbooks
 - i. Student and Classified Staff Handbooks- Dustin motion. Amanda second. Motion carries
8. New Business
- a. Annual Compliance Report- ensuring teachers are highly qualified, following curriculum, meeting safety requirements, background checks, e-transcripts, counseling services, etc
 - i. A1. High School- Bryce motion. Amanda second- motion carries
 - ii. A2. Elementary- George motion. Jennifer second- motion carries
 - iii. A3. LEA- Dustin motion. Bryce second- motion carries
 - iv. A4. Wheatland Colony- Amanda motion. Megan second- motion carries
 - b. Policies
 - i. New policy on property use guidelines- recommended taking out the 10 day prior notice- must still apply to use facilities- 2 pages of strict prohibited guidelines to include damage or accident to person or

property- fee schedule- district will check with insurance coverage-
selected option #2 to pay all damages

1. Move to agenda for November meeting
- ii. “I make a motion to rescind policy ABDA, FDD, FDE, FF, FFA, FFK, FFK-
BR, GABAA, and GABDB, as written and waive the second reading to
expedite the policy adoption process per board policy BDA”
 1. Dustin motion Jennifer second
 2. Roll call vote:
 - a. Megan- yes
 - b. Dustin- yes
 - c. Sara- absent
 - d. Dan- yes
 - e. Bryce- yes
 - f. Jennifer- yes
 - g. Amanda- yes
 - h. Joey- yes
 - i. George- yes
 - j. Motion passes
- iii. “I make a motion to adopt policy ABDA, FDD, FDE, FF, FFA, FFK, FFK-
BR, GABAA, and GABDB, as written and waive the second reading to
expedite the policy adoption process per board policy BDA”
 1. Jennifer motion Dan W second
 2. Roll call vote
 - a. Megan- yes
 - b. Dustin- yes
 - c. Sara- absent
 - d. Dan- yes
 - e. Bryce- yes
 - f. Jennifer- yes
 - g. Amanda- yes
 - h. Joey- yes
 - i. George- yes
 - j. Adoption policy passes
- c. DOT Alternative Transportation grant approval
 - i. Sidewalks: Grant: district to cover 19% of construction, state to cover
81%. We would have to pay for blueprints. Recommendation from
building committee- design in 2026. Construction in 2027. City has to

sponsor the project. Joey attended City Council- City made a motion to support it as long as there is not financial expectation of the city.

1. Bryce motion to approve DOT transportation grant. Dan W second. Motion carries

d. Electric Bus plan approval

- i. Committee met and discussed the concerns of the range. 110 vs 160. Lion took off \$5,000 after committee's recommended proposal. Sourcewell community- gives us more discounts for being part of a buying group. We are a prioritized school because of our rural area. Looking at primarily gravel routes and one activity run to Hope-Page. Issue with A/C units and gravel roads.

1. Out of pocket expense estimate- \$78,630 plus some concrete work for charging station pad (probably around \$5,000)
2. \$1.6 million total cost.
3. George motion, Bryce seconds, motion carries

e. Coaches contract

- i. Speech coach- Courtney Storhoff – co-head coach

1. Dustin motion, Jennifer second, motion carries

f. BCN football co-op request

- i. Motion to deny the request for BCN football co-op.

1. Amanda motion, Bryce second, motion carries

9. Meetings

a. Next board meeting- Nov. 13

b. Others-

- i. finance committee to be scheduled before Nov 13

- ii. Co-op meeting needs to take place within the next 2 weeks

10. Adjourn – Dan W motion, Amanda second, motion carries- 7:04pm.