

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING AGENDA
NOVEMBER 13, 2025**

DATE: November 13, 2025
TIME: 5:00 P.M.
PLACE: Spencer Valley School District

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the October 9, 2025 Regular Board 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. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Proposal for Consulting Services with Kathy Granger

PROPOSAL: To approve a proposal for Consulting Services with Kathy Granger, a retired superintendent. The proposal includes on-site supervision of facilities, students and staff, when Supt. Baas and Asst. Supt. McKenzie are both unable to be on campus.

BUDGET IMPLICATIONS: \$750/day, or \$150/hour, from General Fund, as needed.

RECOMMENDATION(S): To approve the proposal for Consulting Services with Kathy Granger.

Motion: Seconded: Approved: Abstained: Absent:

IV. CONSENT ITEMS

- A. Approve October 2025 Commercial Warrants
- B. Approve December 10, 2025 at 5:00 PM as the Date and Time for the Annual Organizational Meeting
- C. Approve personnel appointments, changes of status, and resignations (changes are italicized).

1. New Appointments

Employee	Position/Hours/Position #	Previous Salary	New Salary	Effective Date
1. Apodaca, Brenda	Custodian / 30 hours per week / #10366012	NA	\$20.50	10/27/2025

2. Change in Status

Employee	Position/Hours/Position #	Previous Salary	New Salary	Effective Date
NA				

3. Dismissals

Employee	Position	Reason	Effective Date
NA			

Motion: Seconded: Approved: Abstained: Absent:

V. 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.