



VALLEY R-VI BOARD OF EDUCATION REGULAR BOARD MEETING SUMMARY December 19th, 2023

At the regular monthly meeting, the Valley R-VI School Board:

- **Communications:** Thank you letter from Bus Driver Judy Bequette for being honored for 30 years of service to our students, staff, and community working in the transportation department for Valley R-VI.
 - Thank you card to the board from Kayme Portell for November Stipend.
 - Mrs. Cupp and Ms. Warden presented a report giving updates on the Agriculture Education Program and the School Farm. (CSIP Goal 7, 8, & 10)
- **Approved:** Minutes of December 14th, 2023 Board Work Session, November 16th, 2023 regular board meeting, open and closed sessions (CSIP Goal 3 & 7)
- **Approved:** Current Monthly Financial Reports and current Bill List (CSIP Goal 3 & 7)
- **Approved:** *submitting to the voters of our district at the April 2, 2024 Election for a Tax Levy increase of \$0.5500 to Fund 4 Capital Project. The purpose of the funds would be for district safety, security, and student usage/instructional facilities construction and renovation improvements.* (CSIP Goal 1,2, & 3)
- **Informational:** Facility Management Plan Update #3 - Presentation from IDS - (CSIP Goals 1, 2 & 3)
 - Tabled - Additional Update & Discussion planned for January Board Meeting
- **Informational:** Ms. Warden presented on a proposed Student Drug Testing Policy for Extracurriculars and Student Drivers - Tabled - More Information planned to be shared at January board meeting
- **Approved:** Updates to 2022-23 ASBR - (CSIP Goal 3)
- **Approved:** District Audit for 2022-23 as submitted from Catlett & Associates, LLC - (CSIP Goal 3)
- **Approved:** Annual DESE Food Service Report from 2022-23 School Year, acknowledging that the district deficit spends in this area and uses local dollars to pay for the remainder to get us to a zero balance - (CSIP Goal 3 & 10)
- **Approved:** Continued investment of a portion of district reserves (CSIP Goal 3)
- **Approved:** Payment to MUSIC for School District Insurance Coverage and to continue our current Umbrella coverage for 12/31/23-12/31/24. (CSIP Goal 1, 2, & 3)
- **Approved:** Building Principal Reports - (CSIP Goal 1, 2, 4, & 7)
 - Superintendent Report - Building & Grounds Update, Personnel Evaluation Schedule
 - [Superintendent Evaluation Form](#) and [CSIP Goals Shared](#) (Used for Supt. Eval.)
- **Approved:** Resignations - Chastity Hagerty - 2nd Grade Teacher - Effective May 18, 2024, Caleb Tiefenauer, High School Boys Assistant Baseball Coach - Effective July 1st, 2024
- **Hired:** Kirstin Francis, Substitute Teacher
- Date and time for the **next regular board meeting on Thursday, January 18th, 2023, 5:30 p.m.** at the administrative office board room. (*Communications CSIP Goal 7*)