



VALLEY R-VI BOARD OF EDUCATION REGULAR BOARD MEETING SUMMARY January 18, 2024

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

- **Communications:** Mrs. Phillips, the board, and administration recognized High School students Bethany Bridgeman and Anna Pyatt for being named to and performing with the MAAA Honor Band. The board gave certificates of recognition to both students.
Thank you letters were also received from Tammy Watson and Vikki Neier thanking the board and administration for the November stipend, Christmas Ham, and fall school shirt gift. (CSIP Goal 7 & 10)
- **Approved:** Minutes of December 14th, 2023 Board Work Session and December 19th, 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)
- **Informational** - Review of District Banking and Investments (CSIP Goal 3)
- **Approved** - Ballot Language for Proposition S (Safety, Security, and Student Usage Improvements) - for a Tax Levy increase of \$0.5500 to Fund 4 Capital Projects for the April 2nd, 2024 Election (CSIP Goal 1, 2, 3, 6, 7, 8, 9, 10, & 12)
- **Approved** - A long term Facility Management Plan to assist the district in future construction, renovation, and maintenance projects. (CSIP Goal 2)
- **Approved** - Updated District Safety/Security Plan (CSIP Goal 1)
Officer Haworth Presented on the plan. He shared how the plan had been updated to current district policies, the plans for dissemination of the plan with teachers, staff, and public, and updates on safety grant improvements completed this year - ex. upgrades to elementary playground fencing, new digital bus and district radio system, and consideration of upgraded smoke, vape, and safety detectors for the district.
- **Approved** - effective 7/1/24 - Student Drug Testing Policy for extracurricular and student driving privileges (CSIP Goal 1 & 10)
- **Informational** - Review 2024-25 school calendar information - 4 day school week survey was reviewed and research data - Dr. Jon Turner from MO State University - Professor of Education, Rural Education Advocate, and 4 day School Week Researcher - presented research on 4 day school week vs 5 day school week data and answered questions from the board
1/30/24 5-6 P.M. and 2/3/24 10-11 A.M. - 4 day school week informational meetings will be held in the JH/HS Cafeteria
A District Calendar Committee of staff stakeholders has been formed and will make a calendar recommendation.
Anticipate - Vote on District Calendar will be made at the February meeting - (CSIP Goal 6 & 12)
- **Informational** - Report from Principals - APR 2022-23 data - Mr. Tiefenauer presented on Elementary APR data. JH/HS APR data will be discussed at the February School Board Meeting. (CSIP Goal 9 & 11)
- Set Superintendent Future Goals will be the current CSIP Goals (CSIP Goal 4)
- Acknowledge 4/2/24 Board Election Candidates Order candidates will appear on ballot per order of filing
Mitch Tedder, Jennifer Turner, Scott Pierce, Andrew Neier (CSIP Goal 2 & 12)
- Set Graduation Date for 2024 for May 10th - 6PM in the Dome Gym (CSIP Goal 10 & 12)
- **Approved** - Early Notification Retirement Incentive \$4,500 for 2023-24 (CSIP Goal 3 & 6)
- **Approved** - School Picture Contract for LifeTouch for SY 2024-25 (CSIP Goal 10)
- **Approved:** Superintendent Evaluation and resignation of Substitute Teacher - Abi Feltner (CSIP Goal 6)
- Date and time for the **next regular board meeting** on **Thursday, February 15th, 2023, 5:30 p.m.** at the administrative office board room. (*Communications CSIP Goal 7*)