



VALLEY R-VI BOARD OF EDUCATION REGULAR BOARD MEETING SUMMARY

January 19, 2023

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

- **Board Recognition:** The Valley R-VI School Board, Administration, and School District issued Thank you Cards to the following:
 - * Carol Turner for Donation towards Uniforms and Baseball Field Project
 - * Loners Concrete for Donation of Concrete Work at Baseball Field and Elementary Playground
 - * Doe Run Company for awarding a \$1,000 grant to the Valley R-VI ESports Team
 - **Communications:** The Valley R-VI District and School Board received thank you cards from the family of Brent McClain and from Connie Yount & Caley Cooper for condolence plants sent to their respective family member's funerals.
 - **Approved:** Minutes of the December 15, 2022 Regular Board Meeting, Open & Closed Sessions.
 - **Approved** 1/19/23 Board Meeting Agenda, Current Financial Reports, Monthly Bill List
 - **Report:** Update on the district's purchase of a recent CD and maximizing the current interest rate increase on district investments and accounts.
 - **Report:** From EGL on District CSIP process that will be conducted during the second semester.
 - **Approved:** Amended Budget for SY 2022-23
 - **Approved:** Graduation date set for 5/12/23
 - **Report:** Annual Review Items - Acknowledge Candidates Filed for April Board Election, Agricultural Program Review, Picture contract for the district, District/Superintendent Future Goals
 - **Discussion:** Retirement Incentive - Tabled
 - **Hired:** Substitute Teacher - Shyanna Orrick, Lila Brinley, Gavin Luther, Austyn Griffin, Madison (Schrum) Rawlins, Sharon Daugherty
 - **Hired:** Substitute Cook & Custodian - Victoria Aldridge
 - **Hired:** Substitute Cook - Sharon Daugherty
 - **Approved:** Administrative Reports - Elementary, JH/High School and Superintendent Buildings and Grounds Report & Draft of 2022-23 Calendar shared for review of the board
- Upcoming Events: Progress Reports go home on January 27th, 100th Day of School - February 8th
EPAT Meeting - February 9th @ 5:30 pm (2nd Thursday of the month)
Elementary Valentine's Day Parties - Tuesday, February 14th from 1:45-2:30 pm
Hoops for Heart Week - Monday, February 13th - February 17th
EPAT Trivia Night - Saturday, February 25th @ 6:00 pm
1/20 HS Boys Basketball @ Bismarck 5 pm & HS Girls Basketball @ Clearwater 6 pm
1/21 JH Girls Basketball vs Kingston 10 am & JH Boys Basketball vs Ste. Gen @ Potosi MS 11 am
1/23 HS Girls Basketball @ AV 6pm
1/26 HS Boys Basketball @ Lesterville 5:30 pm & HS Girls Basketball @ Bismarck 6 pm
1/27 HS Boys Basketball @ WC 6 pm & HS Girls Basketball @ Lesterville 6:00 pm
1/30 HS Girls Basketball vs WC 6 pm
1/31 HS Boys vs Kingston 6 pm
2/2 HS Girls & Boys vs Viburnum 5:30 pm - Senior Night & Mini Cheer Night
2/4 HS Conference Basketball Tournament starts & FBLA @ MAC for District Leadership Conference
2/6 JH Spelling Bee @ North County - Sending 3 students
No School -February 20th (President's Day)
- **Set** date and time for the next regular board meeting on Thursday, February 16, 2023, 6:00 p.m. at the administrative office board room.