



## VALLEY R-VI BOARD OF EDUCATION REGULAR BOARD MEETING & WORK SESSION SUMMARY

July 20, 2023

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

- **Approved:** Minutes of June 22, 2023, Regular Board Meeting, Open and Closed Sessions
- **Approved:** Monthly Financial Reports & Bill List
- **Approved:** track and field as an extracurricular athletic activity beginning with the spring 2024 season. (Effective Teaching and Learning CSIP Goal 10 & Data-Based Decision Making CSIP Goal 12)
- **Approved:** paying a stipend of \$500 to all staff and faculty that complete mandatory training prior to a date set by administration. Payment would be made prior to Thanksgiving break. (Personnel CSIP Goal 6)
- **Approved:** IDS - Incite Design Studio as our top option to request bids for Architecture, Engineering, and Facility Master Planning Services with FGM Architects being our secondary option as needed by the district. (Facilities Planning CSIP Goal 2)
- **Approved:** disposal or sale of the following items:
  - Lincoln welder 220v, Engine hoist and a press without a jack, 2 - FS65 freightliner buses
    - Bus # 7 - 2002 53 passenger with a lift and a Cummins engine and Allison 2500 transmission - VIN# - 4UZAAXBW32CJ78705 - License # - 059 70B
    - Bus #8 - 2003 65 passenger with a CAT engine and Allison 2500 transmission - VIN# - 4UZAAXAL73CJ54562 - License # - 085 70B (Operations & Resource Management CSIP Goal 3)
- **Approved:** meal costs for SY 2023-24  
\$2.60 student and \$3.40 adult for lunch and \$1.50 student and \$2.25 adult for breakfast. \$.50 Milk (Effective Teaching and Learning CSIP Goal 10)
- **Approved:** Handbooks for SY 23-24  
Elementary, JH/High School Faculty, Student (includes Chromebook & Technology), Athletics, MOCAP, and RTI (Effective Teaching and Learning CSIP Goal 10 & Communications CSIP Goal 7)
- **Approved:** School Board Meeting Dates for SY 23-24  
7/20/23, 8/17/23, 9/21/23, 10/17/23 (3rd Tues Due to MARE), 11/16/23, 12/14/23 (2nd Thurs. Due to Christmas Break), 1/18/24, 2/15/24, 3/21/24, 4/11/24 (2nd Thurs. Due to election), 5/16/24, 6/20/24 (Communications CSIP Goal 7)
- **Approved:** Administrative Reports. Building Principals - Update on Enrollment for 23-24 SY  
Superintendent - Update on Summer Facility Projects & Lead Water Testing (Communications CSIP Goal 7 & Data-Based Decision Making CSIP Goal 12)
- **Hired:** James Skaggs - SpEd Paraprofessional, All Substitute - Teachers, Custodians, Cooks, and Bus Drivers for SY 23-24, Approve extension of Jason Samples as Superintendent of Schools contract through 2025-2026 (Personnel CSIP Goal 6)
- **Work Session Items:** REVIEW AND PLAN FOR DISTRICT CSIP GOALS, CAPITAL PROJECTS GOALS (CSIP Objective 3: Proactively budget for major capital expenditures.), FACILITIES PLAN AND BOND ISSUE CONSIDERATION (CSIP Goal 2: Create a comprehensive long-range facility plan.), SCHOOL CALENDAR (CSIP Goal 6: The District will improve staff retention rates, improve recruitment strategies and reward highly qualified personnel, CSIP Goal 9: Student academic achievement in literacy will improve, & CSIP Goal 10: The District will develop and implement responsive, inclusive programs and services to meet the needs of ALL students.), FUTURE PLANS FOR THE SCHOOL FARM (CSIP Goal 8: The District will expand opportunities in career exploration for students at all grade levels. & CSIP Objective 3: Proactively budget for major capital expenditures.)
- Date and time for the next regular board meeting on Thursday, August 17, 2023, 6:00 p.m. at the administrative office board room. (Communications CSIP Goal 7)