



VALLEY R-VI BOARD OF EDUCATION REGULAR BOARD MEETING SUMMARY November 16, 2023

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

- **Communications:** Reminder - Board Training Sign Off - Documentation of Completion
 - Thank you card for the Elementary Cooks for making meals for Board Meetings. (CSIP Goal 5 & 7)
- **Approved:** Minutes of October 24th, 2023 regular board meeting, open and closed sessions (CSIP Goal 3 & CSIP Goal 7)
- **Approved:** Current Monthly Financial Reports and current Bill List (CSIP Goal 3 & 7)
- **Informational:** Facility Management Plan Update #2 - Presentation from IDS - (CSIP Goals 2 & 3)
 - Additional Update & Discussion planned for December Board Meeting
- **Approved:** Updates to 2022-23 ASBR - (CSIP Goal 3)
- **Approved:** Purchase of a used vehicle for SRO use (CSIP Goal 1 & 3)
- **Informational:** Report shared by School Resource Officer Ethan Haworth on Updates to the District School Safety Plan and on Safety Grant Uses (CSIP Goal 1 & 3)
- **Approved:** The Board Election Filing Dates of 12/5-12/26/23 and Notice (CSIP 5 & 6)
- **Approved:** Cash out the district's MetLife investment and transfer funds to the district's General Revenue Account (CSIP 3)
- **Informational:** Student Drug Testing Policy report shared (CSIP 1 & 10)
 - Example School Policies will be reviewed to possibly be considered at the December meeting
- **Approved:** Moving the December Board Meeting to 12/19/23 at 5:30 P.M in the Administration Office Board Room (CSIP Goal 7)
- **Approved:** The purchase of a ham as a Christmas gift for all regular staff members from Ruble's Meat Market (CSIP Goal 6)
- **Approved:** Administrative Reports (CSIP Goals 2,3,7 & 10)
 - Building Principals Reports - Elementary & JH/High School
 - Superintendent - Buildings/Grounds/Capital Projects Update, MUSIC - Insurance Update, Upcoming State Legislature Update
- **Hired:** Brandi Gilmore - Substitute Teacher, Alexis Brooks - Substitute Teacher, Substitute Custodian, and Substitute Cook, Colby Maxwell - Assistant High School Boys Basketball Coach - SY 23-24 - (Non-Paid)
- Date and time for the **next regular board meeting on Tuesday, December 19th, 2023, 5:30 p.m.** at the administrative office board room. (*Communications CSIP Goal 7*)