

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, JANUARY 12, 2022
(Rescheduled due to Snow Day on January 10, 2022)

Members Present

Shawn Schultz
Janine Lynch
Jessica Bartlett
Carson Marko
Shauna Michael
Peter Kemler
Sara Northup-Lynch

Others Present

D.J. Shepardson, Superintendent
Glenn Broadbent, MS/HS Principal
Correne Holmes, Elementary Principal
Felix Ray-Transportation Supervisor
Ed Dougherty-Special Programs/Athletics
Karen Sheets, District Clerk

THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE

CALL TO ORDER

Board President Shawn Schultz called the meeting to order at 6:00 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

APPROVAL OF CONSENT AGENDA

Motion was made by Ms. Lynch and seconded by Mrs. Bartlett to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes for Regular Meeting 12/13/21, warrant report, CSE/CPSE report, treasurer's report, budget report, claims audit report, and administrative reports (the administrative reports are given in person rather than written reports).

All voted in favor; motion carried 7:0

EXECUTIVE SESSION

Motion was made by Mrs. Bartlett and seconded by Mrs. Michael for the Board to enter executive session at 6:14 PM to discuss personnel matters including review and appointment of employees and contract negotiations.

All voted in favor; motion carried 7:0 Enter: 6:14 Exit: 6:38

ACTION ITEM: MINIMUM WAGE ADJUSTMENT

Motion made by Mrs. Northup-Lynch and seconded by Mrs. Bartlett to approve the minimum wage adjustment as presented.

All voted in favor; motion carried 7:0

**DISCUSSION ITEM: BUDGET WORKSHOP II
FOUNDATIONAL DATA**

This was the second workshop to begin the budget season for the 2022-23 school year. Mr. Shepardson updated the board regarding next year's budget. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: CAPITAL PROJECT UPDATE

Mr. Shepardson updated the board regarding the Capital Project. The District will be meeting at the end of January with the architects. Mr. Shepardson will update the board as new information becomes available

DISCUSSION ITEM: COVID 19 UPDATE

Mr. Shepardson updated the board on the most recent information available from the Dept. Health. Mr. Shepardson will update the board as new information becomes available.

**DISCUSSION ITEM: POLICY 7131:
EDUCATION OF STUDENTS IN TEMPORARY
HOUSING**

Motion made by Mrs. Michael and seconded by Ms. Lynch to waive the second reading of Policy 7131: Education of Students in Temporary Housing.

All voted in favor; motion carried 7:0

Motion made by Mrs. Michael and seconded by Mrs. Northup-Lynch to adopt Policy 7131 Education of Students in Temporary Housing.
All voted in favor; motion carried 7:0

**DISCUSSION ITEM: POLICY 7320
ALCOHOL, TOBACCO, DRUGS, AND OTHER
SUBSTANCES (STUDENTS)**

Motion made by Mrs. Northup-Lynch and seconded by Mrs. Bartlett to waive the second reading of Policy 7320 Alcohol, Tobacco, Drugs, and other Substances (Students)

All voted in favor; motion carried 7:0

Motion made by Mrs. Michael and seconded by Mrs. Bartlett to adopt Policy 7320 Alcohol, Tobacco, Drugs, and Other Substances (Students)
All voted in favor; motion carried 7:0

ANNOUNCEMENTS

**January 17-Martin Luther King Jr. Day
Next Meeting: February 14, 2022**

PUBLIC COMMENTS

Mr. Kemler voiced concerns regarding bleachers in the MS/HS gymnasium—Ms. Crossett noted concern and will address this problem.

EXECUTIVE SESSION

Motion was made by Ms. Lynch and seconded by Mrs. Bartlett for the Board to re-enter executive session at 7:42 PM for the purpose of Superintendent mid-year review.

All voted in favor; motion carried 7:0

The Board exited executive session at 8:16PM.

Motion made by Mrs. Michael and seconded by Ms. Lynch to appoint Mr. Shepardson the District Clerk.
All voted in favor; motion carried 7:0

ADJOURN

Motion to adjourn made by Ms. Lynch and seconded by Mrs. Bartlett.

Meeting adjourned: 8:17 PM

President, Board of Education

Clerk, Board of Education