



**AGENDA**

- 1. Call to Order, Flag Salute**
- 2. Approval of Agenda**
- 3. Approval of Minutes – November 17, 2021**
- 4. Patron Comments**
- 5. Superintendent's/CFO Report**
- 6. Elementary Report**
- 7. MS/HS Report**
- 8. Online Program**
- 9. Information**
- 10. Athletic Report**
- 11. Discussion Items**
  - A. Cash Flow/ Financial Reports
  - B. Bond Project Update
  - C. Dump Trailer purchase
  - D. Move of Business Office
  - E. 2<sup>nd</sup> Bus Bonus and Stipulations
  - F. Approve minutes from the 2021-2022 Budget Meeting
  - G. Mid-Year Compensation Adjustments
  - H. Ron Koetz's to be signer on Citizen Bank
  - I. Climate School Survey
- 12. Patron Comments**
- 13. Second Reading of Policies for April 2021 and October 2021**
  - April 2021**
    - i. ACB G1
    - ii. ACB R G1
    - iii. GCBDA GDBDA OR R 1 D1
    - iv. GCBDA GDBDA OR R 1 D1

- v. IJ DELETE G1
- vi. IJ DELETE G2 (1)
- vii. IKFB
- viii. JB G1
- ix. JFCM G1 (1)
- x. LBE R DELETE G1
- xi. LBEA G1 DELETE

**October 2021**

- xii. AC – Nondiscrimination, Required
- xiii. AC-AR – Discrimination Complaint Procedure, Required
- xiv. ACB G1 Every Student Belongs
- xv. ACB R G1 Every Student Belongs
- xvi. BBAA – Individual Board Member’s Authority and Responsibilities, Optional
- xvii. BD/BDA – Board Meetings, Optional
- xviii. BDDH - Public Comment at Board Meetings, Highly Recommended
- xix. BDDH-AR - Public Comment at Board Meetings, Optional
- xx. CM – Compliance and Reporting on Standards, Highly Recommended
- xxi. DJC – Bidding Requirements, Highly Recommended (Versions 1 or 2)
- xxii. GBA – Equal Employment Opportunity, Required
- xxiii. GBEA – Workplace Harassment \*, Required
- xxiv. GBNA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements
- xxv. GBNA/JHFF-AR – Suspected Sexual Conduct Report Procedures and Form \*, Required
- xxvi. GBNA-AR – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying
- xxvii. Reporting Procedures -- Staff, Highly Recommended
- xxviii. GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements, Required
- xxix. GBNAB/JHFE-AR(1) – Reporting of Suspected Abuse of a Child, Required
- xxx. GBNAB/JHFE-AR(2) – Reporting of Suspected Abuse of a Child, Highly Recommended
- xxxi. IA - Instructional Goals, Optional
- xxxii. IB – Freedom of Expression, Required
- xxxiii. IGBHA – Alternative Education Programs\*\*, Required
- xxxiv. IGBI - Bilingual Education\*\*, Required
- xxxv. IIA – Instructional Resources/Instructional Materials, Highly Recommended
- xxxvi. IJ – School Counseling Program, Highly Recommended
- xxxvii. IKF – Graduation Requirements\*\*, Conditionally Required
- xxxviii. IKFB – Graduation Exercises, Optional
- xxxix. IL – Assessment Program, Highly Recommended
  - xl. JB – Equal Educational Opportunity [\*\*], Required
  - xli. JBB – Educational Equity, Optional
  - xlii. JECB - Admission of Nonresident Students, Highly Recommended
  - xliii. JFC – Student Conduct, Required
  - xliv. JFCF – [Hazing,] Harassment, Intimidation, Bullying, [Menacing, ]Cyberbullying, Teen
  - xlv. Dating Violence, or Domestic Violence – Student\*\*, Required
  - xlvi. JFCJ – Weapons in Schools\*\*, Required

- xlvi. JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements, Required
- xlviii. JHFE/GBNAB-AR(1) – Reporting of Suspected Abuse of a Child, Required
- xlix. JHFE/GBNAB-AR(2) – Reporting of Suspected Abuse of a Child, Highly Recommended
  - I. JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements,

**A. New Hires**

**Athletics:**

None

**Brick and Mortar:**

- a. Zach LeClere - Alsea Sub Aide/Bus Monitor
- b. Ivan Schumacher - Alsea Bus Driver

**District:**

None

**Online Programs:**

- a. Melissa Yeo - Remote Special Programs Coordinator
- b. Crystal Frandsen - Remote Student Services Manager
- c. Nubia Lopez - Remote Special Education Instructional Assistant
- d. Heather Shunk - .25 FTE ELL Coordinator

**Kings Valley Charter School**

- a. Mary Dolphin-Haley - Kings Valley Bus Driver

**B. Resignations:**

**Athletics:**

None

**Brick and Mortar:**

- a. Katie Sapp-Business Manager/CFO

14. Action Items

- A. Payment of Bills – November/December
- B. Dump Trailer
- C. Approve Minutes from the 2021-2022 Budget Meeting
- D. Move of Business Office
- E. 2<sup>nd</sup> Bus Bonus and Stipulations
- F. Mid-Year Compensation Adjustments
- G. Ron Koetz's to be signer on Citizen Bank
- H. Climate School Survey
- I. Approval of Policies with corrections

15. Second Reading of Policies for April 2021 and October 2021

**April 2021**

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**Kings Valley Charter School**

a.

**B. Resignations:**

**Athletics:**

a.

**Brick and Mortar:**

- a. Katie Sapp-Business Manager/CFO
- b.
- c.
- d.

Other Business:

Executive Session:

Next Meeting Date: January 13, 2022 – Regular Board Meeting

Adjournment: