



Methow Valley School District Board of Directors

Minutes of regular meeting held February 27, 2025

Members present: Dana Stromberger
Judith Hardmeyer-Wright
Frank Kline (attended by phone)
Boo Schneider
Jennifer Zbyszewski
Tom Venable, Superintendent

CALL TO ORDER

The meeting was called to order at 5:30 pm by Board Chair Dana Stromberger followed by the pledge of allegiance and reading of meeting norms and the district vision statement.

CHANGES TO THE AGENDA/CHANGES TO THE CONSENT AGENDA

No changes to the agenda.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

VISITORS INCLUDED:

Names available upon request.

I. COMMUNICATIONS

- **LBHS Sports** - Superintendent Venable shared congratulatory remarks for a job well done at the State Wrestling Tournament last weekend. He went on to share that Cassidy Jones-Mowen won the State Championship for the girls wrestling team, several members of the boys team found their way to the podium, and the team finished third overall. Superintendent Venable also acknowledged that the boys basketball team qualified for the State Basketball Tournament.
- **Classified Staff Appreciation Week** - Superintendent Venable informed the board that March 10th - 14th is classified staff appreciation week and commended our team of classified staff at Methow Valley School District for their commitment to service in support of our students and families.
- **Asset Preservation Program** - Superintendent Venable provided an overview of the Asset Preservation Program.
- **Recognition of School Board Directors Efforts** - Superintendent Venable acknowledged and commended the MVSD School Board of Directors as elected officials and the comprehensive background work associated with the Superintendent search process.

II. FINANCIAL REPORT

- Budget Status Report
- General Ledger Trial Balance
- Okanogan County Treasurer's Report

III. CONSENT AGENDA

- Minutes from the January 30, 2025 Regular Meeting

Minutes 02-27-25

- Minutes from the February 15th, 2025 Special Meeting
- Minutes from the February 18th, 2025 Special Meeting
- Enrollment for February 2025
- February 2025 Accounts Payable and Payroll

A motion was made by Jennifer Zbyszewski and seconded by Judith Hardmeyer-Wright to approve the consent agenda; motion passed unanimously.

III. ACTION

- Asset Preservation Program Annual Board Report

A motion was made by Jennifer Zbyszewski and seconded by Judith Hardmeyer-Wright to approve the consent agenda; motion passed unanimously.

IV. EXECUTIVE SESSION

- One hour for the express purpose of evaluating the qualifications of candidates for superintendent of Methow Valley School District.

At 5:59 pm the Board retired for one hour for the purpose of the qualifications of candidates for superintendent of Methow Valley School District. Executive session ended at 6:59 pm.

V. ACTION

- Authorize Andy Wolf, NW Leadership Search Consultant to contact and offer employment to selected candidate for MVSD Superintendent

Following the closing of the executive session and reopening of the regular session at 6:59 pm, an announcement was made notifying those present of the authorization of Andy Wolf, NW Leadership Search Consultant to contact and offer employment to Dr. Grant Storey for MVSD Superintendent. A motion was made by Jennifer Zbyszewski and seconded by Judith Hardmeyer-Wright to approve the authorization of Andy Wolf, NW Leadership Search Consultant, to contact and offer employment to Grant Storey for MVSD Superintendent. A roll call vote was taken with all in favor; motion passed unanimously.

VI. BOARD BUSINESS

- Calendar Review
- Board Reflection

ADJOURNMENT

At 7:09 pm, the Board, having no further business, adjourned the meeting.

Tom Venable, Superintendent

Dana Stromberger, Board Chair