KVCS Board Meeting
March 18, 2024

Board members present: John Corbin, Linda North, Sally Lammers, Beth Hoinacki, Diana Barnhart
Board members absent: none
Others present: Mark Hazelton

Closed session
Start time: 6:35pm
Adjourn: 7:39pm

Open session
Board members present: John Corbin, Linda North, Sally Lammers, Beth Hoinacki, Diana Barnhart
Board members absent: none
Others present: Mark Hazelton, Casey, Rachel Ashley, Elias Silvernail, zoom

Start time: 7:43pm

Public input: Rachel reported that she and Elias have been working with the PTO to spark the parent volunteer program at the school. There does not appear to be a functional volunteer program. Wondering why it is in such bad shape. Diana clarified that we did not have volunteers last year due to the requirement for covid vaccine documentation. Another point – community is interested with the new building/project and would love an update. Diana reported that Mod 5 is working on a video update.

Actions from the closed session: Sally reported that we do have recommended action items from our closed session – points 1-6 from report. 1. KVCS board immediately require PSKV to ensure that all personnel who might be required to conduct a restraint on a student receive the required training; 2. A procedure to supplement the Philomath School district's high-level policy should be created and provided to PSKV to train employees. The policy should be approved by the KVCS board of directors during the regular board meeting during summer break; 3. A policy of "no hands-on" should be created by the KVCS Board of Directors, approved during the regular June board meeting, and then provided to PSKV for implementation; 4. A procedure to respond to record requests should be written and approved by the KVCS Board in the regular June board meeting

John moved to approve the action items as identified; Linda seconded. Vote 5-0-0.

Review updated plan of record: Mark has been working on updating the plan; priorities have been to increase support for student's mental health, improve behaviors of disruptive students, reduce students' risk of not graduating due to missing credits, managing parent complaints.

Allocate restricted funds from Ralph Hall Foundation: Mark reported that we will be receiving restricted funds designated specifically for the new building. Linda moved to approve the restricted funds to be used for the building fund when received; John seconded. Vote 5-0-0.

Financial statements: John moved to acknowledge the aging summary dated February 29, 2024; statement of activity (P/L) dated February 29, 2024; statement of financial position dated February 29, 2024; Linda seconded. Vote 5-0-0.

Adjourn: 8:23pm