

**KVCS Board Meeting**  
**April 27, 2023**

**Board members present:** Sally Lammers, Diana Barnhart, Beth Hoinacki  
**Board members absent:** none

**Others present:** Mark Hazelton, Linda North (zoom), Paula Morelos (zoom), Karon S (zoom), Wren Huff, Coda and John, other parent, Michael Chung

**Start time:** 6:33 pm

**Gather, mission, approve agenda:** We would like to add a dress code discussion to the agenda; no budget update; no parent survey. Diana moved to approve the agenda with the addition of a discussion on the dress code and an unidentified rumor and to remove the budget update and parent survey items. Beth seconded. Vote 3-0-0.

**Dress code discussion:** A student shared their belief that the dress code is too vague and that girls at school are targeted by the dress code. The student shared their experience with getting “dress coded” at school. Brought up were points regarding bra straps and clothes being too tight/small. The board reviewed some history with the dress code, or lack of one. Language in the handbook regarding choice of dress at school (there is no specific dress code) is currently gender neutral. Discussion on process – code versus enforcement; how to educate/outreach with staff to consistently apply the code. Dress code not necessarily targets females; perhaps is being enforced disproportionately. Mark commented that it can be useful for staff to have definitions of words in the policy, e.g. “torso” in order to appropriately apply the guidelines. If we want to consider changing the policy, we need to post this topic as an agenda item so folks interested can plan to attend the discussion. We can do this at our next board meeting.

**Potential rumor:** A parent reported they had heard that there will be a potential half day next year and would like to discuss. Included in the calendar discussion.

**Adopt 2023-2024 calendar:** Diana presented the calendar, version D, as included in the board packet. Proposing a start before labor day for AP classes. Also allows a slower start for kindergarten. More days have been added for potential loss for inclement weather; PEP on two days; schedule similar to Philomath due to staff schedules; elementary has a few extra days off for teachers to have professional development; proposing early release on Fridays at 2pm to support professional development. No whole days off for professional development. Allows more frequent teacher collaboration; start time 8:10am; last day of school June 5<sup>th</sup>. There are substantial minutes for seat time to allow for potential loss for inclement weather. Question: how ensure teachers participate in professional development during early release? Mark, comment – early release time for teachers will be targeted for very specific meetings to address issues/training. Beth moved to approve version D of the 2023-2024 calendar with the change to 2pm early release; Diana seconded. Vote 3-0-0.

**Summer programs budget:** Michael is looking for support for summer programming. Discussed having camps in June and August; June camp would coincide with summer soar which would save money. Beth moved to approve \$12,500 for the June camp this year; next year’s budget to include \$25K for August 2023 camp; June 2024 camp. Diana seconded. Vote 3-0-0.

**Preschool proposal status:** Fern and Feather Forest School has decided not to open a program in Kings Valley.

**Procedure review for adding board members:** Sally reviewed a KVCS board member questionnaire; reviewed KVCS board selection and orientation policy. Need to add the questionnaire to the policy. We need to send the questionnaire to Linda and Wren and John. Mark will update the policy and bring back next month.

**Obsolete policies:** Mark is recommending to eliminate several policies that are out of date and have been updated by other, separate policies or are included in the school handbook. Beth moved to retire the following policies: KVP5000a Discipline policy, KVP9006 Emergency late bus, KVP8005 Procedure for volunteers serving lunch, KVP5010a Behavior escalation plan. Diana seconded. Vote 3-0-0.

**Budget update:** With the approval of the funding for camp, the contingency is reduced. Mark will have more details next month.

**School metrics review:** Mark reviewed metrics. There have been challenges getting the data organized to present. There is more text involved in assessment than numbers. The teachers do have data that is useful for addressing student's needs. It would be good to figure out a way to view the metrics as a school to look overall at student performance and therefore school performance.

**Approve minutes:** Diana moved to approve the March meeting minutes; Beth seconded. Vote 3-0-0.

**Financial statements:** Beth moved to approve the statement of financial position dated March 31, 2023; statement of activity dated March 2023; AR aging summary dated March 31, 2023; Diana seconded. Vote 3-0-0.

**Adjourn:** 8:35pm