

KVCS Board Meeting

March 10, 2025

Board members present: Sally Lammers, Wren Huff, Beth Hoinacki, John Corbin, Linda North (6:39pm)

Board members absent:

Others present: Mark Hazelton, Diana Barnhart

Start time: 6:37pm

Gather, mission, approve agenda: Sally moved to approve the agenda, Wren seconded. Vote 4-0-0 (Linda absent).

Public input: none.

Metrics chart: Mark and Diana presented the chart as included in the board packet.

Plan of record review: Mark and Diana presented the plans of record for the elementary, middle, and high schools as included in the board packet.

Transportation policies: It was identified in our audit that we do not have a policy referring to Falls City regarding transportation as we currently contract with them. Typically, we default to PSD policies when we do not have our own (KVP5014). Diana presented an updated policy for defaulting to Falls City when it involves transportation. Wren moved to approve the updated policy KVP5014 revision B, Linda seconded. Vote 5-0-0.

Joint meeting with PSD: They would like to come out and visit the school and have a joint meeting at which we would also present our annual report. We are proposing Monday, April 28th. Diana will check with the district.

Student happiness survey: Mark presented the survey as included in the board packet.

Annual report: Sally moved to acknowledge the annual report; Linda seconded.

Baseball co-op with Crescent Valley: We have one student requesting a co-op with Crescent Valley. We do not know of any other students interested in playing baseball in other districts. Linda moved to approve the co-op for one year; Wren seconded. Vote 5-0-0.

School bus purchase: Mark reported we have been offered \$43K to purchase a 15-passenger van by a school family. ODE will not allow us to use a 15 passenger van for driving stops and field trips. We can use a 7 passenger van for stops (which we have and use). Diana and Mark reported they have looked at white buses that could be used to go on field trips but not to take children home. We could use the check as a down payment to purchase a short bus. The donor has been notified of the issues surrounding the purchase of a 15-passenger van and is interested in supporting purchasing a bus. Diana or Mark will circle back to the donor to be clear about how a bus purchase with Falls City would work and review the potential list of wants/needs.

Girls and Boys circle curriculum discussion: Diana presented the proposed curriculum that has been recommended by the school counselor. Board members expressed concerns around messaging implicit

in the program regarding gender expectations, e.g. circle for girls and council for young men. Diana will revisit curriculum needs and resources with the counselor to identify appropriate next steps.

Budget discussion: Mark reported that it is time to budget with PSKV and would like to identify a process by which to engage with them. John will propose to the PSKV board that we meet to identify a process. Mark presented the summary budget as included in the board packet. Sally moved to approve budget I with the addition of \$5K for facility repairs; Wren seconded. Vote 5-0-0. Mark presented a draft first budget for '25-'26.

Review financial statements: Sally moved to acknowledge the financial reports including the AR aging summary, statement of financial position and statement of activity as of January 31, 2025; Wren seconded.

Approve minutes: Wren moved to approve the January meeting minutes; Linda seconded. Vote 4-0-1 (Sally abstains). Wren moved to approve the February meeting minutes; Sally seconded. Vote 5-0-0.

Adjourn: 9:13pm