

Boquet Valley CSD
Reorganization & Regular Meeting
Wednesday, July 13, 2022
Mountain View Campus - Elizabethtown, NY

REORGANIZATION & REGULAR MEETING
OFFICIAL MINUTES

1. **Call to Order** At: 5:11 PM By: President Reynolds

2. **Pledge of Allegiance**

3. **Appointments - District Clerk & Deputy District Clerk**

- a. Resolved that the Superintendent recommends to the Board of Education the reappointment of Jana Atwell as District Clerk of the Board of Education for the 2022-23 school year.
- b. Resolved that the Superintendent recommends to the Board of Education the reappointment of Bridget Belzile as Deputy District Clerk of the Board of Education for the 2022-23 school year.

Motion: Sue Russell Second: Dina Garvey Yes: 4 No: 0 Abstain: 0 Accept

4. **Oath of Office**

- a. The current Board President administered the oath of office to the District Clerk.
- b. The District Clerk administered the oath of office to member elect Heather Reynolds.
- c. The District Clerk administered the oath of office to member elect Suzanne Russell.
- d. The District Clerk will administer the oath of office to member elect Philip Mero.
- e. The District Clerk administered the oath of office to Superintendent Joshua Meyer.
- f. The District Clerk will administer the oath of office to Deputy District Clerk Bridget Belzile.

5. **Roll Call**

[X]Dina Garvey [A]Evan George [A]Sarah Kullman [A]Philip Mero
[X]Heather Reynolds [X]Suzanne Russell [X]Micah Stewart

6. **Attendees**

Present: Joshua Meyer, Superintendent Visitors: Julie Bisselle
Jana Atwell, District Clerk Keith Lobdell
Sharlene Petro-Durgan, District Treasurer

7. **Election of Officers and Oaths of Offices**

- a. The District Clerk called for nominations for President of the Board of Education for the 2022-23 school year.

- i. Motion to nominate Heather Reynolds made by Sue Russell, second by Dina Garvey.
- ii. Any further nominations/discussion? No
- iii. Close nominations.
- iv. Resolved that Heather Reynolds be appointed to the position of Board of Education President for the 2022-23 school year.

Motion: Sue Russell Second: Micah Stewart Yes: 4 No: 0 Abstain: 0 Accept

- b. The District Clerk administered the oath of office to the newly elected President.
- c. The President called for nominations for Vice President of the Board of Education for the 2022-23 school year.
 - i. Motion to nominate Dina Garvey made by Sue Russell, second by Micah Stewart.
 - ii. Any further nominations/discussion? No
 - iii. Close nominations.
 - iv. Resolved that Dina Garvey be appointed to the position of Board of Education Vice President for the 2022-23 school year.

Motion: Micah Stewart Second: Sue Russell Yes: 4 No: 0 Abstain: 0 Accept

- d. The District Clerk administered the oath of office to the newly elected Vice President.
- e. The District Clerk administered the School Board Member Code of Ethics to Board Members.

8. Appointment of School Officers and Board Representatives

- a. Resolved that the Superintendent recommends to the Board of Education the appointment of the following school officers of the Board of Education for the 2022-23 school year:
 - i. Chief School Officer - Joshua Meyer
 - ii. District Treasurer - Sharlene Petro-Durgan (as a component of the Shared Business Office Cross Contract with Franklin-Essex-Hamilton (FEH) BOCES)
 - iii. Deputy Treasurer - Karen Keech
 - iv. Internal Claims Auditor - Judy French (no additional compensation)
 - v. Deputy Claims Auditor - Abbey Cramer (no additional compensation)

Motion: Dina Garvey Second: Sue Russell Yes: 4 No: 0 Abstain: 0 Accept

- b. Resolved that the Superintendent recommends to the Board of Education the appointment of the following Board of Education representatives for the 2022-23 school year:

MEMBERSHIP	BOARD MEMBER(S)
Joint Study	1.Heather Reynolds 2.Phil Mero

NYSSBA Voting Delegate	Sue Russell
Policy Committee Policy Committee (cont'd)	1. Sue Russell 2. Dina Garvey 3. Heather Reynolds
Boquet Valley Youth Commission	Micah Stewart
Facilities Committee	1. Evan George 2. Dina Garvey 3. Sue Russell

Motion: Micah Stewart Second: Dina Garvey Yes: 4 No: 0 Abstain: 0 Accept

9. Additional Appointments

- a. Resolved that the Superintendent recommends to the Board of Education the appointment of the following individuals/organizations to the specified positions/designations for the 2022-23 school year:

EMPLOYEE/ORGANIZATION	POSITION
Harris Beach, PLLC	School Attorney: \$215/hour Librarian, Clerks & Paralegals: \$110/hour
Stafford, Owens, Piller, Murnane, Kelleher & Trombley, PLLC	School Attorney: \$215/hour Paralegals:\$90/hour
R. G. Timbs, Inc.	Municipal Finance Consultant
Bond, Schoeneck & King	Bond Counsel as needed
Northern Insuring	Insurance Consultant
Philadelphia Indemnity Insurance Co.	Student Accident Insurance
Telling & Hillman PC	Independent Auditor: \$13,300 for fiscal year ending 6/30/22
Four Winds Saratoga	Tutorial Services: \$42/hour - 10 hours/week MS/HS students - 5 hours/week elementary students
School Tax Collector	Essex County Treasurer, \$7,400
Franklin-Essex-Hamilton (FEH) BOCES	Purchasing Agent, Deputy Purchasing Agent, Workers Compensation Coordinator
Board of Education	Audit Committee
Superintendent	Records Management Officer, Legislative Liaison to NYSSBA, Records Access Officer, Designated Education Official (DEO), Chief

Superintendent (cont'd)	Information Officer, HIPAA Compliance Privacy Official, Hearing Official for Participation in the Federal Child Nutrition Program, Member of the CEWW Health Insurance Consortium Board of Directors & Trustee, Qualified Lead Evaluator of Principals
District Clerk/Confidential Secretary to the Superintendent	Fingerprinting Coordinator, Public Records Access Officer, Staff Attendance Officer
Principal(s)	DASA Coordinators, Title IX Coordinators, Designated Education Officials, Homeschooling Coordinators, District Data Privacy Officers (DEO), Qualified Lead Evaluators of Classroom Teachers
Director of Student Support Services	ADA Coordinator, 504 Coordinator, Pre-K Coordinator, Medicaid Compliance Officer, Qualified Lead Evaluator of Classroom Teachers, Committee on Special Education (CSE) & Committee on Preschool Special Education (CPSE) Chairperson, Homeless Liaison, District Grants Coordinator
Director of Facilities	Pesticide Control Officer, Asbestos Designee, Chemical Hygiene Officer, CO-VID Safety Officer
School Counselors	K-12 Suicide Prevention Coordinators
Confidential Secretary	Chief Information Officer/Data Warehouse Coordinator
NERIC	Chief Information Officer/Data Warehouse Coordinator
School Nurses	Student Attendance Officers
Secretary to Guidance Department	Reviewing and Verification Official for participation in the Federal Child Nutrition Program

Motion: Dina Garvey Second: Sue Russell Yes: 4 No: 0 Abstain: 0 Accept

- b. Resolved that the Superintendent recommends to the Board of Education the reappointment of all current substitutes and the approval of the substitute rates as listed for the 2022-23 school year:

Substitute Position	Hourly/Daily	Rate of Pay effective 12/31/21
Teacher (certified)	Daily	\$112.00
Teacher Assistant (certified)	Daily (7.5 hours)	\$110.00
Teacher Aide (certified)	Daily	\$105.00
Teacher (non-certified)	Daily	\$105.00
Teacher Assistant (non-certified)	Daily (7.5 hours)	\$100.00
Teacher Aide (non-certified)	Daily	\$98.00
Monitor	Daily	\$87.75
Nurse	Daily	\$112.00
Food Service Helper	Hourly	\$14.00
Clerical	Hourly	\$14.00
Cleaner	Hourly	\$14.00
Bus Driver	Hourly	\$21.00
Bus Aide	Hourly	\$14.00
Long-Term Non-Certified Substitute Teacher (0-10 weeks)	Daily	\$125.00
Long-Term Certified Substitute Teacher (0-10 weeks)	Daily	\$175.00
Long-Term Non-Certified Substitute Teacher (11-20 weeks)	Daily	\$150.00
Long-Term Certified Substitute Teacher (11-20 weeks)	Daily	\$200.00

Motion: Micah Stewart Second: Dina Garvey Yes: 4 No: 0 Abstain: 0 Accept

10. Designations

- a. Resolved that the Superintendent recommends to the Board of Education the following designations for the 2022-23 school year:
 - i. Champlain National Bank, New York Liquid Assets Fund and New York Cooperative Liquid Assets Securities System (NYCLASS) as the official bank depositories.
 - ii. Press Republican and the Sun Community News as the official newspapers, and

iii. The official bulletin boards are located outside the District Office at the Mountain View Campus and outside the Principal's Office at the Lake View Campus.

b. Resolved that the Superintendent recommends to the Board of Education the regular monthly Board of Education meetings begin at 6:00 PM unless otherwise noted and to establish the following meeting dates for the 2022-23 school year:

BOE MEETING DATE	TYPE	CAMPUS
Thursday, August 11, 2022	Regular	LVC
Thursday, September 8, 2022	Regular	MVC
Thursday, October 13, 2022	Regular	LVC
Thursday, November 10, 2022	Regular	MVC
Thursday, December 8, 2022	Regular	LVC
Thursday, January 12, 2023	Regular	MVC
Thursday, January 26, 2023	Budget	MVC
Thursday, February 9, 2023	Regular	LVC
Thursday, March 9, 2023	Regular	MVC
Thursday, March 23, 2023	Budget	MVC
Thursday, April 20, 2023	Regular	LVC
Thursday, April 27, 2023	Budget	LVC
Tuesday, May 9, 2023	Public Budget Hearing & Regular	MVC
Tuesday, May 16, 2023	Annual Budget Vote & Election	LVC
Thursday, June 8, 2023	Regular	MVC
Thursday, July 13, 2023	Reorganization & Regular	LVC

Motion: Micah Stewart Second: Dina Garvey Yes: 4 No: 0 Abstain: 0 Accept

11. School Board Memberships

a. Resolved that the Superintendent recommends to the Board of Education the District hold the following memberships for the 2022-23 school year:

- i. New York State School Board Association (NYSSBA)
- ii. Essex County School Boards Association
- iii. Rural Schools Association

Motion: Dina Garvey Second: Micah Stewart Yes: 4 No: 0 Abstain: 0 Accept

12. Authorizations

- a. Resolved that the Superintendent recommends to the Board of Education the following as specified for the 2022-23 school year:
 - i. Superintendent to be responsible for:
 1. Certifying payroll,
 2. Signing any and all checks on behalf of the District in the absence of the District Treasurer,
 3. Approving conferences, conventions and workshop attendance if there is a financial obligation in order to attend and it has been deemed appropriate and identified as consistent with District goals and priorities for continuous improvement by a Principal,
 4. Approving budget transfers,
 5. Signing all applications and forms required for federal programs and grants,
 6. Approving the community use of school facilities and school vehicles, and equipment loaning requests consistent with District policy,
 7. Advertising for employment vacancies,
 8. Use of the District credit card, and
 9. Appointing well-qualified teachers, administrators and staff until the Board of Education has the opportunity to meet and make a decision of a proposed employee, provided the Board makes a final decision on the provisional appointment within thirty (30) days.
 - ii. Principals to be responsible for:
 1. Certifying payroll in the absence of the Superintendent, and
 2. Approving conferences, conventions, and workshop attendance if appropriate and identified as consistent with District goals and priorities for continuous improvement.
 - iii. Secretary to Principal (Lake View and Mount View Campuses) to maintain a \$100 Petty Cash Fund.
 - iv. Central Treasurer and the Superintendent or Principal (in the absence of the Superintendent) to sign Extra-Classroom Activity Fund checks.

Motion: Sue Russell Second: Micah Stewart Yes: 4 No: 0 Abstain: 0 Accept

13. Bonding of Personnel

- a. Resolved that the Superintendent recommends to the Board of Education the blanket bonding for all employees of the District.

Motion: Sue Russell Second: Micah Stewart Yes: 4 No: 0 Abstain: 0 Accept

14. Cooperative Purchasing

- a. Resolved that the Superintendent recommends to the Board of Education participation in the following cooperative purchasing agreements for the 2022-23 school year:

- i. St. Lawrence/Lewis BOCES Cooperative Purchasing Program in accordance with the guideline set forth in the “Cooperative Purchasing Agreement”, and
- ii. New York/Island Cooperative Bid Program with the Clarkstown CSD serving as lead agency, and Educational Data Services serving as the Administrative Agent, in accordance with guidelines set forth in the associated “Cooperative Purchasing Agreement”.

Motion: Sue Russell Second: Dina Garvey Yes: 4 No: 0 Abstain: 0 Accept

15. Impartial Hearing Officers

- a. Resolved that the Superintendent recommends to the Board of Education that the Board President or Vice President be designated as having the power to appoint an impartial hearing officer who has been selected in accordance with the Regulations of the Commissioner of Education on behalf of the Board of Education for the 2022-23 school year.

Motion: Sue Russell Second: Micah Stewart Yes: 4 No: 0 Abstain: 0 Accept

16. Other

- a. Resolved that the Superintendent recommends to the Board of Education the following for the 2022-23 school year:
 - i. The re-adoption of all current policies, procedures and plans in effect during the 2021-22 school year,
 - ii. To establish the mileage rate of reimbursement to follow the Internal Revenue Service (IRS) mileage rate for employees who use their own personal vehicles for official school district business with approval,
 - iii. The approval of existing extra-curricular accounts for student activities and clubs,
 - iv. The tuition rate to be set at \$1,353.60 per non-resident student with a family contribution not to exceed \$4,060.80, and
 - v. The proposed cafeteria prices for adult meals:

ADULT MEAL	ADULT PRICE
Complete breakfast	\$2.50
Breakfast single entree	\$1.75
Complete Lunch	\$4.00
Lunch single entree	\$2.50
Single milk	\$.65

Motion: Sue Russell Second: Dina Garvey Yes: 4 No: 0 Abstain: 0 Accept

17. Executive Session (not needed)

Specifically, the Board anticipates entering into Executive Session for the following reason:

- a. (#6) To discuss the medical, financial, credit or employment history of a particular person or persons.
- b. (#4) Discussions involving proposed, pending or current litigation.

In:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
Out:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table

- c. Motion to return to regular session at

Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
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18. Approval of Minutes

- a. Approve the minutes of the June 7, 2022 Regular Meeting as presented.

Motion:	Sue Russell	Second:	Micah Stewart	Yes:	4	No:	0	Abstain:	0	Accept
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19. Public Comment

- a. Our agenda offers two Public Comment sections, one at the beginning of the meeting and one at the end of the meeting. At this time, we have set aside a 15 minute period giving anyone in the audience time to share their thoughts with us. Please raise your hand and be acknowledged by the Board President. When called upon, please identify yourself and give your address, limiting your comments to three minutes. Opinions, ideas and concerns that are offered by the public will be considered and taken under advisement.

Floor was opened for public comment, none voiced.

20. Financials

- a. Approve the following financial reports:
 - i. Warrant 12A dated 6/1/22
 - ii. Warrant 12B dated 6/8/22
 - iii. Warrant 12C dated 6/15/22
 - iv. Warrant 12D dated 6/21/22
 - v. Warrant 12E dated 6/29/22
 - vi. Capital Project Bank Account Reconciliation as of 6/30/22
 - vii. Debt Service Bank Account Reconciliation as of 6/30/22
 - viii. Extraclassroom Bank Account Reconciliation as of 6/30/22
 - ix. Financial Statement of Extraclassroom Activity fund 6/1/22 - 6/30/22
 - x. Payroll Bank Account Reconciliation as of 6/30/22
 - xi. Multi-Fund Bank Account Reconciliation as of 6/30/22
 - xii. Treasurer's Report for Multi-Fund Month of June 2022
 - xiii. Cafeteria Profit & Loss Statement July 2021 - June 2022
 - xiv. Claims Audit Report June 2022

Motion: Sue Russell Second: Dina Garvey Yes: 4 No: 0 Abstain: 0 Accept

21. CSE Recommendations

- a. Accept and approve the following CSE recommendations for student #632, 1580, 2867, 1319, 12507, 12410, 541, 1295, 2742, 2495, 2884, 8794, 1248, 12517, 12442, 1022, 2791, 12464, 1098, 12443 and 1319.

Motion: Sue Russell Second: Micah Stewart Yes: 4 No: 0 Abstain: 0 Accept

22. District Plans

- a. The Superintendent recommends the approval of the following District Plans as submitted:
 - i. Diversity, Equity and Inclusion Plan (July 1, 2022 - June 30, 2025)
 - ii. Response to Intervention District Plan (revised April 2022)
 - iii. District Wide School Safety Plan (revised July 2022)

Motion: Sue Russell Second: Dina Garvey Yes: 4 No: 0 Abstain: 0 Accept

23. Action Items - Consent Agenda

- a. Resolved that the Superintendent recommends a District credit card limit of \$20,000.00 for the 2022-23 school year decreasing to \$5,000 January 2023.
- b. Approve the disposal of multiple obsolete laptops and desktops located at the LVC - see attached list.
- c. Approve the addition of the following assets located at the MVC:
 - i. Promethean ACTIVpanel Titanium board Serial #770T-LA6XCA7970124 asset #A00851219
 - ii. Promethean ACTIVpanel Titanium board Serial #770T-LA6XCA7970126 asset tag #A00851210
 - iii. Promethean ACTIVpanel Titanium board Serial #770T-LA6XBA1211044 asset tag #A00851221
 - iv. Promethean ACTIVpanel Titanium board Serial #770T-LA6XBA1211163 asset tag #A00851222
- d. Approve the 2022-2023 Public Reporting Calendar as presented.
- e. Approve the following resolution to participate in BOCES Summer School 2023:
WHEREAS, the Boquet Valley Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and
WHEREAS, the region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and
WHEREAS, the Boquet Valley Central School district cannot provide special education school-age summer school services in a more cost-effective manner

than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Boquet Valley Central School District intends to participate in the 2023 Special Education School-Age Summer School, and agrees to pay the actual CEWW BOCES costs for the 2023 summer school; and

BE IT FURTHER RESOLVED, that no later than August 1, 2022, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2023 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

- f. Approve the CV-TEC Adult Education Sponsorship Agreement for CV-TEC Adult Education programs (CO-SER 103 and CO-SER 401) as presented.
- g. Approve the agreement between BVCS and Siemens Industry Inc. for services provided at the Mountain View Campus for a term of 3 years beginning July 1, 2022 and from year to year thereafter at the following rates:
 - i. 7/1/22 - 6/30/23 @ \$18,940 annually
 - ii. 7/1/23 - 6/30/24 @ \$19,886 annually
 - iii. 7/1/24 - 6/30/25 @ \$20,882 annually

Motion: Dina Garvey Second: Sue Russell Yes: 4 No: 0 Abstain: 0 Accept

24. Personnel - Consent Agenda

- a. Accept and approve the letters of resignation as submitted by:
 - i. Elizabeth Canne Elementary Teacher effective June 30, 2022,
 - ii. Derek Payne School and Career Counselor effective July 20, 2022, and
 - iii. Nelly Collazo Director of Student Support Services effective July 1, 2022. Mrs. Collazo will work on an as needed per diem basis through August 31, 2022 at her daily rate.
 - iv. Kathleen Williams Special Education Teacher effective July 11, 2022.
- b. Amend the appointment and tenure dates for:
 - i. Sarah Kingzack English Teacher appointment date from September 1, 2022 to July 1, 2022 and tenure effective date July 1, 2022 through July 1, 2026,
 - ii. Kayla Dempsey Elementary Teacher appointment date from September 1, 2022 to August 31, 2022 and tenure effective date August 31, 2022 through August 31, 2026, and
 - iii. Alexis Beyer Teacher Assistant appointment date from September 1, 2022 to August 31, 2022 and tenure effective date August 31, 2022 through August 31, 2026.
- c. Amend Kayla Dempsey's salary for the 2022-2023 school year from \$49,226 (step 1 B+45) to \$50,250 (step 1 B+54) upon receipt and review of official graduate transcripts.
- d. Approve the Agreement between the Board of Education and Superintendent Joshua Meyer effective July 1, 2022 through June 30, 2027.
- e. Approve the appointment of Christina Olsen to the permanent full-time 10 month civil service position of Food Service Helper effective June 21, 2022.

- f. Approve the appointment of Gwen Goff to the full-time temporary clerical position at an hourly rate of \$15.00 for the 2022-2023 school year.
- g. Approve the following temporary full-time summer cleaners and substitute bus aide at an hourly rate of \$13.20 effective July 5, 2022 through August 26, 2022:
 - i. Rachel Rolston - cleaner
 - ii. Timothy Quaid - cleaner and substitute bus aide
- h. Approve the appointment of Thomas Keck to the full-time 12 month position of driver/cleaner at an hourly rate of \$17.83 with a 120 probationary period effective July 12, 2022 through January 6, 2023 (fingerprint clearance on file).
- i. Approve the appointment of Timothy Quaid to the full-time 10 month position of Bus Aide at an hourly rate of \$13.20 with a 120 probationary period effective September 1, 2022 through March 15, 2023 pending receipt of fingerprint clearance.
- j. Approve the appointment of Keith Lobdell to the position of Building Substitute for the 2022-2023 school year at a daily rate of \$105.00 effective August 31, 2022.
- k. Approve the appointment of the following individuals as summer school teachers for the summer of 2022 effective July 5, 2022 through August 12, 2022. Hourly rates will be calculated using the appropriate step in the BVFT agreement:
 - i. Amy Nelson
 - ii. Erica Loher
 - iii. Heather Olson
 - iv. John Fairchild
 - v. Joe Graney
 - vi. Aubrey Pulsifer
 - vii. Julie Bisselle
 - viii. Rhonda Sloper
 - ix. Jenifer O'Neill
- l. Approve the appointment of Deborah Pierce as summer school nurse for the summer of 2022 effective July 5, 2022 through August 12, 2022 at an hourly rate of \$29.93.
- m. Approve the appointment of the following individuals as summer school special education teachers, teacher assistants, teacher aides and bus aides for the summer of 2022. Hourly rates will be calculated using the appropriate step in the BVFT agreement or rate per the Support Staff agreement.
 - i. Suzette Montville - teacher
 - ii. Samantha Meachem - teacher
 - iii. Marci Oliver - teacher assistant
 - iv. Serene Holland - teacher assistant
 - v. Brad Egglefield - teacher aide and bus aide
- n. Upon the recommendation of the Superintendent, (Frank) Jeff Nemec, who holds initial certification in the Social Studies 7-12 tenure area, is hereby appointed to the position of Social Studies Teacher for a probationary period commencing on August 31, 2022 and anticipated to end on August 31, 2026 fingerprint clearance on file. Salary for the 2022-2023 school year will be based upon Step 6 B+42 \$53,028.00 pending approval of official graduate transcripts.
- o. Resolve upon the recommendation of the Superintendent, Abigail Seymour, who is professionally certified in the School District Leader area, is hereby appointed on probation to the position of Director of Student Support Services with an annual salary of \$96,000 and to the stipend position of chairperson of CSE, 504 and CPSE as outlined in the Boquet Valley Administrators and Directors

Collective Bargaining Agreement with a probationary period commencing on or about August 1, 2022 and anticipated to end on or about August 1, 2026. Ms. Seymour will be credited with 65 sick days for the 2022-23 school year. She will also receive 3 years of credit for previous time worked in Elizabethtown-Lewis CSD and Westport CSD toward all contractual provisions.

- p. Approve the appointment of Karen Keech to the stipend position of Deputy Treasurer for the 2022-23 school year at an annual stipend of \$7,500 per the Boquet Valley Support Staff Association Agreement (July 1, 2020 - June 30, 2024).
- q. Approve the following extra-curricular appointments and stipends per the current BVFT agreement for the 2022-23 school year:
 - i. Boys' Modified Soccer Coach - Keith Lobdell
 - ii. Girls' Modified Soccer Coach - Laura Napper
 - iii. Girls' Varsity Soccer Coach - Paul Buehler
 - iv. Girls' Modified Basketball Coach - Peg Staats
 - v. Boys' Varsity Basketball Coach - Colby Pulsifer
 - vi. Boys' Varsity Basketball Volunteer Assistant - Barry Morrison (no stipend)
 - vii. Varsity Softball Coach - Danielle Schwoebel
 - viii. Golf Coach - Keith Lobdell
 - ix. Athletic Coordinator - Keith Lobdell
 - x. Game Timer Soccer - Carol Schwoebel
 - xi. Game Timer Basketball - Jean Dickerson & Scott Farrell
 - xii. MS Student Council Advisor - Jenn Peck
 - xiii. HS Student Council Advisor - Mindy Fleming
 - xiv. Music-Ensemble I (jazz band) - Heather Olson
 - xv. MS Band Director - Heather Olson
 - xvi. HS Band Director - Heather Olson
 - xvii. Talent Show Co-Coordinator - Heather Olson
 - xxviii. Talent Show Co-Coordinator - Julie Bisselle
 - xix. End-of-Year Slideshow Advisor - Zoe Brugger
 - xx. Newspaper - Terry Egglefield
 - xxi. Activity Fund Treasurer - Heather Olson
 - xxii. National Jr. Honor Society Advisor - Marci Oliver
 - xxiii. National Honor Society Co-Advisor - Kristin Fiegl
 - xxiv. National Honor Society Co-Advisor - Veronica Uss
 - xxv. Yearbook Co-Advisor - Julie Bisselle
 - xxvi. Yearbook Co-Advisor - Danielle Schwoebel
 - xxvii. Quiz Bowl Advisor - Jason Fiegl
 - xxviii. Senior Class Advisor - Julie Bisselle
 - xxix. Senior Class Advisor - Kristin Fiegl
 - xxx. Junior Class Advisor - Sarah Rice
 - xxxi. Junior Class Advisor - Bob Rice
 - xxxii. Sophomore Class Advisor - Danielle Schwoebel
 - xxxiii. Freshman Class Advisor - Terry Egglefield
 - xxxiv. Art Club Advisor - Kristen Larkin
 - xxxv. Drama Club Advisor - Diana McGuigan
 - xxxvi. eSports Advisor - Jason Colby

Motion: Sue Russell Second: Micah Stewart Yes: 4 No: 0 Abstain: 0 Accept

25. Policy - None at this time

26. Superintendent's Update

- a. Building Project Update - None at this time
- b. Superintendent's Report - See attached

27. Public Comment

- a. Our agenda offers two Public Comment sections, one at the beginning of the meeting and one at the end of the meeting. At this time, we have set aside a 15 minute period giving anyone in the audience time to share their thoughts with us. Please raise your hand and be acknowledged by the Board President. When called upon, please identify yourself and give your address, limiting your comments to three minutes. Opinions, ideas and concerns that are offered by the public will be considered and taken under advisement.

Keith Lobdell thanked the Board for the opportunities he has had to work for the District in both the past and present. He is looking forward to working with all in his new roles as appointed to night.

Julie Bisselle shared information from the National Conference in Las Vegas she attended with 6 other District employees.

28. Next Meeting

- a. Regular Meeting August 11, 2022 @ 5:00 PM Lake View Campus

29. Adjournment

Time: 5:56 PM Motion: Dina Garvey Second: Micah Stewart Yes: 4 No: 0 Abstain: 0
Accept

Minutes are not official until approved by the Board of Education.

Date approved by the BOE: August 11, 2022

Jana Atwell, District Clerk