

# March Emergency Board Meeting - 2024 Minutes

Shanel Valley Academy

Mar 28, 2024 at 6:30 PM PDT

@ Add Zoom Link

## **Attendance**

### **Present:**

Members: Leslie Barkley, Amy Frost, Bessie Glossenger, Noshie Merlin, Melea Meyer

### **Absent:**

Members: Melissa Kendall, Kristi McCullough

- I. Land Acknowledgment and Moment of Silence
- II. Call to Order  
Meeting called to order at 6:35PM
- III. Roll Call

## **Attendance**

### **Present:**

Members: Leslie Barkley, Amy Frost, Bessie Glossenger, Noshie Merlin, Melea Meyer

### **Absent:**

Members: Melissa Kendall, Kristi McCullough

- IV. Adoption of the Agenda

### **Motion:**

Motion to adopt the agenda as written

Motion moved by Leslie Barkley and motion seconded by Bessie Glossenger. Passed by roll call vote: Merlin: Aye; Meyer: Aye; Barkley: Aye; Glossenger: Aye; Frost: Aye

- V. Public Comment Regarding Closed Session Items

No members of the public present.

- VI. Closed Session

Entered into closed session at 6:40pm

- A. Public Employee Employment: Certificated Position

### **Motion:**

Motion to accept the resignation of a certificated employee

Motion moved by Leslie Barkley and motion seconded by Glossenger. Passed by roll call vote: Merlin: Aye; Meyer: Aye; Barkley: Aye; Glossenger: Aye; Frost: Aye

B. Public Employee Employment: Classified Positions

**Motion:**

Motion to accept the resignation of a classified employee

Motion moved by Leslie Barkley and motion seconded by Bessie Glossenger. Passed by roll call vote: Merlin: Aye; Meyer: Aye; Barkley: Aye; Glossenger: Aye; Frost: Aye

VII. Introductory Items

Kristi McCullough joined us after the closed session.

A. Reconvene in Open Session

Reconvened in open session at 7:27

B. Report Out from Closed Session

Motion to accept the resignation of a certificated position passed by roll call vote: all in favor  
Motion to accept the resignation of a classified position passed by roll call vote: all in favor

VIII. Public Comment & Announcements on Non Agenda Items

*This portion of the meeting is reserved for persons wishing to address the Board on items not on the agenda. Although the Board of Directors may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. Individual public comments are limited to 3 minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board reserves the right to mute or remove a member of the public if comments or actions disrupt the Board meeting.*

IX. Discussion and Possible Action State Preschool Program

Discussion regarding plans for staffing the preschool program given the resignations from staff. Considerations included moving around existing staff, continuing in efforts to recruit a lead teacher, bringing back prior employees. The Board discussed the various potential ramifications of each decision, including financial impacts and community affects. Licensing requirements were also considered in regard to current staffing options.

The Board decided to collect data from preschool families via a google survey, and proceed with what is in the best impacts of our families. President Frost will also look into outstanding questions on potential impacts to the preschool program.

**Motion:**

Motion to open the preschool next week staffed with substitute teachers familiar to students.

Motion moved by Bessie Glossenger and motion seconded by Noshie Merlin. Passed by roll call vote: Merlin: Aye; Meyer: Aye; Barkley: Aye; Glossenger: Aye; Frost: Aye

X. Consent Agenda

Minor changes to the Student wellness policy.

A. Amended School Wellness Policy

 [SVA Master Wellness Policy.pdf](#)

XI. Adjournment

Meeting adjourned at 9:04pm