

The Vale School District No. 84 Board of Directors met for their regular monthly meeting, January 11, 2017, at 7:00 PM in the Conference Room at Vale Elementary. The meeting was called to order by Chairman Michael McGourty. Present were Directors Susan Gregory, Scott Gressley, Topper Schlupe and Dave Wenger; Superintendent Scott Linenberger; Business Manager Matt Mejia; Principals Alisha McBride, Jeri Schaffeld, and Mary Jo Sharp; Board Secretary Beth Morrow. In the audience was VHS student Nick Fugate, and TVT Director, Harold Nevill.

Scott Gressley led the Pledge of Allegiance.

It was moved by Topper Schlupe and seconded by Susan Gregory to adopt the agenda as printed. Motion unanimously approved.

Chairman McGourty asked if there were any objections to the Consent Agenda. Director Topper Schlupe declared a conflict of interest. It was moved by Topper Schlupe and seconded by Scott Gressley to approve the Consent Agenda as printed.

Approve Minutes of the December 14, 2016 Regular Board Meeting.

Approve bills payable in the amount of \$17,787.23

Adopt Policy

BBA – Individual Board member's Authority and Responsibilities

Accept Aide Resignation – Paul Spivey

Accept 2017/18 Local Service Plan

Bond Approval- to specifically authorize to post issuance compliance procedures for debt referenced in the prior bond resolution but which were not attached thereto.

Administrators' Reports

Mrs. McBride reported on activities at Willowcreek Elementary including the Dreambox Training, First Annual Willowcreek Christmas Basketball Tournament, Adaptive Math Pilot, Report Cards sent home January 10th, 30 Day Notice for Statewide Tests along with Opt Out Form, Second Quarter Awards Assembly rescheduled for January 18th, and Basketball schedules.

For Vale Elementary Mrs. McBride reported on the following activities: iReady Training, School Book Drive and Wrapping, Adaptive Math Pilot, Report Cards sent home January 10th, 30 Day Notice for Statewide Tests along with Opt Out Form, Responsibility Assembly rescheduled, and Second Quarter Awards Assembly rescheduled to January 19th.

Mrs. Schaffeld reported on activities at Vale Middle School including the Wic Academic Bowls, Brudage Ski Trips, 30 Day Notice for Statewide Tests along with Opt Out Form,

Viking Spirit order form for VMS fundraiser, VMS Lifetime Sports program guidelines and waiver form, and Boys basketball schedule.

Mrs. Sharp reported on the Girl's and Boys' Basketball teams attending a tournament at Salem Academy, Wrestling, National Honor Society awards, Viking Spirit Awards, Viking Connection Day, Scholarship and Interview Workshop, FBLA taco feed/auction, Sadie Hawkins, FFA District Skills, FBLA Regional Skills, Progress Reports, and 30 Day Notice for Statewide Tests along with Opt Out Form.

VHS Student Nic Fugate spoke to his Project Proposal: Creating, implementing and organizing a Viking Hall of Fame. A committee will be formed and individuals will be chosen by the committee based on academics and athletics. The honoree's photo and a short bio will be placed in the Hall of Fame display and students chosen will be acknowledged at graduation.

TVT Director, Harold Nevill spoke to the proposed TVT Course Offering Plan for 2017-18 and the issues they are dealing with and options to make certification possible for all classes offered.

Information Items

Business Manager, Matt Mejia, presented the financial report.

Hearing Groups

There were no Hearing Groups.

Items for Discussion

Bond – Mr. Linenberger stated that as of January 11, 2017, two bids had been received for Architectural services for the Vale Middle School. They are Design West and Steele and Associates. He explained that a committee is in place and possibly the week of January 16h a meeting will be set to review the bids and having a representative from those firms come to explain their proposal.

Preliminary Official Statement and Calendar – Mr. Linenberger spoke about the POS and the steps he has taken on completing all of the requirements. He has been in contact with Moody's out of San Francisco, Calif, and are working with them on getting a rating for the school in order to sell the bond. He is hoping to find out what Vale School District's rating prior to January 20th and the bond will be set to go for bid to buyers on February 2, 2017. Included with the board packet was the POS document.

