

West Valley School District No. 208

Regular School Board Meeting Minutes Tuesday, July 11, 2023

After being advertised as required by law, the Board of Directors of West Valley School District No. 208 met in Regular Session on Tuesday, July 11, 2023 at 7:00 p.m. in the West Valley High School Library, 9800 Zier Road, Yakima, WA 98908, and Via YouTube Livestream:
<https://youtube.com/live/SuYvUEN1Los?feature=share>

Board of Directors present: President Michael Thorner, Dave Jaeger, Mike Meyer, and Mark Strong.

Administrative Staff present: Superintendent Dr. Peter Finch, Assistant Superintendent Joe Connolly, Assistant Superintendent Stacey Drake, Executive Director of Innovation Jed Watters, and Recording Secretary Stephanie Smith.

Call to Order: At 7:00 p.m., President Michael Thorner called the meeting to order.

Pledge of Allegiance: Michael Thorner led the Pledge of Allegiance.

Changes to the Agenda: Action Item 10B- Approval of CBRE Contract Extension, was removed from the agenda.

Communications:

A. Response to Public Comment - There was no response to public comment.

Mr. Thorner motioned to excuse Mark Mochel from tonight's meeting. MC 4-0.

Public Comment of Non-Discussion Agenda Items: At 7:03 p.m., President Michael Thorner opened the meeting to visitors for public comment, and with none, Mr. Thorner closed the public comment at 7:04 p.m.

Approval Items:

A. Approval of Minutes

1. June 27, 2023 Study Session
2. June 27, 2023 Board Meeting

Mike Meyer motioned to approve the minutes, as presented. MC 4-0.

B. Approval of Travel Requests

1. Rick Ferguson, "Get Your Lead On" Conference, Las Vegas, NV- January 12-19, 2024.
- 2.

Dave Jaeger motioned to approve the travel requests, as presented. MC 4-0.

Discussion Items:

A. 2022/23 Capital Projects Budget Extension

Joe Connolly, Asst. Supt, and Sheilah Wood, Finance Director, explained that a budget extension will allow the District to begin projects this summer, such as a new well at Mountainview.

B. 2023/24 Budget - First Public Hearing

Sheilah provided an overview of the 2023/24 budget. Joe assisted with answering questions from the School Board.

C. CBRE Contract Extension

Joe explained that he plans to work with CBRE to develop a contract extension so that CBRE will serve as the project manager for some of the major capital projects that are planned, such as the HS track and the HS football field. If the District and CBRE have mutual agreement on the contract, Joe will present the contract to the School Board for approval at the next School Board meeting.

Public Comment/Public Hearing - 2023/24 Budget: At 7:24 p.m., President Michael Thorner opened the Public Hearing to visitors for public comment, and with none, Mr. Thorner closed the Public Hearing at 7:25 p.m.

Action Items:

A. Approval of the 2023/24 Fee Schedule

Dave Jaeger motioned to approve the 2023/24 Fee Schedule, as presented. MC 4-0.

~~B. Approval of CBRE Contract Extension~~

Items Arising: Michael Thorner requested a road map for updates on approving contracts for Capital Projects.

Mark Strong asked the District to review what other school districts do in regards to parking permit fees at the high school.

Superintendent's Report:

Dr. Finch's written report was included in the Board packet.

Board Reports/Board Development: None reported.

Adjournment: The meeting adjourned at 7:35 p.m.



Dr. Peter Finch, Superintendent



Michael Thorner, President