

## West Valley School District No. 208

### Regular School Board Meeting Minutes

Monday, January 22, 2018

After having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met in Regular Session on Monday, January 22, 2018, at 7:00 p.m. in the auditorium at West Valley High School, 9800 Zier Road, Yakima, WA 98908.

**Board of Directors** present: President Thorner, Mark Strong, Dave Jaeger, Mike Meyer, and Student Representative Chloe Williams. Board Member Jeffrey Smith submitted a request for leave of absence.

**Administrative Staff** present: Superintendent Mike Brophy, Human Resource Director Randy Souers, and Recording Secretary Debbie Chronister.

**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:** There were no changes to the agenda.

**Communications:** President Thorner read a letter from Jeffrey Smith, Director #4 of West Valley School District 208.

**High School Student Report:** Student Representative Chloe Williams reported on current activities at the High School including the Mr. West Valley pageant, Martin Luther King Assembly, and the upcoming Jostens Leadership Conference.

**Introduction of Visitors/Public Comment:**

Visitors present were Steve Ashbrooks, Ryan Mathews, Heidi Mochel, Chris Treat, Michael Moore, Michelle Mueller, Linda Von Essen, David Von Essen, Rhonda Hutton, Jerry Prescott, Maegen Otterstein, Heidi Sutton, Eva Lust, Tiffany William, Danielle Crawford, and Kritin Johnson.

At 7:03 p.m., Michael Thorner opened the meeting to comments, questions and/or concerns from the audience.

C/MAJ Caleb Miller, the Ram Battalion S3 Operations Officer gave a detailed report of the many JROTC awards, badges, and medals earned to date at drill meets and competitions in Washington and Oregon. C/CPT Logan Snell, is one of the top 30 shooters nationwide and will shoot in the championship on February 3, 2018 in Georgia. A time of silence was given in honor of past WVHS JROTC graduate C/CPT Warsha Kumar who died in a car accident.

Ryan Mathews, Chairman of the West Valley Facilities Committee, presented recommendations to the Board. He suggested a 5-year window for any facility/boundary changes and encouraged the district to gain more understanding of what is the best current and future use of West Valley facilities. He was not in favor of any boundary changes at this time.

Michael Thorner closed the public forum at 7:15 p.m.

### **Recognition of Board Members**

Eighth grade student, Lexy Von Essen, read the State of Washington Proclamation from Governor Inslee to honor the West Valley School District Board of Directors. Dr. Brophy introduced each member and Lexy presented them a certificate of appreciation for their time and service.

### **Approval of Consent Agenda:**

- A. Approval of Minutes
  - 1. Study Session Minutes January 8, 2018
  - 2. Regular Minutes January 8, 2018
  - 3. Community Forum Minutes January 10, 2018
  - 4. Study Session Minutes January 17, 2018
  - 5. Community Forum Minutes January 17, 2018
  
- B. Approval of Vouchers and Payroll
  - 1. General Fund - Checks 220323-220446; 220465-220609
  - 2. Capital Projects Fund - Check 220637
  - 3. ASB Fund - Checks 220447-220464; 220610-220636
  - 4. Payroll
  - 5. ESD 105 Payment Detail
  - 6. Procurement Card Detail
  
- C. Financial Reports
  - 1. December, 2017 Financial Reports
  - 2. December, 2017 Budget Status Report
  
- D. Approval of Employment Contracts  
Employment Overview
  - 1. Harden, Aubrey Custodian @ Facilities
  - 2. Huffman, Christina Temp One-to-One Paraprofessional @ Cottonwood Elementary
  - 3. Hughes, Renee Server @ Child Nutrition
  - 4. MacDermid, Elizabeth Temporary One-to-One Paraprofessional @ Wide Hollow Elementary
  - 5. Moores, Ronald Assistant Wrestling Coach @ West Valley High School
  - 6. Morton, Christopher Volunteer Tennis Coach @ West Valley High School
  - 7. Valencia, Maria Temporary LAP Bilingual Family Engagement Paraprofessional @ Wide Hollow
  
- E. Approval of Resignations/Retirements
  - 1. Adams, Sherry Principal @ Cottonwood Elementary
  - 2. Allen, Susan 1st Grade Teacher @ Apple Valley Elementary
  - 3. Fannin, Capri 3rd Grade Teacher @ Apple Valley Elementary
  - 4. Hester, Dawn Counselor @ West Valley High School
  - 5. Hiles, Gilbert PE Teacher @ West Valley Freshman Campus
  - 6. Kaphammer, Susan Teacher Librarian @ West Valley High School
  - 7. Wyatt, Pamela 1st Grade Teacher @ Summitview
  
- F. School-Owned Vehicle Use

Mike Meyer made the motion to approve the consent agenda as presented. MC 4-0.

**Discussion Items:** Boundary Revision - Facilities Upgrade Cost

President Thorner expressed appreciation for all who have been involved with the difficult issues surrounding capacity and proposed boundary revisions in West Valley School District. He acknowledged challenges, goals, unanswered questions, and how some proposed solutions could affect students, families, and the other facilities in the district. As a way to move forward, Mr. Thorner presented suggestions for Board members to consider. In turn, Board members shared their thoughts on these suggestions.

**Action Items:**

**A. Travel Requests**

1. Brian James, Drill & Rifle Meet, La Pine, OR, February 2-4, 2018
2. Heidi Sutton, ESPAW Conference, Washington DC, March 17-22, 2018
3. Jeannie Martin-Turner, NW Athletic Trainers Conference, Portland, OR, March 22-25, 2018
4. Jeremy Freisz/Tyler Jones, Music Festival, Pasco, April 13-14, 2018
5. Jeremy Freisz/Tyler Jones, Music Festival, Pasco, April 20-21, 2018

Michael Thorner made the motion to approve the travel requests 1-5 as presented. MC 4-0.

**B. Approval of Policy Addition(s) / Revision(s) 2<sup>nd</sup> Reading**

1. Policy 6020 System of Funds and Accounts
2. Policy 6100 Revenues from Local, State and Federal Sources
3. Policy 6220 Bid Requirements
4. Policy 6580 Continuity of Operations Plan
5. Policy ~~6805~~ **6801** Capitalization of Assets
6. Policy 6905 Site Acquisition
7. Policy 6950 Contractor Assurances, Surety Bonds and Insurance

Dave Jaeger made the motion to approve the second readings of the seven policies listed. MC 4-0.

**C. Elementary Boundary/Facilities Upgrade**

Michael Thorner, School Board President, made a motion to keep the elementary boundaries as currently constituted, shuttling students within new developments to schools with capacity. MC 4-0.

Michael Thorner proposed the hiring of a boundary consultant to work with the District and the Facilities Committee. MC 4-0.

For Summitview Elementary School, Michael Thorner made a motion for the acquisition of a modular building, commit resources to remodel the boiler room into a classroom, and commit resources to return the library back to the way it was. MC 4-0.

After Board members discussed Apple Valley Elementary School, Michael Thorner made the motion to leave Apple Valley as is at the present time, with the opportunity for admin to come back to the board with additional information as need arises for next year. MC 4-0.

**D. Architect Services**

Dave Jaeger made the motion to approve Architect Services as presented. MC 4-0.

E. Coaches Contract Ratification

Mike Meyer made the motion to approve the Coaches Contract as presented. MC 4-0.

F. Leave of Absence Request

Michael Thorner made a motion to accept Board Member Jeffrey Smith's request for leave of absence. MC 4-0.

Items Arising: None

Administrative Reports:

- A. Administrative Reports
- B. Enrollment Report
- C. Safety Report
- D. Travel Log Report

Superintendent's Report: Dr. Brophy's report was in the packet. The report included important dates, School Board meetings and Study Session topics.

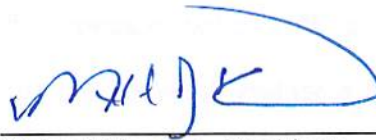
Board Reports/Board Development: None

Adjournment followed at 7:59 p.m.



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Mike Brophy, Superintendent



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Michael Thorner, President