

## WEST VALLEY SCHOOL DISTRICT NO. 208

### Board of Directors Study Session Meeting Minutes May 17, 2017

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Having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met for a Study Session on Wednesday, May 17, 2017, in room 1245 of the West Valley High School, 9800 Zier Road, Yakima WA 98908.

Those present for the study session were: President Michael Thorner, Mike Carey, Dave Jaeger, Jeffrey Smith, Angela Watts, Peter Finch, Randy Souers, Tim Critchlow, Dawn Williams, Russ Tuman, Bill Oppliger, Heidi Taylor, Kristen Williams, Heidi Sutton, Klayton Wyckoff, Lucas Jaeger, Crystal McDonald, and Recording Secretary Debbie Chronister.

**Call to order:** At 6:30 a.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:** There were no new communications.

**Study Session/Special Meeting:**

The purpose of meeting/items discussed:

- A. 2017-2018 Budget Development

Assistant Superintendent, Angela Watts explained the purpose and process on how items listed on the Budget Priority Worksheet covered basic education programs only. Ms. Watts addressed each item on the worksheet and stated that these are the recommendations from administration.

Board members discussed these programs and gave direction to admin to move forward on the following: 1) the required contractual items; 2) post the Elementary PE/Music Teacher position; 3) post Certificated SpEd Staff and Psych positions; 4) post Classified SpEd Staff positions; and 5) post three High School football coaching positions.

The Board requested additional information on Chrome Books for third and fourth graders, RTI Coaches, and the Middle Level and Apple Valley staffing which will be discussed at the next board meeting, Monday, May 22, 2017.

**Items Arising:** Mike Carey presented a handout from OPMA on practices for electronic communications. Due to time, Mr. Carey said he would email information to members regarding the Highly Capable Committee.

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

**Executive Session:**

At 8:14.a.m. the Board moved into an Executive Session to last five minutes to review the performance of a public employee with no action to follow.

Board ended Executive Session at 8:21 a.m.

**Adjournment** was declared at 8:22 a.m.



Angela Watts, Assistant Superintendent



Michael Thorner, President