

West Valley School District No. 208

Regular School Board Meeting Minutes Tuesday, October 22, 2019

After having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met in Regular Session on Tuesday, October 22, 2019, at 7:00 p.m. in the library of West Valley High School, 9800 Zier Road, Yakima, WA 98908.

Board of Directors present: President Mike Meyer, Dave Jaeger, Mark Strong, Barb Smith Gilbert, and Student Representatives Grant Pickett and Madisyn Ross.

Administrative Staff present: Innovations and Futures Director Chris Nesmith, Assistant Superintendent Peter Finch, Communications Director Anjerie Nemrow and Recording Secretary Lori Jones.

Call to Order: At 7:01 p.m., President Mike Meyer called the meeting to order.

Pledge of Allegiance: The Pledge of Allegiance was conducted at the beginning of the Study Session.

The motion to excuse Michael Thorner from attendance was done during the Study Session.

Changes to the Agenda: Chris Nesmith asked that Discussion Item A-Policy/Procedures 1420, be stricken from the agenda and tabled for another meeting since it was requested to be reviewed by Michael Thorner.

Communications:

A. CBRE/HEERY Monthly Construction Report

Rob Gross gave a brief construction update, stating that the Demolition Package drawings and specification have been submitted to the City to begin the review process.

Yakima Regional Clean Air Authority - Notice of demolition and renovation (NODR). Chervenell will complete this requirement, with the demolition information and the estimated start date. The chosen abatement contractor will submit a separate NODR for the asbestos work. The hope is to have this completed mid-November 2019.

SEPA application has been completed to cover the demolition and demolition permits. The Type 3 Review Application is going to be submitted to the City by the architect when final traffic studies have been completed and distributed in November 2019.

The GC/CM Contractor - Chervenell began engaging the communities around each project site on Saturday, October 19, 2019 with a Meet the Contractor Day. The District also scheduled an additional Community Forum at the Harman Center with the Design Team and contractor to further inform the neighborhood of each project with diagrams and renderings that depict the buildings in vivid detail.

High School Student Report: Grant Pickett reported on current activities happening at the High School including Senior Cap and Gown order forms being distributed to students, Fall Fest, former West Valley graduate Rachel Roll will be at the High School on October 28, 2019 to perform a face painting demo and telling students her story about being an artist.

Introduction of Visitors/Public Comment:

Visitors present were Dorthy Fitzgerald, Jack Fitzgerald, Peter Marinace, Natalie Shirzad, Rob Gross, Matt Whitish, Ryan Mathews and Amy Osborn.

At 7:14 p.m., Mike Meyer opened the meeting to comments, questions and/or concerns from the audience.

Peter Marinace thanked the District for making the agenda links accessible to the public.

Jill Armstrong, District parent, informed Board members that the JROTC will be participating in the Veterans Day assembly on November 8th at the High School.

Michael Meyer closed the public forum at 7:18 p.m.

Approval of Consent Agenda:

- A. Approval of Minutes
 - 1. October 8, 2019 Regular Minutes ([attached](#))

- B. Approval of Vouchers and Payroll
 - 1. General Fund - Checks 228280-228473
 - 2. Capital Projects Fund - Checks 228505-228510
 - 3. ASB Fund - Checks 228474-228504
 - 4. Payroll - September 2019
 - 5. Capital Projects Fund - Project Expenditure Reports

- C. Financial Reports
 - 1. September, 2019 Financial Reports
 - 2. September, 2019 Budget Status Report

- D. Approval of Capital Outlay (over \$75,000 as per policy 6210)

- E. Approval of Employment Contracts
 - 1. Employment Overview
 - 2. Basmeh, Nora - Paraprofessional @ Summitview Elementary
 - 3. Beaudry, Krystle - Bus Driver @ Transportation
 - 4. Conatser, Justin - Custodian @ West Valley High School
 - 5. De Leon, Monico - Assistant Girls Basketball Coach @ West Valley High School
 - 6. Dye, Larry - Bus Driver @ Transportation
 - 7. Makalii, Lester - Volunteer Bowling Coach @ West Valley High School
 - 8. Morse, David - Assistant Boys Basketball Coach @ West Valley High School
 - 9. Peterson, Kathy - Paraprofessional @ West Valley Middle School
 - 10. Romero, Feliciano - Volunteer Soccer Coach @ West Valley High School
 - 11. Romero, Yolanda - Volunteer Soccer Coach @ West Valley High School
 - 12. Swanson, Rebecca - Paraprofessional @ West Valley Junior High
 - 13. Vachon, Yolanda - Bus Driver @ Transportation

- F. Approval of Resignations/Retirements
 - 1. Carlton, Jack - Bus Driver @ Transportation
 - 2. Hays, Brian - Psychologist @ Ahtanm Valley Elementary
 - 3. Kobe-Rosie, Jenifer - Girls Basketball & Soccer Coach @ West Valley Junior High
 - 4. McCausland, Roger - Assistant Wrestling Coach @ West Valley High School
 - 5. Rodriquez, Sinia - Server @ Child Nutrition

- G. Approval of Leave Requests
 - 1. Dugas, Darla - Oct. 7, 2019 - June 10, 2020 Leave of Absence
 - 2. Groves, Jaime - Feb. 10, 2020 - Est. May 22, 2020 Leave of Absence
 - 3. Lambert, Jordan - Dec. 9, 2019 - TBD Leave of Absence
 - 4. Voelker, Alexandria - Jan. 10, 2019 - Est. April 13, 2020 Leave of Absence

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

Discussion Items:

A. Policy/Procedures 1420 - Proposed Agenda and Consent Agenda
During Changes to the Agenda, this item was stricken from the agenda and tabled for another meeting.

Action Items:

A. Approval of Travel Requests

1. Jon Kinlock, Basketball Tournament, Spokane, WA-December 5-7, 2019.
2. Jon Kinlock, Basketball Tournament, Bend, OR-December 27-29, 2019.
3. Wendy Clark / Cindy Lacey, Gifted Guild Gathering Workshop, Anaheim, CA- November 7-11, 2019.
4. Peter Finch, AASA National Cohort for Early Learning, San Diego, CA-February 12, 2020.
5. Jason Tim / Juan Arias, STATE Girls Soccer, Puyallup, WA-November 21-23, 2019.
6. Jeremy Freisz / Tyler Jones / Maegan Ley, WIBC Honor Band, Seatac, WA-Nov. 22-25, 2019
7. Rick Beck, German Immersion Camp, Carnation, WA-March 27-28, 2020.
8. Rick Beck, GAPP Deutschland, Gustrow, Germany-June 9-July 9, 2020.
9. P Finch / A Von Essen / C Nesmith, National Convening of Innovative Districts, San Antonio TX-November 18-20, 2019.

Mike Meyer made the motion to approve travel requests as presented. MC 4-0.

Items Arising: There were no items arising.

Administrative Reports:

- A. Enrollment Report
- B. Safety Report
- C. 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.

District Committee Reports:

A. Bond Oversight Committee (BOC)

Peter Marinace gave a brief a brief summary of the meeting that was held on October 15, 2019. Notes and minutes from this meeting were included in the Board packet and available to the public.

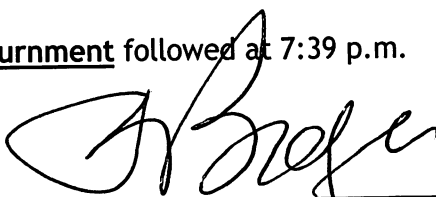
- B. Facilities Committee
- C. Long-Range Facilities Committee

Ryan Mathews stated he would like to see the Facilities Committee and the Long-Range Facilities Committee merge together. Mark Strong liked the idea of merging the two committees as well.

Board Reports/Board Development:

Dave Jaeger brought up some topics he would like the District to start thinking about and discuss further, at a later date. These topics include: 5th grade back to elementary school, boundary reconfiguration and EPIC/Head Start communities on WVSD property.

Adjournment followed at 7:39 p.m.


Chris Nesmith, Innovations and Futures Director


Mike Meyer, President