

West Valley School District No. 208

Regular School Board Meeting Minutes Monday, July 9, 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, July 9, 2018, in Room 1245 at the High School, 9800 Zier Road, Yakima, WA 98908.

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

At 5:00 p.m. the Board met for a light dinner and at 5:10 p.m., the Board convened in an Executive Session to last 100 minutes to discuss the performance of a public employee with no action to follow. At 6:50 p.m. the Board closed the Executive Session.

Administrative Staff present: Superintendent Mike Brophy, Assistant Superintendent Peter Finch, Assistant Superintendent Angela Essen, Facilities Director Tim Critchlow, Innovations and Futures Director Chris Nesmith, 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: Discussion Item A. 2018-19 Budget Development - 1st Hearing, was corrected to 2018-19 Budget Development Update.

Communications: None.

Introduction of Visitors/Public Comment:

Visitors present were Ryan Mathews and Jerry Prescott.

At 7:03 p.m., Michael Thorner opened the meeting to comments, questions and/or concerns from the audience. With no comments made by the public, Michael Thorner closed the public forum at 7:03 p.m.

Discussion Items:

A. 2018-19 Budget Development

Angela Von Essen provided the Board with the 2018-19 Budgeted Revenues and Expenditures Report. This report is used as a balancing worksheet. For comparisons, the report included the revenues and expenditures from the previous four years. Ms. Von Essen explained the necessary steps to complete and finalize the budget. The 2018-19 Budget First Hearing will be July 23, 2018.

B. Safety and Security

Dr. Brophy reviewed the Safety and Security Measures Report provided in the Board packet. Facilities Director Tim Critchlow spoke on the access control security update plans for buildings in the District. Assistant Superintendent Peter Finch talked about the Crisis Response Teams, the administration annual trainings, and Incident Command Systems training for new staff. West Valley School District has a contract with Phoenix Security. A Phoenix representative explained the duties and schedules of the four security guards monitoring West Valley Schools.

Action Items:

A. Approval of Minutes

1. June 25, 2018 Study Session ([attached](#))
2. June 26, 2018 Regular Meeting ([attached](#))

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

President Thorner made a motion to approve an excused absence for Jeffrey Smith. MC 4-0.

B. Travel Requests

1. Nesmith, Wright, Tuman, ACT Workforce Summit, New Orleans, LA, October 7-11, 2018
2. Lexi Catlin, Presenting at National Consortium Incentive Grant Dissemination Event, Clearwater, FL, September 17-20, 2018
3. WH PBIS Leadership Team, Advanced Training Proactive Collaborative Solutions, Portland, OR, October 9-11, 2018

Dave Jaeger made the motion to approve the travel requests as presented. MC 4-0.

C. Approval of Resolution 18-07-671

Appointment of Investment Officer, Auditing Officer, and Signatory of Warrant Registers

Michael Thorner made the motion to approve Resolution 18-07-671 as presented. MC 4-0.

Items Arising: None

Superintendent's Report: Dr. Brophy's report was in the packet. The report included important dates, School Board meetings and Study Session topics. The 2018-19 Board meeting schedule was also provided.

Board Reports/Board Development: None

Closed Session: At 7:54 p.m. President Thorner declared a 6-minute recess. At 8:00 p.m. the Board moved into a closed session to last 30 minutes with no action to follow to discuss collective bargaining. At 8:30 p.m. the Board reconvened into regular session.

Adjournment followed at 8:32 p.m.



Mike Brophy, Superintendent



Michael Thorner, President