

## West Valley School District No. 208

### Regular School Board Meeting Minutes Tuesday, April 28, 2020

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, April 28, 2020, at 7:00 p.m. via Zoom <https://wvsd208.zoom.us/j/96782165097> Meeting ID # 967 8216 5097 with audio conferencing participation available by calling (253) 215 8782 or (301) 715 8592

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

**Administrative Staff** present: Superintendent Mike Brophy, Assistant Superintendent Peter Finch, Assistant Superintendent Angela Von Essen, Futures and Innovations Director Chris Nesmith, Human Resource Director Randy Souers, Communications Director Anjerie Nemrow and Recording Secretary Stephanie Smith.

**Call to Order:** At 7:00 p.m., President Mike Meyer called the meeting to order.

**Pledge of Allegiance:** Mike Meyer led the Pledge of Allegiance.

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

#### **Communications:**

A. West Valley JH and Apple Valley SBE Recognition  
Dr. Brophy shared that both, West Valley Junior High and Apple Valley Elementary are being honored for their academic achievements in the Washington State Board of Education's 2<sup>nd</sup> annual group of the State Recognized Schools program, based on scores from the 2018-2019 school year.

B. Construction Report  
CBRE/HEERY's Monthly Construction Report for March 2020 was included in the Board packet. Rob Gross stated with Summitview getting started ahead of schedule, he is pleased to see great things happening at both construction sites. A construction schedule will be included in next month's report.

**High School Student Report:** With neither Grant Picket nor Madison Ross present for the meeting, nothing was reported.

#### **Introduction of Visitors/Public Comment Non-Discussion/Agenda Items:**

At 7:04 p.m., Mike Meyer opened the meeting to comments, questions, and concerns from the audience, and with none, Mike Meyer closed the public forum at 7:04 p.m.

**Program or Department Director Presentation:** Lucas Jaeger-Special Services/State and Federal Programs  
Lucas Jaeger introduced the following members of his ELL, LAP, Kinder and First Grade General Ed and Special Ed team.

Rebecca Festa gave a PowerPoint overview of the District's Transitional Bilingual Instructional Program (TBIP) including: how students are identified for TBIP services, shared responsibility between staff and families, what student services look like at each building level, student success stories, and Professional Development opportunities for staff working with TBIP students. Pointing out that family engagement is pivotal to the success of our EL (English learning) students.

Rick Ferguson shared this is Wide Hollow's second year of inclusion/co-teaching, for Kindergarten and first grade and is looking forward to including second grade next year.

Tracy Hill explained that instead of pulling students out of class for RTI time, her LAP team goes into the classroom to work with them. During this time, all students are grouped by level, instead of feeling excluded by having to leave their classroom.

Kristen Livingston stated she enjoys the option of co-teaching and is thankful for the training that is offered. Her students are surrounded by good modeling and remain in the classroom for instruction.

Emily Sutliff shared that she has seen the positive impact co-teaching has had on her students. She explained that co-teaching is her favorite part of the day, and it's been very successful for her students.

Lucas Jaeger stated that this year's efforts to increase family engagement, the West Valley Special Education Advisory Council (WVSEAC) was established. The primary purpose is to increase parental and family involvement by providing a forum for parents, families, and the community to ask questions, share experiences, and frustrations, allowing us to work on areas that need improvement. The parent feedback identified: 1) requesting that life skills classes start in Kindergarten, 2) increased communications, especially during the COVID1-19 school closure, and 3) seeking early knowledge of who their student's teacher will be for the following school year so parents can be included in initial discussions regarding their students IEP/504 plans.

Lucas addressed questions and comments from the Board.

**Approval of Consent Agenda:**

- A. Approval of Minutes
  - 1. April 14, 2020 Regular Meeting Minutes
  
- B. Approval of Vouchers and Payroll
  - 1. General Fund - Check #230500-230589; 230625-230704
  - 2. Capital Projects Fund - Check #230622-230624; 230733-230739
  - 3. ASB Fund - Check #230590-230621; 230705-230732
  - 4. Payroll-April 2020
  - 5. Procurement Detail
  
- C. Financial Reports
  - 1. March 2020 Financial Reports
  - 2. March 2020 Budget Status Report
  - 3. Capital Projects Fund-Project Expenditure Reports
  - 4. Capital Projects Fund-Balance Recap Report

Dave Jaeger made the motion to approve the consent agenda, as presented. MC 5-0.

**Action Item:**

Amendment 2-Summitview Buyout Savings Adjustment, Acceptance of Alternates, and Acceptance of Bids

Mike Meyer made the motion to approve the Amendment 2- Summitview, as presented. MC 5-0.

**Items Arising:**

Michael Thorner asked that a future discussion item be added for a later date, to discuss the options of budget surplus.

**Reports:** The following reports were included in the Board packet.

- A. Enrollment Report
- B. Safety Report-nothing to report this month
- C. Travel Log Report

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

- A. Learning and Teaching Update
- B. Business and Operations Update
- C. Innovation and Futures Update
- D. Human Resources Update
- E. Communications Update
- F. Superintendent-Principal Updates

Peter Finch, Angela Von Essen, Chris Nesmith, Jeremy Cox, Randy Souers, Anjerie Nemrow, and Mike Brophy updated the Board on relevant information for each of the departments related to the COVID-19 closure, each addressing comments, and questions from the Board.

**District Committee Reports:**

- A. Bond Oversight Committee (BOC)

The minutes from April 14, 2020, BOC meeting was included in the Board packet.

- B. Long-Range Facilities Committee

Angela Von Essen stated we do not have an active committee at this time. However, she is considering utilizing an online process to obtain community input.

**Board Reports/Board Development:**

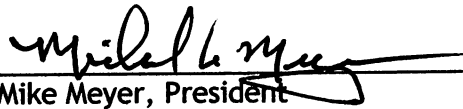
Dave Jaeger shared that he and his wife recently volunteered to help with distributing food for the Child Nutrition program. He was impressed with the organization of this big task.

**Executive or Closed Session:**

At 8:27 p.m., the Board moved into an Executive Session to discuss negotiations expected to last twenty-five (25) minutes with no action to follow. At 8:50 p.m., the Board reconvened into regular session.

**Adjournment:** The meeting adjourned at 8:50 p.m.

  
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Mike Brophy, Superintendent

  
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Mike Meyer, President