

West Valley School District No. 208

Special School Board Meeting Minutes

August 22, 2017

After having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met in Special Session on Monday, August 22, 2017, at 7:00 p.m. in room 1245 at West Valley High School, 9800 Zier Road, Yakima, WA 98908.

Board of Directors present: President Michael Thorner, Dave Jaeger, Mike Meyer, Mike Carey, and Jeffrey Smith.

Administrative Staff present: Superintendent Dr. Mike Brophy, Assistant Superintendent Angela Watts, Assistant Superintendent Peter Finch, and CTE Director Chris Nesmith.

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.

Introduction of Visitors/Public Comment:

Visitors present were: Stephen Robertson and Ryan Mathews.

President Thorner opened the meeting for public comment. With no comments by the public, Michael Thorner closed the public forum at 7:05 p.m.

Discussion Items:

A. 2017-2018 General Fund Budget

Angela Watts provided the Board with a handout, 2017-2018 Budget Summary Key Points, highlighting certain budget points for each fund. She also reviewed the 2017-18 Budget Summary report and addressed questions by the Board.

The discussion included the status of the General Fund and Debt Service Fund balances and their possible uses. At the next board meeting they will decide on the amount to transfer to various funds.

Items Arising: Dave Jaeger asked about the parent concern over the condition of the football field and press box. Dr. Brophy explained the process for addressing facility issues. Jeffrey Smith suggested replacing the Central Office sign.

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: Michael Thorner reminded the Board of their invitation to join the Central Office administration for a tour of the schools on the first day of school. Jeffrey Smith asked to attend the agenda prep meetings.

Executive Session: The Board moved into executive session to discuss the performance of a public employee to start at 8:25 p.m. and last 45 minutes with no action to follow. At 9:10 p.m. Michael Thorner announced an extension of 15 minutes was needed. At 9:25 p.m., the Board moved back into regular session.

Adjournment followed at 9:25 p.m.



Mike Brophy, Superintendent



Michael Thorner, President