

West Valley School District No. 208

Regular School Board Meeting Minutes Tuesday, September 28, 2021

After being advertised as required by law, the Board of Directors of West Valley School District No. 208 met in Regular Session on Tuesday, September 28, 2021, at 7:00 p.m. in the West Valley High School library, 9800 Zier Road, Yakima, WA 98908, and Via Zoom Webinar ID# 847 2989 0617.

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

Administrative Staff present: Superintendent Dr. Peter Finch, Assistant Superintendent Joe Connolly, Assistant Superintendent Stacey Drake, Executive Director of Innovation Jed Watters, Director of Student Experience Russ Tuman, Student Family and Community Engagement Coordinator Minerva Pardo, Michelle Siguenza, Michelle Gaberman, and Recording Secretary Stephanie Smith.

Meeting attendees: Chris Brewer, Barbara Borton, Barb Kinloch, Cathy Jameson, John Borton, Greg Kinloch, Katie Birley, Michelle Sevigny, Christy Lovestrand, Janelle Brownell, Tom Dahl, Anna Jackson, Matt Lindner, Tressa Shockley, Kate Loeb, Craig Anderson, Tia Kinloch, Megan Mauch, Ryan Mathews, Lauren Speer, Michael Moore, Jamie Trenkenschuh, Ilene Thompson, Amanda Rodriguez, Daniel Rodrigues, Dan Lovestrand, Rob Gross, Wendy Clark, Jolene Wells, Peter Marinace, Kristen Livingston, Christy Miles, Regina Roscoe, Adam Eckert, John Nichols, Jennifer Novak, Amie French, Tanya Boisselle, John Hull, Laurel Brunssen, Jackie Panattoni, Sara Parker, Tiffany Williams, Don Premrose, Jenny Reed, Tanya McDermit, Don Kearby, Chris Kearby, Samantha Anderson, Luke Anderson, Britt Hearron, Matt Weiler, Amy Osborn, Kim Scacco-Morton, Bailey Parsons, Molly Gifford, Vanessa Bradshaw, Brianna Hagen, Lindsey Emelko, Vicki Fetzer, Pam Milford, Kaitlyn Simpson, Raquel Martinez, Alan Welcome, Josh Fisher, Ilene Fisher, Alisha Urwin, Mary Spencer, and Keith Spencer. A list of the virtual attendees is attached to the minutes.

Call to Order: At 7:00 p.m., President Mark Strong called the meeting to order.

Pledge of Allegiance: Mr. Strong led the Pledge of Allegiance.

Changes to the Agenda: Dr. Peter Finch added, Bus Route Situation as Agenda Item 6D.

Communications:

- A. Construction Report - CBRE/HEERY's September 2021 Construction Report was included in the Board packet. Rob Gross, Project Manager, provided an update on the Apple Valley and Summitview Construction Projects.
- B. Bond Oversight Committee (BOC) - Peter Marinace stated the committee supports the District's Appeal to the City regarding the Apple Valley playfields.
- C. Response to Public Comment - Dr. Peter Finch provided a response to public comments and questions from our previous School Board meeting. These responses were included in the Board packet and provided to attendees.
- D. Joe Connolly, Assistant Superintendent, explained the situation with our bus driver shortage. On Monday, we had sufficient drivers for the morning run and at mid-day, because of quarantine requirements, we did not have enough bus drivers to cover the afternoon run. Joe apologized that parents were notified on such short notice. He explained that the District is considering measures to attract more bus drivers.

Public Comment of Non-Discussion Agenda Items: At 7:14 p.m., President Mark Strong opened the meeting to visitors for public comment.

The public commented on various topics such as: dyslexia screening, social-emotional instructional materials, inconsistencies in expectations for the COVID Symptom Flow Chart, bus driver shortages, locations of bus stops, the Mid-Level Campus Yearbook, and mandatory vaccines for District staff.

With no further requests, President Strong closed the public forum at 7:49 p.m.

Approval of Consent Agenda:

A. Approval of Minutes

1. September 14, 2021 Regular Meeting

B. Approval of Vouchers and Payroll

1. General Fund - Check #234761-234847; 234857-234926; 234942-235088
2. Capital Projects Fund - Check #234851-234856; 234934-234941; 235101-235110
3. ASB Fund - Check #234848-234850; 234927-234933; 235089-235101
4. Payroll - August 2021
5. Procurement Card Detail

C. Financial Reports

1. August, 2021 Budget Status Report
2. General Fund Balance by Month and Year
3. General Fund Monthly Revenue and Expenditure
4. Fund Balance Detail
5. Capital Projects Fund - Balance Recap
6. Capital Project Fund - Project 1702 Apple Valley
7. Capital Project Fund - Project 1701 Summitview
8. Forecast 5

D. Approval of Employment Contracts

1. Employment Overview
2. Aguilar, Debora Volleyball Coach @ West Valley Junior High
3. Andrade, Gabriela Special Education Paraprofessional @ West Valley High School
4. Arnold, John Volunteer Fast Pitch Coach @ West Valley High School
5. Barry, Glenda Bus Driver @ Transportation
6. Beardemphl, Joseph Football Coach @ West Valley Junior High
7. Boyle, Debra Coordinator @ Transportation Department
8. Bynum, Gregory Football Coach @ West Valley Junior High
9. Campbell, Shanai Transition DLC Paraprofessional @ West Valley High School
10. Campbell, Vivecca School Nurse @ Wide Hollow Elementary
11. Copeland, Hailey PreK Paraprofessional @ West Valley High School
12. Creasy, Sheridan Kindergarten Teacher @ Ahtanum Valley Elementary
13. Cruz, Kassy Special Education Instructional Paraprofessional @ Ahtanum Valley Elementary
14. Davis, Carly Asst. Girls Basketball Coach @ West Valley High School
15. Dickinson, Alicia Special Education Instruction Paraprofessional @ Summitview Elementary
16. Edwards, Jameson Bus Driver @ Transportation
17. Galvan-Perez, Jeanette Biliterate Paraprofessional @ West Valley School District
18. Hernandez, Alesha Server @ Child Nutrition
19. Hernandez, Janeth Server @ Child Nutrition
20. Hernandez, Sarahi Special Education Paraprofessional @ West Valley High School
21. Johnson, Amber Assistant Volleyball Coach @ West Valley High School
22. Johnson, Casey Fastpitch Coach @ West Valley Junior High

23. Joffs, Amy HR Technician @ West Valley School District
24. Jury, Kloe TBIP Paraprofessional @ Cottonwood & Mountainview Elementary
25. Kapuza, Michelle PreK Paraprofessional @ Summitview Elementary
26. Koloen, Kristine Bus Driver @ Transportation
27. Lacy, Craig Asst. Slowpitch Coach @ West Valley High School
28. Lancaster, Julie Education Instructional Paraprofessional @ Cottonwood Elementary
29. Larson, Brandon Football Coach @ West Valley Junior High
30. Leaverton, Jamie Volleyball Coach @ West Valley Junior High
31. Massey, Ryan Boys Soccer Coach @ West Valley Junior Hig
32. Mattingley, Sophia Education Instructional Paraprofessional @ Ahtanum Valley Elementary
33. Mills, Amy Assistant Volleyball Coach @ West Valley High School
34. Moore, Jacob Special Education Teacher @ West Valley High School
35. Nell, Chelsea Asst. Cross Country Coach @ West Valley High School
36. Nell, Jacob Volleyball Coach @ West Valley Junior High
37. Odom, Cynthia Bus Driver @ Transportation
38. Padilla, Jalynn History Teacher @ West Valley High School
39. Quenzer, Emilie Special Education Instructional Paraprofessional @ Ahtanum Valley Elementary
40. Reinhart, Katherine Volunteer Cheer Coach @ West Valley High School
41. Rodriquez, Sinia Server @ Child Nutrition
42. Shanks, Roland One-on-One Paraprofessional @ West Valley High School
43. Sweezea, Kurt Mechanic/Bus Driver @ Transportation
44. Wells, Jolene Office/Instructional Paraprofessional @ Apple Valley Elementary
45. Whitfield, Jana Volleyball Coach @ West Valley Junior High

E. Approval of Resignations/Retirements

1. Alcala-Sanchez, Angelica School Nurse @ Wide Hollow Elementary
2. Beck, John Wrestling Coach @ West Valley Junior High
3. Campbell, Alice Paraprofessional @ West Valley High School
4. Erlewine, Neal Mechanic @ Transportation
5. Galvan, Eric Family Engagement Paraprofessional @West Valley School District
6. Holman, Morgana DLC Paraprofessional @ Cottonwood Elementary
7. Marek, Quin PreK Paraprofessional @ Summitview Elementary
8. Nelson, Diana PreK Paraprofessional @ Cottonwood Elementary
9. Vera, Yvette Paraprofessional @ Wide Hollow Elementary

F. Approval of Leave Requests

1. Adams, Lynda Leave of Absence Aug. 31 - Nov. 1, 2021
2. Buegge, Gretchen Leave of Absence Sept. 7 - Sept. 21, 2021
3. Hamel, Michael Leave of Absence Sept. 1 - Oct 1, 2021
4. Hull, Jennifer Leave of Absence Nov. 10 - Nov.23, 2021
5. Jacobs, Danielle Leave of Absence Aug. 31, 2021 - June 13, 2021
6. Johnson, Nicholas Leave of Absence Oct. 25 - Dec. 17, 2021
7. Lovelass, Mathew Leave of Absence Aug. 25 - Oct. 1, 20218
8. Oesterling, Lorena Leave of Absence Aug. 16 - Oct. 18, 2021

Michael Thorner motioned to approve the consent agenda, as presented. MC 5-0.

Discussion Items:

- A. CTE Strategic Plan 2021-2023 - Jed Watters provided an update for the School Board, highlighting that our recent graduates from the JROTC program have received over \$1 million in scholarships for post-secondary education.

- B. Innovation Center Update - Russ Tuman provided an update for the School Board. The three pathways at the Innovation Center this year are: Computer Science, Health Science, and STEM Engineering. Russ is working with community partners to identify the fourth pathway that will be provided in the 2022/23 school year. Currently, a consideration is Agri science/Robotics.
- C. Highly Capable Program Update - Wendy Clark provided an update for the School Board. This year, there will be representatives from every school on the Highly Capable Multidisciplinary Selection Committee.

Public Comment of Discussion Items: At 8:21 p.m., President Mark Strong opened the meeting to visitors for public comment.

Jill Armstrong spoke about student achievements and scholarships being offered to JROTC students and thanked Mr. Watters for recognizing the importance of the JROTC Program.

With no further requests, President Strong closed the public forum at 8:24 p.m.

Action Items:

A. Approval of Travel Requests

- 1. Wendy Clark, National Association of Gifted Children Annual Convention, Denver, CO-November 9-14, 2021.
- 2. Peter Finch, AASA Early Learning Cohort Fall Conference, Dallas, TX- ~~October 31-November 3, 2021.~~ December 6-8, 2021.
- 3. Jerilyn Ashbaugh/Stacey Drake/Nick Hartman/Eva Lust, Imagine Learning Partnership Forum, Provo, UT - October 6-8, 2021.
- 4. COL Brian James/MSG Greg Bynum, JROTC Drill Meet Competition, Salem, OR-November 19-21, 2021.

Michael Thorner motioned to approve the travel requests # 1, 3 and 4, as presented and travel request #2 with updated travel dates, as indicated above. MC 5-0.

B. Approval of Resolution(s)

- 1. 21-09-731 Cancellation of Outstanding Warrants/Unclaimed Property
- 2. 21-09-732 Career and Technical Education Program Approval

Mike Meyer motioned to approve resolutions #21-09-731 and #21-09-732, as presented. MC 5-0.

C. Approval of Highly Capable Program Plan for 2021-22

Dave Jaeger motioned to approve the 2021-22 Highly Capable Program Plan, as presented. MC 5-0.

D. Approval of WVESA Collective Bargaining Agreement 2021-2024

Michael Thorner motioned to approve the WVESA Collective Bargaining Agreement, as presented. MC 5-0.

Items Arising: No items were reported.

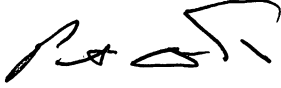
Reports: The following reports were included in the Board packet:

- A. Administrative Reports
- B. Enrollment Report
- C. Safety Report
- D. Travel Log Report
- E. High School ASB Report

Superintendent's Report: Dr. Finch's report was included in the Board packet.

Board Reports/Board Development: None reported.

Adjournment: The meeting adjourned at 8:30 p.m.



Dr. Peter Finch, Superintendent



Mark Strong, President