

A G E N D A
West Valley School District #208
Board of Directors - Regular Meeting
Wide Hollow Elementary School
Monday, February 25, 2019, 7:00 p.m.

1. Board Notes
2. Call to Order (1)
3. Pledge of Allegiance (1)
4. Changes to the Agenda (2)
5. Communications (1)
6. Recognitions (5)
Washington Student Achievement Council College Bound Scholarship
Bernie Snow, Cristina Vazquez Guizar, Devina Khan, Eric Curnutt, Russ Tuman
7. High School Student Representative(s) Report (5)
8. Introduction of Visitors/Public Comment (20)
9. Host School Presentation/Program
Principal Rick Ferguson
10. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 1. January 28, 2019 Study Session ([attached](#))
 2. January 28, 2019 Regular Meeting ([attached](#))
 3. February 20, 2019 Special Meeting ([attached](#))
 - B. Approval of Vouchers and Payroll
 1. General Fund - Checks 225503-225619; 225638-225769
 2. Capital Projects Fund - Checks 225637-225637
 3. ASB Fund - Checks 225620-225636; 225770-225796
 4. Payroll
 5. ESD 105 Payment Detail
 6. Procurement Card Detail
 - C. Financial Reports
 1. January, 2019 Financial Reports
 2. January, 2019 Budget Status Report
 - D. Approval of Employment Contracts
 1. Employment Overview
 2. Braswell, Cody Volunteer Wrestling Coach @ West Valley High School
 3. De Leon, Melissa School Psychologist @ West Valley Junior High (2019-2020)
 4. De Wet, Stacey Half Year Pilot Program: Tier 2/Tier 3 Interventionist @ Wide Hollow Elementary
 5. Hert, David Custodian @ Facilities
 6. O'Brien, Jill Volleyball Coach @ West Valley High School
 7. Villegas, Nathan IT Specialist 1 @ IT Department

- E. Approval of Resignations/Retirements
 1. Brennan, Kevin Track Coach (.5) @ West Valley High School
 2. Dunham-Wheeler, Holly Health Teacher @ West Valley Middle School
 3. Fendall-Sutphen, Patricia SLP @ Summitview Elementary
 4. Hamett, Christine Humanities Teacher @ West Valley Middle School
 5. MacDermid, Elizabeth Paraprofessional @ Ahtanum Valley Elementary
 6. Persson, Linda Secretary @ Child Nutrition
 7. Raphoon, Jamie Varsity Assistant Volleyball Coach @ West Valley High School
 8. Simpson, Lynn Bus Driver @ Transportation

- F. Approve of Leaves of Absence
 1. Kipperman, Barbara April 9, 2019 - June 13, 2019
 2. Krienke, Tonya Feb. 11, 2019 - TBD

11. Discussion Items

- A. Highly Capable Program, Wendy Clark
- B. Data Summit

12. Action Items

A. Approval of Travel Requests

1. Kayla Rice, District Qualifying Competition, Lakewood, WA, February 15-16, 2019
2. Kellye Holder, NAFME Northwest Music Conference, Portland, OR, February 15-17, 2019
3. Jamie Zeller, LifeSmarts Competition, Olympia, February 20-21, 2019
4. Kayla Rice, Dance Competition, Camas, February 22-23, 2019
5. Tim Sorenson, Manufacturing Assembler State Competition, Everett, February 22-23, 2019
6. Rick Beck, German Immersion Camp, Carnation, March 22-23, 2019
7. Angela VonEssen, Oklahoma ASBO Annual Conference, Norman, OK, April 16-19, 2019
8. Angela VonEssen, Ohio ASBO Annual Conference, Columbus, OH, April 23-26, 2019
9. Volleyball Coaches, Sheridan Volleyball Classic, Spokane, September 27-29, 2019
10. Leanne Morse, PCHP Annual Conference, Uniondale, NY, April 28-May 04, 2019
11. Jennifer Sanderson / Julie Copeland, Trainer of Trainer for LETRS, Dallas, TX, June 24/28, 2019

B. Approval of Policy Additions/Revisions 2nd Reading

1. WSSDA Policy & Legal News ([attached](#))
2. Policy 3141 Nonresident Students ([attached](#))
3. Policy 3143 District Notification of Juvenile Offenders ([attached](#))
4. Policy 3144 Release of Information Concerning Student Sex & Kidnapping Offenders Responsibilities ([attached](#))
5. Policy 3231 Student Records ([attached](#))
6. Policy 3520 Student Fees, Fines, Charges ([attached](#))
7. Policy 6210 Purchasing Authorization and Control ([attached](#))
8. Policy 6220 Bid Requirements ([attached](#))

13. Items Arising (3)

14. Reports

- A. Enrollment Reports
- B. Safety Report
- C. Travel Log Report

15. Superintendent's Report (3)

16. Board Reports/Board Development (5)

17. Executive Session

18. Adjournment

Board Meeting Dates

Feb. 25, 2019	Study Session	WVHS Rm 1245	6:00 p.m.
Feb. 25, 2019	Regular Meeting	WVHS Rm 1245	7:00 p.m.
Mar. 11, 2019	Regular Meeting	ApV Library	7:00 p.m.
Mar. 25, 2019	Study Session	WVHS Rm 1245	6:00 p.m.
Mar. 25, 2019	Regular Meeting	WVHS Rm 1245	7:00 p.m.

Mission Statement

The mission of the West Valley School District, a vital partner in a proud and caring community, is to ensure that all students achieve their highest level of knowledge, skills, and attitudes necessary to be responsible and productive citizens, effective communicators, creative problem solvers and life-long learners. Through mutual support and the combined efforts of our families, schools and community, we will provide a safe, high quality learning environment in which each student experiences success every day.

The West Valley School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Randy Souers, (509) 972-6016, West Valley School District, 8902 Zier Road, Yakima, WA 98908.