Regular School Board Meeting Minutes
October 25, 2010

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, October 25, 2010 at 7:00 p.m. at the West Valley High School, Room 1245, 9800 Zier Road, Yakima WA 98908.

Board of Directors present: Staci Verbrugge, Sasha Kinloch, Jim Roberts, Mike Carey, Mike Meyer and Student Rep Maggie Parobek.

Administrative Staff present: Dr. Peter Ansingh, Dr. Peter Finch, Angela Watts and Nona Bunger, Recording Secretary.

Call to Order – verification of quorum.
At 7:00 p.m., President Sasha Kinloch called the meeting to order.

Pledge of Allegiance - Sasha Kinloch lead the Pledge of Allegiance. Maggie Parobek read the West Valley School District Mission Statement.

Changes to the Agenda:

VII. Approval of Consent Agenda
F. Approval of Travel Requests
  14. WVHS Boys Basketball & Cheer; State Regionals; Spokane, WA; February 25-27, 2011
  17. WVHS Boys Basketball; State Quarter Finals, Semi Finals, Finals; Tacoma, WA; March 2-5, 2011

VIII. Action Items
D. Professional Learning Communities/Late-Start Schedule
   Move PLCs/Late Start from Action Item D to Discussion Item B.

Program - Emergency Preparedness
Randy Town, ESD 105 School Safety and Security Coordinator

Randy, who works with ESD 105 as well as the Yakima County Sheriff’s Office, worked with the District three years ago in the development of our safety procedures and in conducting a safety inspection of all our facilities. He recently completed another inspection and shared the results of that inspection with the Board. His presentation included improved signage at the schools, improved student supervision by staff; trimming tall shrubbery; some schools need additional drug-free signs. In addition, the District has updated the Crisis Response Teams for each school with new members, and those members are completing training in the Incident Command System. This fall, staff
members from Prepared Response visited the new high school and the new Freshman Campus to get information and pictures to update the Rapid Response website. They will meet in November with school administration and our local Fire Department and Police Departments to review and coordinate emergency response plans for the high school and Freshman Campus. Eva Lust, HS co-assistant principal, will participate in the monthly Gang Commission meetings and share info with the administrative team as needed. Principals will continue to use the Rapid Responder website for emergency preparedness activities, such as evacuation drills and lock-down drills.

**Introduction of Visitors:** Helen Tyler, Karen Barker, Laurie Alderman, Eva Lust, Joe Coscarart, Heidi Mochel, Susan Allen, Astoria Rice, Rebecca Rice and Heidi Mochel.

**Communications:** The Board discussed emails they had received.

**Approval of Consent Agenda**

A. Approval of Minutes
   1. October 11, 2010 - Regular Meeting
   2. October 20, 2010 - Study Session

B. Approval of Vouchers & Payroll
   1. General Fund - Checks #116638 - 116818
   2. Capital Projects Fund - Checks #2561 - 2574
   3. ASB Fund - Checks #11794 - 11841
   4. Payroll

C. Approval of Employment Contract(s)
   1. Cheryl Hauck - SPED Parapro (CW)
   2. Emily Johnson - SPED Parapro (CW)
   3. Jill Noll - Resource Room Parapro (MS)
   4. Michelle Schiefelbein - Resource Room Parapro (CW)
   5. Amber Wiles - Resource Room Parapro (WH)
   6. Tyler Busey - Night Custodian (MS)

D. Approval of Resignation(s)
   1. Franceane Melfort - Food Server (CN)

E. Approval of Leave Request(s)
   1. Crystal McDonald - Principal (SV)

F. Approval of Travel Request(s)
   1. JROTC; Cascade Mountain Division Drill and Rifle Competition; North Salem, OR; December 10-12, 2010
   2. WVHS Girls Wrestling; Franklin Pierce Girls Wrestling Tournament; Tacoma, WA; December 10-11, 2010
   3. JROTC; Cascade Mountain Division Drill and Rifle Competition; Crook County, OR; January 14-16, 2011
   5. WVHS Wrestling; Willie Stewart Invite; Tacoma, WA; January 14-15, 2011
6. WVHS Bowling Team; WIAA State Bowling; Tacoma, WA; February 3-5, 2011
7. JROTC; Cascade Mountain Division Drill and Rifle Competition; Madres, OR; February 4-6, 2011
8. WVHS Wrestling and Cheer; Wrestling District; Pasco, WA; February 4-5, 2011
9. WVHS Girls Wrestling; Girls Regionals; Location TBD; February 11-12, 2011
10. WVHS Wrestling and Cheer; Wrestling Regionals; Eastmont, WA; February 11-12, 2011
11. WVHS Wrestling & Cheer; WIAA State Wrestling Championship; Tacoma, WA; February 17-19, 2011
12. WVHS Boys Swim/Dive; State Swim Meet; Federal Way, WA; February 17-19, 2011
13. WVHS Girls Basketball & Cheer; State Regionals; Spokane, WA; February 25-27, 2011
14. WVHS Boys Basketball & Cheer; State Regionals; Spokane, WA; February 25-27, 2011
15. JROTC; Cascade Mountain Division Drill and Rifle Competition; Lebanon, OR; March 1-3, 2011
16. WVHS Girls Basketball; State Quarter Finals; Tacoma, WA; March 2-5, 2011
17. WVHS Boys Basketball; State Quarter Finals, Semi Finals, Finals; Tacoma, WA; March 2-5, 2011

Jim Roberts made a motion to approve the Consent Agenda as presented. MC 5-0.

Action Items

A. Approval of Resolution(s):
1. 10-10-563 - Cancellation of Outstanding Warrants
   Staci Verbrugge made a motion to approve Resolutions 10-10-563 & 10-10-564. MC 5-0.
2. 10-10-564 - Cancellation of Outstanding Checks
3. 10-10-565 - Establish WVHS Freshman Campus Change Fund
   Jim Roberts made a motion to approve Resolution 10-10-565. MC 5-0.

B. Approval of Basic Education Act Compliance
   Mike Carey made a motion to approve the Basic Education Act Compliance. MC 5-0.

C. Approval of Out-of-Area Endorsements
   1. Danielle Urakawa - Resource Room Teacher (MS)
   2. Michael Nelson - Resource Room Teacher (HS)
   Mike Carey made a motion to approve the Out-of-Area Endorsements for 2010-11. MC 5-0.

D. Professional Learning Communities/Late-Start Schedule
   The PLCs/Late-Start Schedule was moved to Discussion Item B.
E. Approval of WIAA Swim/Dive Co-Op with Naches Valley School District
Staci Verbrugge made a motion to approve the WIAA Swim/Dive Co-Op
with Naches Valley School District. MC 5-0.

Discussion Items
A. Athletic Fields Update
Angela Watts updated the Board on the progress of the construction phases
of the fields/courts and amenities at the HS, MS (design phase) with hand-
outs.
B. Professional Learning Communities/Late-Start Schedule
Dr. Ansingh handed out proposed Goal #3 target: to increase the amount of
time for conducting PLCs and asked the Board to continue their discussion
from the last study session. The Board is open to a pilot at the elementary
schools and a different pilot schedule at the secondaries for a few months;
then look at feedback in the summer and have an all-schools pilot in the
future.

Items Arising: Mike Carey requested information on where the HS ranked in test scores
and information on the Substitute Online. Dr. Ansingh said that information will be
forthcoming.

High School Student Representative(s) Report: Maggie reported on the following activities
at the high school: Halloween Carnival and Twirp.

Administrative Reports - AhV, WH, MS, FC, HS
All reports were included in the packet.

Superintendent’s Report: Dr. Ansingh’s report was included in the Board packet. The
report outlined the following items: Important Dates, WV Education Roundtable, Travel
Request Approval Log, Dec. 22 date to approve vouchers and payroll, Wide Hollow
received a Schools of Distinction award for the 2nd year as a highest improvement school.
Angela Watts presented follow-up information on past issues that the Board had
requested: cash flow, signage at the FC, attorney fees, budget information cheat sheet,
Architects West athletic improvements at the Freshman Campus, insurance claims and
premiums, and Substitute Online software.

Board Reports/Board Development: As a MS parent, Sashi has been enjoying the high
school football games with her kids; she is impressed with HS staff supervision, but felt that
maybe kids would benefit more if they saw their own school administrators at the games.

Closed Session
A. West Valley Education Association Reopener
B. West Valley Coaches Association Reopener
At 9:28 p.m., the Board moved into Closed Session to discuss the WV Education
Association Reopener and the WV Valley Coaches Association Reopener for
approximately 30 minutes. At 9:51 p.m., the Board reconvened into regular session.

**Adjournment** followed at 9:52 p.m.

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Dr. Peter Ansingh              Sasha Kinloch
Superintendent  President