

A G E N D A
West Valley School District #208
Board of Directors - Regular Meeting
West Valley High School Library
Monday, May 22, 2017, 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. High School Student Representative(s) Report (5)
7. Introduction of Visitors/Public Comment (20)
8. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 1. Study Session April 24, 2017 ([attached](#))
 2. Regular Minutes April 24, 2017 ([attached](#))
 3. Study Session Minutes May 3, 2017 ([attached](#))
 4. Regular Minutes May 8, 2017 ([attached](#))
 5. Study Session Minutes May 17, 2017 ([attached](#))
 - B. Approval of Vouchers and Payroll
 1. General Fund - Checks 217285-217285; 217286-21365; 217391-2174615
 2. Capital Projects Fund - Checks N/A
 3. ASB Fund - Checks 217366-217390; 217616-217641
 4. Payroll
 5. ESD 105 Payment Detail
 6. Procurement Card Detail
 - C. Financial Reports
 1. April, 2017 Financial Reports
 - D. Approval of Employment Contract
 1. Employment Overview
 2. Batarao, Eden Extended School Year (ESY) Braille Tach @ ESY
 3. Bogoni, Damian History Teacher @ West Valley Freshman Campus
 4. Cooper, Darren Math Teacher @ West Valley High School Freshman Campus
 5. Curnutt, Eric 7th Grade Math Teacher @ West Valley Junior High
 6. Dorr, Zach Football Coach @ West Valley Junior High
 7. Ellis, David Summer Hire @ Facilities
 8. Fletcher, Nicole ELA Teacher @ West Valley Freshman Campus
 9. Goodall, Erika 1st Grade Teacher @ Summitview Elementary
 10. Hughes, Julie Extended School Year (ESY) Parapro @ ESY
 11. Jamieson, John Athletic Director/Assistant Principal @ West Valley High School
 12. Kobe Rosie, Jenifer Girls' Assistant Volleyball Coach @ West Valley High School

13. Larson, Benjamin Summer Hire @ Facilities
14. Mauch, Megan Extended School Year (ESY) SLP @ ESY
15. Mendoza, Andres Extended School Year (ESY) Teacher @ ESY
16. Morse, David Football Coach @ West Valley Junior High
17. Ocker, Valerie DLC Teacher @ West Valley Middle School
18. Rafferty, Pamela Summer Library Parapro @ West Valley High School
19. Robinson, Ryan Custodian @ Wide Hollow & Cottonwood Elementary
20. Smart, Audeen Lead Teacher & Librarian @ Jump Start Summer School
21. Yates, Burnadette Summer Hire @ Facilities

E. Approval of Resignations/Retirements

1. Cooper, Darren Math Teacher @ West Valley Junior High
2. Croshaw, William (Dean) Humanities Teacher @ West Valley Middle School
3. DePell, Jake Assistant Coach @ West Valley High School
4. Fauth, Linda Parapro @ West Valley Middle School
5. Freisz, Jeremy Band @ West Valley High School
6. Hadlock, Raquel ELL Coach @ WVSD Elementary Schools
7. Juarez, Ann Parent-Child Home Program Coordinator @ West Valley School District
8. Kobe Rosie, Jenifer Volleyball Coach @ West Valley Junior High
9. Morse, David JV Basketball Coach @ West Valley High School
10. Verduco, Graciela SLP @ West Valley Middle School
11. Yergen, Fred Custodian @ Summitview Elementary

9. Discussion Items

- A. IT - Short Term/Long Term Plan
- B. Title/LAP Program
- C. Middle Level Staffing
- D. Apple Valley Staffing

10. Action Items

A. Approval of Travel Requests

1. Minerva Pardo, Strengthening Families, Denver, CO, June 12-14, 2017
2. Christopher Nesmith, CEMETS - State System, Zurich, Switzerland, June 28-July 7, 2017
3. Heidi Sutton, NAESP Conference, Philadelphia, PA, July 7-11, 2017
4. Katherine Hanses, Cheer Camp, Pullman, July 16-19, 2017
5. Jeff Parks / JROTC Rifle Team, CMP Junior Air Rifle Camp, Lebanon OR, July 30-Aug. 4, 2017
6. John Schubert, Soccer Varsity Retreat, Naches, August 25-26, 2017
7. Christopher Nesmith, STEM Leadership Conference, New Orleans, LA, September 25-28, 2017

B. Approval of Policy Additions/Revisions - 1st Readings

1. April WSSDA Policies News ([attached](#))
 - a. Policy 1210 Annual Organization Meeting ([attached](#))
 - b. Policy 1220 Board Officers and Duties of Board Members ([attached](#))
 - c. Policy 1225 School Director Legislative Program ([attached](#))
 - d. Policy 3235 Protection of Student Personal Information NEW ([attached](#))
 - e. Policy 5010 Nondiscrimination and Affirmative Action ([attached](#))

C. Approval of Resolution(s)

1. 17-05-656 Delegating Authority to WIAA

D. Approval of 2017-2018 Calendar

11. Items Arising

(3)

- 12. Reports
 - A. Administrative Reports
 - B. Enrollment Reports
 - C. Safety Report
 - D. Travel Log Report
- 13. Superintendent’s Report (3)
- 14. Board Reports/Board Development (5)
- 15. Adjournment

Board Meeting Dates

May 22, 2017	Study Session	WVHS Rm 1245	6:00 p.m.
May 22, 2017	Regular Meeting	WVHS Rm 1245	7:00 p.m.
June 12, 2017	Regular Meeting	WVHS Rm 2225	7:00 p.m.
June 21, 2017	Study Session	WVHS Rm 2225	6:30 a.m.
June 27 (Tues), 2017	Regular Meeting	WVHS Rm 2225	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.