

**A G E N D A**  
West Valley School District #208  
Board of Directors - Regular Meeting  
West Valley High School Library  
Monday, March 27, 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. Public Hearing - Asset Preservation Program (High School and Freshman Campus)
9. Approval of Consent Agenda (5)
  - A. Approval of Minutes
    1. Regular Minutes February 27, 2017 ([attached](#))
    2. Study Session / Regular Minutes March 13, 2017 ([attached](#))
    3. Study Session March 22, 2017 ([attached](#))
  - B. Approval of Vouchers and Payroll
    1. General Fund - Checks 216403-216459; 216499-216541; 216493-216498; 216542-216644; 216660; 216662; 216663-216742; 216752-216837
    2. Capital Projects Fund - Check 216491
    3. ASB Fund - Checks 216460-216475; 216476-216490; 216645-216659; 216661; 216743-216751; 216838-216840
    4. Transportation Fund - Check 216492
    5. Payroll
    6. ESD 105 Payment Detail
    7. Procurement Card Detail
  - C. Financial Reports
    1. February, 2017 Financial Reports
    2. OSPI Financial Indicators Reports
  - D. Approval of Employment Contracts
    1. Employment Overview
    2. Amos, Chad Volunteer Baseball Coach @ West Valley High School
    3. Berg, Reedy Volunteer Baseball Coach @ West Valley High School
    4. Dennison, Kris SPED Math Resource Teacher @ West Valley Junior High
    5. Gallegos, Daniel Volunteer Track Coach @ West Valley Junior High
    6. Ketzenberg, Sarah Volunteer Track Coach @ West Valley Junior High
    7. Nagle, Shelly 7th/8th Grade Soccer Coach @ West Valley Junior High
    8. Nelson, Kathryn Temp TBIP Paraprofessional @ Cottonwood Elementary
    9. Rasmussen, Rhonda Volunteer Tennis Coach @ West Valley High School

10. Robinson, Yvonne Volunteer Tennis Coach @ West Valley High School
11. Smillie, Shea Registrar @ West Valley Virtual Academy

E. Approval of Resignations/Retirements

1. Allan, Robert Head Cross Country Coach @ West Valley High School
2. Burnett, Ellen 4th Grade Teacher @ Ahtanum Elementary
3. Dennison, Kris SPED ESY Teacher of the Deaf @ Wide Hollow Elementary
4. Garcia, Julianna Paraprofessional @ Ahtanum Elementary
5. Hausken, KeelyBoys'/Girls' Head Dive Coach @ West Valley High School
6. Smillie, Shea HR Assistant/Substitute Coordinator @ Central Office
7. Sutton, Kurt 8th Grade Football @ West Valley Junior High

10. Discussion Items

A. Space Concerns / Elementary Attendance Area Boundary Consideration Timeline

11. Action Items

A. Approval of Travel Requests

1. Rob O'Brien, Boys Golf, Pullman, April 12-13, 2017
2. Jeannie Martin-Turner, State Sports Med Competition, Tacoma, April 14-15, 2017
3. Jeremy Freisz, CBC Jazz Unlimited, Pasco, April 14-15, 2017
4. Rob O'Brien, Boys Golf, Chelan, April 18-19, 2017
5. Jill O'Brien, Girls Golf, Brewster, April 19-20, 2017
6. M Burns/S Kaphammer/E Chicken, OCTE Spring Conference, Seaside, OR, April 21-23, 2017
7. Tyson Whitfield/Danette Griffiths, Boys & Girls Tennis, Mead, April 27-29, 2017
8. Angela Watts, ASBO Conference/Presentation, Osage Beach, MO, May 2-5, 2017
9. Rob O'Brien, Boys Golf, Wenatchee, May 15-16, 2017
10. Ryan Froula, Baseball, TBD, May 19-20, 2017
11. Joshua Setten, Music in the Parks Competition, Athol, ID, May 20, 2017
12. Jill O'Brien, Girls State Golf, Liberty, May 22-24, 2017
13. Brad Cramer/Craig Lacey, State Softball, Location TBD, May 25-27, 2017
14. Tyson Whitfield/Danette Griffiths, Boys & Girls Tennis, Richland, May 25-27, 2017
15. Ryan Froula, State Baseball, Seattle, May 25-27, 2017
16. Ryan Massey / Matt Hansen, State Soccer, Puyallup, May 26-28, 2017
17. Kim Cone, SED National Conference, Las Vegas, NV, July 9-13, 2017
18. J Leaverton/T Williams/K Barela, 2017 National Renaissance Conference, Scottsdale, AZ, July 12-15, 2017
19. Katie Hinckley/Jamie Raphoon, Linda Sherridan Volleyball Classic, Spokane, September 29-30, 2017

B. Approval of Policy Additions/Revisions

1. Memo Second Readings ([Memo](#))
  - a. Policy 5211 Transfers (Delete) ([attached](#))
  - b. Policy 5215 Assignment And Transfer of Certificated (Delete) ([attached](#))
  - c. Policy 5221 Part-Time Staff (Delete) ([attached](#))
  - d. Policy 5222 Job Sharing Staff Members ([attached](#))
  - e. Policy 5240 Evaluation of Staff ([attached](#))
  - f. Policy 5251 Conflicts of Interest ([attached](#))
  - g. Policy 5252 Staff Participation in Political Activities ([attached](#))
  - h. Policy 5260 Personnel Records ([attached](#))
  - i. Policy 5280 Termination of Employment ([attached](#))
  - j. Policy 6114 Gift or Donations ([Memo](#)) ([attached](#))

C. Approval of Asset Preservation Program

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

**Board Meeting Dates**

<b>Mar. 27, 2017</b>	<b>Regular Meeting</b>	<b>WVHS Rm Library</b>	<b>7:00 p.m.</b>
<b>April 10, 2017</b>	<b>Study Session</b>	<b>MV Library</b>	<b>6:00 p.m.</b>
<b>April 10, 2017</b>	<b>Regular Meeting</b>	<b>MV Library</b>	<b>7:00 p.m.</b>
<b>April 12, 2017</b>	<b>Community Forum</b>	<b>WVHS Library</b>	<b>6:00 p.m.</b>
<b>April 17, 2017</b>	<b>Community Forum</b>	<b>WVHS Library</b>	<b>6:00 p.m.</b>
<b>April 19, 2017</b>	<b>Study Session</b>	<b>WVHS Rm 1245</b>	<b>6:30 a.m.</b>
<b>April 24, 2017</b>	<b>Study Session</b>	<b>WVHS Rm 1245</b>	<b>6:00 p.m.</b>
<b>April 24, 2017</b>	<b>Regular Meeting</b>	<b>WVHS Rm 1245</b>	<b>7:00 p.m.</b>

**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.