

**West Valley School District #208  
Board of Directors**

**Public Board Meeting Agenda**

West Valley High School Library

Tuesday, November 26, 2019 07:00 PM

**1. Board Notes**

**2. Call to Order**

**3. Pledge of Allegiance**

**4. Appointment of Board Director and Oath of Office**

1. Mike Meyer – Director District #1
2. Melissa Robertson – Director District #4
3. Dave Jaeger – Director District #5

**5. Changes to the Agenda**

**6. Communications**

**a. CBRE/HEERY Monthly Construction Report October 2019**

[Construction Update October 2019](#)

**7. High School Student Representative(s) Report**

**8. Introduction of Visitors/Public Comment**

**9. Approval of Consent Agenda**

**(Action)**

**a. Approval of Minutes**

1. November 12, 2019 - Study Session Minutes ([attached](#))
2. November 12, 2019 - Regular Meeting Minutes ([attached](#))

**b. Approval of Vouchers and Payroll**

1. General Fund - Checks 228553-228761; 228793-228938; 229004-229143
2. Capital Projects Fund - Checks 228790-228792; 228960-228963; 229168-229170
3. ASB Fund - Checks 228762-228789; 228939-228959; 229144-229167
4. Payroll - October and November 2019
5. Procurement Card Detail
6. Capital Projects Fund - Project Expenditure Reports

[GF Checks](#)

[CPF Checks](#)

[ASB Checks](#)

[Payroll-October 2019](#)

[Payroll-November 2019](#)

[PCARD Detail](#)

[OCT 2019 CPF Project Apple Valley](#)

[OCT 2019 CPF Project Summitview](#)

**c. Financial Reports**

1. October, 2019 Financial Report
2. October, 2019 Budget Status Report

[GF Fund Balance](#)

[GF Monthly Rev and Exp](#)

[Fund Balance Detail](#)

[OCT 2019 Budget Status Report](#)

**d. Approval of Capital Outlay (over \$75,000 as per Policy 6210)**

1. Approval of Xerox Copier Lease
2. Approval of Dell Purchase for 7th, 8th and 9th Grade Chromebook Replacement
3. Approval of Chervenell Contract Amendment #1

[Board Memo - Xerox Copier Lease Approval](#)

[Xerox Proposal](#)

[Board Memo - CTE-IT Junior High Chromebook Replacement 2019](#)

[Dell Quote](#)

[MEMO - Chervenell Contract Amendments](#)

[Amendment 1 - Summitview Elementary](#)

[Amendment 1 - Apple Valley Elementary](#)

**e. Approval of Employment Contracts**

1. Employment Overview
2. Altshuler, Robert Assistant Wrestling Coach @ West Valley High School
3. Alvarez, Carlos Specialist 2 @ IT Department
4. Heidt, Samuel Volunteer Wrestling Coach @ West Valley High School
5. Kite, Elaine Paraprofessional @ West Valley Junior High
6. Koch, Dylan Volunteer Wrestling Coach @ West Valley High School
7. Lindsey, Tyler Volunteer Girls Basketball @ West Valley High School
8. Nelson, Ashley Paraprofessional @ West Valley Junior High

**f. Approval of Resignation(s)/Retirement(s)**

1. Beck, Richard German Teacher @ West Valley Junior/High School
2. Gibson, Brian Wrestling Coach @ West Valley High School
3. Villegas, Nathan Help Desk @ IT Department

**g. Approval of Leave Requests**

1. Cardenas, Elise Jan. 6, 2020 - Est. April 23, 2020 Leave of Absence
2. Johnson, Marianne Nov. 7, 2019 - TBD Leave of Absence
3. Klippert, Aaron Oct. 23, 2019 - Nov. 8, 2019 Leave of Absence
4. Klippert, Kerri Oct. 23, 2019 - Nov. 8, 2019 Leave of Absence

5. Lovelass, Matt Nov. 13, 2019 - Est. Nov. 29, 2019 Leave of Absence
6. McCausland, Roger Oct. 9, 2019 - TBD Leave of Absence
7. Miller, Shannon Nov. 4, 2019 - June 10, 2020 Leave of Absence
8. Monterrubio, Rocio Dec. 2, 2019 - Dec. 16, 2019 Leave of Absence
9. Yergen, Marjorie Oct. 3, 2019 - Est. Nov. 22, 2019 Leave of Absence

## 10. Discussion Items

- A. Policy/Procedures 1420 - Proposed Agenda and Consent Agenda
- B. WSSDA Self-Assessment and Possible WSSDA Training Opportunity

[Policy-Procedure 1420](#)

## 11. Action Items

### a. Approval of Travel Requests

1. Kristen Livingston, CEC 2020 Convention & Expo-Portland, OR-February 05-08, 2020.
2. L. Schleiman / J. O'Brien, STATE Volleyball, Yakima, WA-November 21-23, 2019.

[Travel - Livingston](#)

[Travel - Schleiman / O'Brien](#)

### b. Approval of Policy Addition(s)/Revision(s) First Reading

1. WSSDA Policy & Legal News
2. Policy 6112 Rental or Lease of District Real Property NEW
3. Policy 6099 Governmental Bonds: Post Issuance Compliance Policy

[Policy News-October](#)

[Policy 6112 Rental or Lease of District Real Property](#)

[Policy 6099 Governmental Bonds - Post Issuance Compliance Policy](#)

## 12. Items Arising

## 13. Reports

1. Administrative Reports
2. Enrollment Report
3. Safety Report
4. Travel Log Report

[Ahtanum](#)

[Apple Valley](#)

[Cottonwood](#)

[Mountainview](#)

[Summitview](#)

[Wide Hollow](#)

[High School](#)

[Enrollment Report](#)

[Enrollment Report-Class Size](#)

Safety Report

Travel Log

14. Superintendent's Report
15. District Committee Reports
  - a. Bond Oversight Committee (BOC)
  - b. Long-Range Facilities Committee
16. Board Reports/Board Development
17. Adjournment