

West Valley School District No. 208

Regular School Board Meeting Minutes Monday, August 13, 2018

After having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met in on Monday, August 13, 2018, in Room 1245 at the High School, 9800 Zier Road, Yakima, WA 98908.

Board of Directors present: President Michael Thorner, Vice-President Mike Meyer, Dave Jaeger, Mike Meyer, and Jeffrey Smith.

At 6:15 p.m. the Board met in Closed Session to last 35 minutes to discuss collective bargaining with no action to follow. President Thorner closed the session at 6:50 p.m.

Administrative Staff present: Dr. Michael Brophy, Assistant Superintendent Angela Von Essen, Director of Finance Sheilah Wood, Innovations and Futures Director Christopher Nesmith, Communications Director Anjerie Nemrow, and Recording Secretary Debbie Chronister.

Call to Order: At 7:00 p.m., Vice-President Mike Meyer called the meeting to order. President Thorner had to leave the meeting.

Pledge of Allegiance: Mike Meyer led the Pledge of Allegiance.

Changes to the Agenda: Dr. Brophy requested Item #13 be removed from the agenda. There is not a need for the Executive Session.

Communications: Dr. Brophy shared the Parent Partnership Series flyer created by Communications Director Anjerie Nemro. The flyer will be sent electronically to parents in the district and placed on the district website.

Introduction of Visitors/Public Comment: Visitors present were Jerry Prescott and Kristin Williams.

At 7:03 p.m., Mike Meyer opened the meeting to comments, questions and/or concerns from the audience. There were no comments from the audience. Vice-President Meyer closed the public forum at 7:03 p.m.

2018-19 Budget Hearing #2

Dr. Brophy stated the second 2018-19 Budget Hearing and the Discussion Item 2018-19 Budget will be done simultaneously. Angela Von Essen and Sheilah Wood presented a simplified summary via a slide show of the five reports included in the Board packet. These reports were: 2018-19 Budget Summary, Budget Balancing Worksheet, Materials, Supplies, and other Operating Costs (MSOC), a 4-Year Projection, and the Budget F-195.

There were no comments from the audience for the second 2018-19 Budget Hearing.

Discussion Items: 2018-19 Budget Development, see above under 2018-19 Hearing #2.

Action Items

A. July 23, 2018 Minutes

Mike Meyer made the motion to approve the minutes as presented. MC 3-0.

B. Travel Requests

1. Eva Lust / Ben McMurry, AASA Personalized Learning Cohort, Phoenix AZ, October 30 - November 2, 2018
2. Myles Blakney, Computer Science Training, Coeur d'Alene, ID, August 12-17, 2018
3. Jamie Nordstrom / Tim Swanson, Cross Country, Hermiston, OR, September 8, 2018

4. Jamie Nordstrom / Tim Swanson, Cross Country State, TBD, November 2-3, 2018

Jeffrey Smith inquired as to who pays for principals attending superintendent-led conferences.

Dave Jaeger made the motion to approve the four travel requests as presented. MC 3-0.

C. Approval of Transportation Bus Bid

Jeffrey Smith made the motion to approve the Transportation Bus Bid as presented. MC 3-0.

D. Approval of 2018-19 Budget - Resolution #18-08-673

Mike Meyer made the motion to approve the 2018-19 Budget - Resolution #8-08-673 as presented. MC 3-0.

Items Arising: Mike Meyer shared a parent's comment in regards to adding the West Valley Virtual Academy. She had previously withdrawn her son for how he had been treated and now recognizes the good efforts of West Valley working to meet students' needs.

Superintendent's Report: Dr. Brophy's report was in the packet. The report included important dates, School Board meetings and Study Session topics. Superintendent Brophy said he will share the Google documents of cabinet and administrative meetings with Board members and the West Valley Education Association representative.

Dr. Brophy reviewed the following handouts with the Board: Superintendent Goals, the Washington Standards-Based Superintendent Framework, and Evidence of Some Outstanding Work done in West Valley School District.

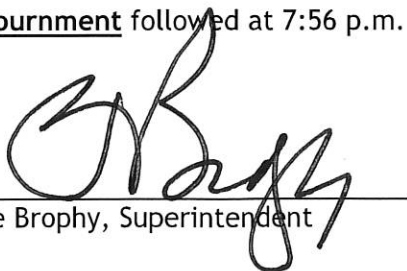
President Michael Thorner returned to the meeting at 7:50 p.m. Vice-President Mike Meyer reviewed with him the action items addressed in his absence. President Thorner concurred with the approvals of all action items.

Board Reports/Board Development:

In regards to the strategic Short- and Long-Term Planning, Michael Thorner and Dave Jaeger reported they were impressed with the background, knowledge, and enthusiasm received during the introductory meeting held with CBRE/Heery Consulting firm. There will be a follow-up discussion at the next board meeting.

Executive Session: This was eliminated from the agenda during Changes to the Agenda.

Adjournment followed at 7:56 p.m.



Mike Brophy, Superintendent



Mike Meyer, Vice-President