

West Valley School District No. 208

Regular School Board Meeting Minutes Tuesday, October 25, 2022

After being advertised as required by law, the Board of Directors of West Valley School District No. 208 met in Regular Session on Tuesday, October 25, 2022 at 7:00 p.m. in the West Valley High School Library, 9800 Zier Road, Yakima, WA 98908, and Via YouTube Livestream https://youtu.be/5slsReSa_BU.

Board of Directors present: Mike Meyer, Dave Jaeger, and Mark Mochel.

Mark Mochel motioned to excuse President Mark Strong and Michael Thorner from tonight's meeting. MC 3-0.

Administrative Staff present: Superintendent Dr. Peter Finch, Assistant Superintendent Joe Connolly, Assistant Superintendent Stacey Drake, Director of Special Education Lucas Jaeger, Executive Director of Innovation Jed Watters, and Recording Secretary Stephanie Smith.

Call to Order: At 7:00 p.m., Mike Meyer called the meeting to order.

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

Changes to the Agenda: There were no changes to the agenda.

Communications:

Response to Public Comment - None reported.

Program Presentation(s): Highly Capable Program

Highly Capable Program Coordinator Wendy Clark gave a PowerPoint presentation providing a program overview of the following: Equitable Access and Identification, Support for Staff/Students and Families, and Continuum of Program Services.

Ms. Clark addressed questions and concerns from Board members.

Dr. Finch congratulated Wendy Clark for being awarded the Kari DeMarco Award of Excellence this past weekend at the Washington Association of Educators of the Gifted and Talented (WAETAG) Annual Conference.

Public Comment of Non-Discussion Agenda Items: At 7:50 p.m., Mike Meyer opened the meeting to visitors for public comment, and with none, Mr. Meyer closed the public forum at 7:50 p.m.

Approval of Consent Agenda:

A. Approval of Minutes

1. October 11, 2022 Study Session
2. October 11, 2022 Board Meeting
3. October 18, 2022 Community Forum

B. Approval of Vouchers and Payroll

1. General Fund - Check #238702-238861; 238881-239010
2. Capital Projects Fund - Check #238875-238880; 239019-239019
3. ASB Fund - Check #238862-238874; 239011-239018

4. Procurement Card Detail

C. Financial Reports

1. Budget Status Report
2. General Fund Balance by Month and Year
3. General Fund Monthly Revenue and Expenditure
4. Fund Balance Detail
5. Capital Projects Fund - Balance Recap
6. Capital Project Fund - Project 1701 Summitview
7. Capital Project Fund - Project 1702 Apple Valley

D. Approval of Employment Contracts

1. Employment Overview
2. Barajas, Jeanine Server @ Child Nutrition Department
3. Bolin, Adelita Office Paraprofessional @ West Valley Middle Level Campus
4. Camden, Hailey Special Education Paraprofessional @ Apple Valley Elementary
5. Chavez, Orlando Assistant Boys Basketball Coach (C Squad) @ West Valley High School
6. Drobeck, Audrey Transitional Kindergarten Paraprofessional @ Cottonwood Elementary
7. Gomez, Nathalie LAP Paraprofessional @ Ahtanum Valley Elementary
8. Guzman-Gutierrez, Alejandra Family Liaison Paraprofessional @ West Valley School District
9. Hernandez, Kristine Special Education Paraprofessional @ Apple Valley Elementary
10. Murphy, Gene Soccer Coach @ West Valley Middle Level Campus
11. Newman, Sarah LAP Instructional Paraprofessional @ Summitview Elementary

E. Approval of Resignation(s)/Retirement(s)/Separation(s)

1. Altshuler, Bob Boys Wrestling Coach @ West Valley High School
2. Burns, Mark English Teacher @ West Valley High School
3. Golke, Paul Bus Driver @ Transportation Department
4. Johnson, Amber Girls Basketball Coach @ West Valley Middle Level Campus
5. Newman, Sarah Paraprofessional @ Summitview Elementary

F. Approval of Leave Requests

1. Galvan-Perez, Jeanette Leave of Absence Dec. 12 - April 7, 2023
2. Kristek, Mark Leave of Absence Oct. 11 - Nov. 24, 2022
3. Lambert, Jordan Leave of Absence Nov. 28 - April 28, 2023

Dave Jaeger motioned to approve the consent agenda, as presented. MC 3-0.

Action Items:

A. Approval of Travel Requests

1. COL James/MSG Bynum, JROTC Drill Meet, Kennewick, WA-February 24-25, 2023.
2. COL James/MSG Bynum, JROTC Drill Meet, Salem, OR- March 10-12, 2023.
3. COL James/MSG Bynum, JROTC Drill Meet, Spokane, WA- December 9-10, 2022.
4. COL James/MSG Bynum, JROTC Drill Meet, Warrenton, OR- May 17-21, 2023.
5. Peter Finch, Carnegie Foundation Summit, San Diego, CA- April 22-25, 2023.

Dave Jaeger motioned to approve the travel requests, as presented. MC 3-0.

- B. Approval of Policy Addition(s)/Revision(s) SECOND Reading
1. 5410 Holidays

Mark Mochel motioned to approve the SECOND reading of policy 5410 Holidays, as presented. MC 3-0.

- C. Approval of Resolutions
1.#22-10-750 Certification of 2023 Excess Property Taxes

Dave Jaeger motioned to approve resolution #22-10-750, as presented. MC 3-0.

- D. Approval of FP 217 Highly Capable Program Annual Plan

Mark Mochel motioned to approve the FP 217 Highly Capable Plan, as presented. MC 3-0.

Items Arising: No items were reported.

Reports: The following reports were included in the Board packet:

- A. Enrollment Reports
- B. Safety Report
- C. Travel Log Report
- D. High School ASB Report

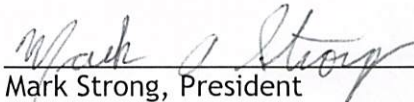
Superintendent's Report: Dr. Finch's report was included in the Board packet.

Board Reports/Board Development: None reported.

Adjournment: The meeting adjourned at 8:03 p.m.



Dr. Peter Finch, Superintendent



Mark Strong, President