

West Valley School District No. 208

Regular School Board Meeting Minutes Monday, November 26, 2018

After having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met in Regular Session on Monday, November 26, 2018, at 7:00 p.m. in room 1245 at West Valley High School, 9800 Zier Road, Yakima, WA 98908.

Board of Directors present: President Michael Thorner, Mike Meyer, Dave Jaeger, Mark Strong, Barb Gilbert Smith, and Student Representatives Sidra Yousaf, Grant Pickett, and Faith Sullivan,

Administrative Staff present: Superintendent Mike Brophy, Assistant Superintendent Angela Von Essen, IT Director Jeremy Cox, Principal Heidi Sutton, and Recording Secretary Debbie Chronister.

Call to Order: At 7:01 p.m., President Michael Thorner called the meeting to order.

Pledge of Allegiance: The Pledge of Allegiance was held during the Study Session.

Changes to the Agenda: Dr. Brophy requested Consent Agenda Item D.6 be stricken from the agenda.

Communications: Dr. Brophy provided an updated School Board Meeting/Study Session schedule. The December 19, 2018 meeting was changed to December 21, 2018. To ensure there will be a quorum, President Thorner verified with Board members their availability to attend.

High School Student Report:

Student representatives reported that the "Mr. West Valley" contestants have been revealed; winter sports have begun; and as a result of a senior project, donated flags representing other countries will be hung around the school.

Introduction of Visitors/Public Comment:

Visitors present were Ryan Mathews, Jerry Prescott, Pat Modrell, Pete Marinace, Oscar Rodriguez, Matt Lovelass, Michael Moore, and Dave Beaudine.

At 7:05 p.m., Michael Thorner opened the meeting to comments, questions and/or concerns from the audience.

Matt Loveless, West Valley ROTC parent, provided an update on the cadets and their activities. They had an excellent Veterans Assembly; the Core has adopted the Blossom Place Senior Living Center and will be providing a Christmas party for them; and they have done well in their recent drill competitions. West Valley will host a drill/rifle meet on December 8, 2018 at the High School from 8:00 a.m. to 5:30 p.m.

President Thorner closed the public forum at 7: 08 p.m.

Approval of Consent Agenda:

A. Approval of Minutes

1. November 13, 2018 Study Session Minutes
2. November 13, 2018 Regular Minutes

B. Approval of Vouchers and Payroll

1. General Fund - Checks 224303-224510; 224537-224672
2. Capital Projects Fund - Checks 224535-2254536; 224683-224685
3. ASB Fund - Checks 224511-224534; 224673-224682
4. Payroll
5. ESD 105 Payment Detail
6. Procurement Card Detail

C. Financial Reports

1. October, 2018 Financial Reports
2. October, 2018 Budget Status Report

D. Approval of Employment Contracts

1. Employment Overview Employment Overview
1. Abrams, Barbara Server @ Child Nutrition
2. Adams, Vickie Temporary Paraprofessional @ Special Services Pre School
3. Alas, Dillon Marching Band Assistant Instructor/Visual Coordinator @ West Valley High School
4. Barndt-Davis, Alexis Volunteer Girls Basketball Coach @ West Valley High School
5. Black, Donna Temporary One to One Paraprofessional @ West Valley Middle School
6. ~~Brockway, Beverlee DLC Paraprofessional @ West Valley Middle School~~ Stricken in Changes to the Agenda
7. Felton, John Volunteer Girls Basketball Coach @ West Valley High School
8. Gibson, Brian Assistant Wrestling Coach @ West Valley High School
9. Hales, Jennifer Temporary Special Education Paraprofessional @ Apple Valley Elementary
10. Holmes, Dane Marching Band Head Instructor/Visual Coordinator @ West Valley High School
11. Juarez, Lorenzo Assistant Coach C Squad Boys Basketball @ West Valley High School
12. Smidt, Nicole Temporary Instructional Paraprofessional @ Ahtanum Valley Elementary
13. Snedeker, Thomas Marching Band Percussion Instructor @ West Valley High School
14. Ward, Amanda Office Paraprofessional @ Apple Valley Elementary

E. Approval of Resignations/Retirements

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1. Call, Ashley Office Paraprofessional @ Apple Valley Elementary
2. Pastor, Tina Special Education Paraprofessional @ West Valley Junior High

F. Approval of Leaves of Absence

1. Catron, Deborah October 9 - December 4, 2018 Leave of Absence
2. Roberts, Michael November 13, 2018 - TBD Leave of Absence
3. Wilkins, Danielle December 24 - February 25, 2019 Leave of Absence

Mike Meyer made the motion to approve the consent agenda as presented with the striking of Item D.6. MC 5-0.

Discussion Items:

A. Bond Resolution for February 12, 2019

Assistant Superintendent Angela Von Essen provided a summary of the proposed Bond for the February 12, 2019 election that was presented to the Board by the Citizens for Better School/Facilities Committee during the Study Session. President Thorner asked Board members for any further comments or discussion. Board members are happy with the proposal and appreciate all the work that has been done by the committee.

B. District Hierarchical Organizational Chart

President Thorner said the District Hierarchical Organization Chart provides a clear understanding of the number of people it takes to run the District and who has the supervision over which staff. Superintendent Brophy reviewed the chart provided in the packet explaining the duties of the different positions.

C. Transportation Department Personnel Request

Angela Von Essen reviewed the transportation department request to add a 4-hour per day floating substitute bus driver position. Board members gave their approval to move forward with the request.

Action Items:

A. Approval of Travel Requests

1. Debbie Cameron, AVID Training, Phoenix, AZ, February 19-24, 2019

2. Mike Brophy, District Administration Leadership Institute, Colorado Springs, CO, April 3-5, 2019
3. Peter Finch, National Association for the Education of Young Children, Long Beach, CA, June 1-5, 2019

Mike Meyer made a motion to approve the travel requests as presented. MC 5-0.

- B. Approval of Policy Additions/Revisions First Reading
 1. Policy 3122 Excused and Unexcused Absences ([attached](#))

Michael Thorner made the motion to approve the first reading of Policy 3122 as presented. MC 5-0.

- C. Approval of Policy Additions/Revisions Second Reading
 1. Policy 6000 Program Planning, Budget Preparation, Adoption & Implementation ([attached](#))
 2. Policy 6220 Bid Requirements ([attached](#))

Dave Jaeger made a motion to approve the second reading of Policies 6000 and 6220. MC 5-0.

- D. Approval of Transportation Department Personnel Request

Angela Von Essen and Michael Thorner clarified that this was a Discussion Item not an Action/Approval Item and should have been stricken from the Agenda.

- E. Approval of Resolution
 1. Resolution #18-11-680 General Obligation Bond

Mike Meyer made a motion to approve Resolution #18-1-680. MC 5-0.

Items Arising: There were no items arising.

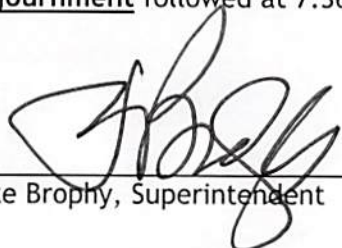
Administrative Reports:

- A. Administrative Reports
- B. Enrollment Report
- C. Safety Report
- D. Travel Log Report

Superintendent's Report: Dr. Brophy's report was in the packet. The report included important dates, School Board meetings and Study Session topics. Dr. Brophy expressed his appreciation for the teamwork and support provided during his recent absence.

Board Reports/Board Development: None.

Adjournment followed at 7:36 p.m.



Mike Brophy, Superintendent



Michael Thorner, President