

WEST VALLEY SCHOOL DISTRICT NO. 208

Board of Directors Study Session Meeting Minutes Monday, July 8, 2019

Having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met for a Study Session on Monday, July 8, 2019, in the library of West Valley High School, 9800 Zier Road, Yakima WA 98908.

Those present for the study were: President Mike Meyer, Dave Jaeger, Mark Strong, Barb Smith Gilbert, Superintendent Mike Brophy, Communications Director Anjerie Nemrow, Innovations & Futures Director Christopher Newmirth, Human Resource Specialist Traci Cox, Steve Ashbrooks, Weston Hilton, Ryan Mathews, Kristi Johnson Rob Gross, Jerry Prescott, and Recording Secretary Debbie Chronister.

Call to order: At 6:00 p.m. President 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: Michael Thorner reported to President Meyer that Mr. Thorner would not be in attendance tonight.

Study Session/Special Meeting:

The purpose of meeting/items discussed:

A. DATA Summit

The 5 Steps to Student Success - Data Dashboard was included in the Board packet. Dr. Brophy reviewed the District's latest update highlighting the recent Smarter Balance Assessment Consortium (SBAC) test scores. He directed attention to areas of concern that need improvement as well as areas that have had growth and improvement.

B. Construction Bond Updates

Assistant Superintendent Angela Von Essen reviewed the document, "Apple Valley and Summitview Elementary Construction Project Update" provided in the Board packet. Topics included the Project Insurance, Used Playground Equipment, Communication, Consultants, GCCM Approval, GCCM Contractors, Portables, and the West Valley Child Care (WVCC).

Per Ryan Mathews question, it was clarified that the Family Engagement days August 27-30, 2019 is for all students.

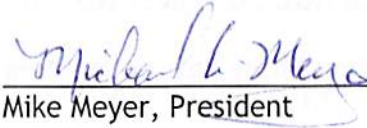
Bond Oversight Committee (BOC) member Peter Marinace requested updated information to be reported at their next meeting. Architect Matt Whitish said more details will be available within a few days. CBRE Heery Representative, Roxann Robinson reported she is working on final budget details.

Items Arising: None.

Adjournment was declared at 6:50 p.m.



Mike Brophy, Superintendent



Mike Meyer, President