

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

PUBLIC Board Meeting Agenda

Via Zoom Webinar ID: 988 9163 8344

Please click the link below to join the webinar:

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Tuesday, July 28, 2020 07:00 PM

1. Board Notes

2. Call to Order

3. Pledge of Allegiance

4. Changes to the Agenda

5. Communications

a. CBRE/HEERY Monthly Construction Report - June 2020

[CBRE Heery Monthly Construction Report June 2020](#)

6. Introduction of Visitors/Public Comment Non-Discussion/Agenda Items

7. Approval of Consent Agenda

(Action)

a. Approval of Minutes

1. July 13, 2020 - Study Session
2. July 14, 2020 - Study Session
3. July 14, 2020 - Regular Meeting
4. July 21, 2020 - Study Session

[07.13.20 Study Session Minutes](#)

[07.14.20 Study Session Minutes](#)

[07.14.20 Regular Meeting Minutes](#)

[07.21.20 Study Session Minutes](#)

b. Approval of Vouchers and Payroll

1. General Fund - Check #231287-231377; 231410-231508
2. Capital Projects Fund- Check #231264-231264; 231386-231387; 231512-231519
3. ASB Fund - Check #231378-231385; 231509-231511
4. Payroll - June and July 2020
5. Procurement Card Detail

[GF BOARD REPORT](#)

[CPF BOARD REPORT](#)

[ASB BOARD REPORT](#)

[June 2020 Payroll](#)

[July 2020 Payroll](#)

[PCARD BOARD REPORT](#)

c. Financial Reports

1. June 2020 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 Projects Fund - Project 1702 Apple Valley
7. Capital Projects Fund - Project 1701 Summitview
8. Apple Valley and Summitview Project Data Dash Board

[JUN 2020 Budget Status Report](#)

[GF Fund Balance](#)

[GF Monthly Rev and Exp](#)

[Fund Balance Detail](#)

[JUN 2020 CPF Bond Tracking](#)

[JUN 2020 CPF Project 1702 Apple Valley](#)

[JUN 2020 CPF Project 1701 Summitview](#)

[APV and SV Projects Data Dash Board](#)

d. Approval of Employment Contracts

1. Employment Overview
2. Abbo, Deborah German Teacher @ West Valley Junior/High School
3. Francis, Amanda Title I Reading Intervention Teacher @ West Valley Middle School
4. Littleton, Sarah School Psychologist @ West Valley School District
5. Lovestrand, Christy Head Secretary @ Ahtanum Valley Elementary

6. Willey, Eric Volunteer Football Coach @ West Valley High School

7. Zamora, Carmen Head Secretary @ West Valley Middle School

e. Approval of Resignation(s)/Retirement(s)

1. Haubrich, Hailey Assistant Volleyball Coach @ West Valley High School

2. Lovestrand, Christy Head Secretary @ West Valley Junior High

8. Discussion Items

a. Fall 2021 Boundary Changes Proposal

b. 2020-21 Budget Update

c. 2020-21 Fees

[2020-21 Fee Schedule](#)

d. 2020-21 Budget Efficiencies

e. 2019-20 COVID-19 Cost and Savings Overview

[Board Memo - COVID Cost and Savings Overview](#)

9. Public Comments Re: Discussion Items

10. Action Items

a. Mountainview Septic and Sewer – Emergency Bid Waiver

[Board Memo -Mountainview Septic and Sewer System Repairs](#)

b. Child Nutrition Food Bid Award

[Board Memo - Child Nutrition Bread Bid Award](#)

c. Child Nutrition Milk/Dairy and Fresh Produce Agreements

[Board Memo - Child Nutrition Milk Dairy and Fresh Produce Agreements](#)

d. Policy – Minimum Fund Balance 2nd Reading

[6022 Minimum Fund Balance](#)

e. 2019-20 Principal Salary Increase

[Board Memo - 2019-20 Principal Salary Increase](#)

f. 2020-21 Fees

[Board Memo - 2020-21 Fee Schedule](#)

11. Items Arising

12. Reports

1. Enrollment Report

[Enrollment Report](#)

[Enrollment Report-Class Size](#)

13. Superintendent's Report

[Superintendent's Report](#)

14. District Committee Reports

a. Bond Oversight Committee (BOC)

[2020-07-08 Bond Oversight Committee Meeting Minutes](#)

b. Long-Range Facilities Committee

15. Board Reports/Board Development

16. Adjournment