

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

Public Board Meeting Agenda

West Valley High School Library

Tuesday, October 22, 2019 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
[Capital Bond Monthly Report - September 2019](#)

6. High School Student Representative(s) Report

7. Introduction of Visitors/Public Comment

8. Approval of Consent Agenda

a. Approval of Minutes

1. October 8, 2019 - Regular Meeting ([attached](#))

b. Approval of Vouchers and Payroll

1. General Fund - Checks 228280-228473
2. Capital Projects Fund- Checks 228505-228510
3. ASB Fund - Checks 228474-228504
4. Payroll
5. Capital Projects Fund - Project Expenditure Reports

[GF](#)

[CP](#)

[ASB](#)

[Payroll](#)

[CPF-AV](#)

[CPF-SV](#)

c. Financial Reports

1. September, 2019 Financial Report
2. September, 2019 Budget Status Report

[GF Balance](#)

GF Monthly Rev and Exp

Fund Balance Detail

SEP 2019 Budget Status Report

d. Approval of Capital Outlay (over \$75,000 as per Policy 6210)

e. Approval of Employment Contracts

1. Employment Overview
2. Basmeh, Nora - Paraprofessional @ Summitview Elementary
3. Beaudry, Krystle - Bus Driver @ Transportation
4. Conatser, Justin - Custodian @ West Valley High School
5. De Leon, Monico - Assistant Girls Basketball Coach @ West Valley High School
6. Dye, Larry - Bus Driver @ Transportation
7. Makalii, Lester - Volunteer Bowling Coach @ West Valley High School
8. Morse, David - Assistant Boys Basketball Coach @ West Valley High School
9. Peterson, Kathy - Paraprofessional @ West Valley Middle School
10. Romero, Feliciano - Volunteer Soccer Coach @ West Valley High School
11. Romero, Yolanda - Volunteer Soccer Coach @ West Valley High School
12. Swanson, Rebecca - Paraprofessional @ West Valley Junior High
13. Vachon, Yolanda - Bus Driver @ Transportation

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

1. Carlton, Jack - Bus Driver @ Transportation
2. Hays, Brian - Psychologist @ Ahtanm Valley Elementary
3. Kobe-Rosie, Jenifer - Girls Basketball & Soccer Coach @ West Valley Junior High
4. McCausland, Roger - Assistant Wrestling Coach @ West Valley High School
5. Rodriquez, Sinia - Server @ Child Nutrition

g. Approval of Leave Requests

1. Dugas, Darla - Oct. 7, 2019 - June 10, 2020 Leave of Absence
2. Groves, Jaime - Feb. 10, 2020 - Est. May 22, 2020 Leave of Absence
3. Lambert, Jordan - Dec. 9, 2019 - TBD Leave of Absence
4. Voelker, Alexandria - Jan. 10, 2019 - Est. April 13, 2020 Leave of Absence

9. Discussion Items

A. Policy/Procedures 1420 - Proposed Agenda and Consent Agenda

[Policy/Procedure 1420](#)

10. Action Items

a. Approval of Travel Requests

1. Jon Kinlock, Basketball Tournament, Spokane, WA-December 5-7, 2019.
2. Jon Kinlock, Basketball Tournament, Bend, OR-December 27-29, 2019.
3. Wendy Clark / Cindy Lacey , Gifted Guild Gathering Workshop, Anaheim, CA-November 7-11, 2019.
4. Peter Finch, AASA National Cohort for Early Learning, San Diego, CA-February 12, 2020.
5. Jason Tim / Juan Arias, STATE Girls Soccer, Puyallup, WA-November 21-23, 2019.
6. Jeremy Freisz / Tyler Jones / Maegan Ley, WIBC Honor Band, Seatac, WA-November 22-25, 2019.
7. Rick Beck, German Immersion Camp, Carnation, WA-March 27-28, 2020.
8. Rick Beck, GAPP Deutschland, Gustrow, Germany-June 9-July 9, 2020.
9. P Finch / A Von Essen / C Nesmith, National Convening of Innovative Districts, San Antonio, TX-Nov. 18-

20, 2019

[Travel - Kinlock 12.05-07.19](#)

[Travel - Kinlock 12.27-29.19](#)

[Travel - Clark/Lacey](#)

[Travel - Finch](#)

[Travel - Timm / Arias](#)

[Travel - Freisz / Jones / Ley](#)

[Travel - Beck 06.09-07.09.2020](#)

[Travel - Beck 03.27-28.20](#)

[Travel - Finch / Von Essen / Nesmith](#)

11. Items Arising

12. Reports

1. Enrollment Report
2. Safety Report
3. Travel Log Report

[Enrollment Report](#)

[Safety Report](#)

[Travel Log Report](#)

13. Superintendent's Report

[10.22.19 Superintendent's Report](#)

14. District Committee Reports

a. Bond Oversight Committee (BOC)

[BOC Minutes 10-15-19](#)

b. Facilities Committee

c. Long-Range Facilities Committee

[Long-Range Facilities 10.15.19 Meeting](#)

15. Board Reports/Board Development

16. Adjournment