

WEST VALLEY SCHOOL DISTRICT NO. 208

Board of Directors Study Session Meeting Minutes Monday, November 26, 2018

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, November 26, 2018, in room 1245 of the West Valley High School, 9800 Zier Road, Yakima WA 98908.

Those present for the study session were: President Michael Thorner, Barb Smith Gilbert, Dave Jaeger, Mike Meyer, Mark Strong, Mike Brophy, Heidi Sutton, Christopher Nesmith, Nicole Donegan, Jerry Prescott, Dave Beaudine, Anjerie Nemrow, Ryan Mathews, Angela Von Essen, Jeremy Cox, Pete Marinace, Oscar Rodriguez, Matt Lovelass, and Michael Moore.

Call to order: At 6:00 p.m. President Michael Thorner called the meeting to order.

Pledge of Allegiance: Michael Thorner led the Pledge of Allegiance.

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

Communications: Dr. Brophy announced the West Valley Citizens for Better Schools will have a Bond Information Session at the West Valley Fire Station on Thursday, November 29, 2018, 6:30 p.m. at the West Valley Fire Station.

Study Session/Special Meeting:

The purpose of meeting/items discussed:

- A. Pre Bond Planning and Bond Proposal Recommendation Committee Review
Presented by CBRE/HEERY and West Valley Citizens for Better Schools

Dr. Brophy began the discussion with a review of the work that has been done by the West Valley Citizens for Better Schools. The Committee had recommended the Board consider running a Bond in February 2019. The Board had agreed to contract with specialists who have experience in pre-bond planning. Board members were presented a "Capacity, Conditions and Adequacy Data Report" developed by the Planning Committee and the consulting firm, CBRE/HEERY.

CBRE/HEERY Representative, Dave Beaudine and Ryan Mathews, member of Citizens for Better Schools, spoke on the options considered during the four Facilities and Bond planning meetings. It was determined the District's highest needs are to replace Apple Valley and Summitview Elementary Schools. They estimated the projects to be at \$70.9M and to fund the projects it would require a bond in the amount of \$59M and \$11.9M in state matching funds. This equates to \$.95/\$1,000 of assessed property value.

Community member Pat Modrell said this is a good plan and provides a good learning environment for our students without an excess burden to the community.

Citizens for Better Schools Committee member Michael Moore provided the Board with an organizational structure of key community members to plan and execute a Bond Campaign. He outlined their plans for informing and involving other community members.

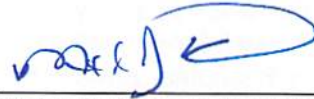
Board members asked questions and expressed their appreciation to the Committee. President Thorner concluded the discussion with stating, the Board will have an opportunity to approve a bond resolution during the upcoming regular meeting.

Items Arising: None.

Adjournment was declared at 6:53 p.m.



Mike Brophy, Superintendent



Michael Thorner, President