

A G E N D A
West Valley School District #208
Board of Directors - Regular Meeting
West Valley High School - Rm 1245
Monday, November 28, 2016, 7:00 p.m.

1. Board Notes
2. Call to Order (1)
3. Pledge of Allegiance (1)
4. Changes to the Agenda (2)
5. Communications (1)
6. High School Student Representative(s) Report (5)
7. Introduction of Visitors/Public Comment (20)
8. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 1. Regular Minutes October 24, 2016 ([attached](#))
 2. Regular Minutes November 14, 2016 ([attached](#))
 - B. Approval of Vouchers and Payroll
 1. General Fund - Checks 214926-214939; 214942-215069; 215158-215160
 2. Capital Projects Fund - Checks N/A
 3. ASB Fund - Checks 214940-214941; 215070-215104; 215161-215162
 4. Payroll
 5. ESD 105 Payment Detail N/A
 6. Procurement Card Detail
 - C. Financial Reports
 1. October, 2016 Financial Reports
 - D. Approval of Employment Contracts
 1. Employment Overview
 2. Berndt, Evan Volunteer Basketball Coach @ West Valley High School
 3. Busey, Tyler Groundskeeper @ Facilities
 4. Felton, John Volunteer Girls Basketball Coach @ West Valley High
 5. Funk, Raymond Volunteer Basketball Coach @ West Valley High School
 6. Hagarty, Janna Temporary School Nurse @ Apple Valley Elementary
 7. Jones, Michelle Bus Driver @ Transportation
 8. Kobie Rosie, Jenifer 7/8 Girls Basketball Coach @ West Valley Junior High
 9. Ortiz, Gustavo Custodian @ Cottonwood/Wide Hollow Elementary
 10. Sowder, Mindy Temporary Production Cook @ Child Nutrition
 11. Teske, Keely 7/8 Girls Bowling Coach @ West Valley Junior High
 - E. Approval of Resignations/Retirements
 1. Belzer, Rob Groundskeeper @ Facilities
 2. DeJesus, Saysha Paraprofessional @ Cottonwood Elementary
 3. Merrell, Eileen Girls Tennis Coach @ West Valley High School
 4. Okubo, Emiko Server @ Child Nutrition

5. Olson, Nicole Paraprofessional @ West Valley Middle School
 6. Plachta, Krista School Nurse @ West Valley High School
 7. Teske, Keely Girls Basketball Coach @ West Valley Junior High
 8. Vetsch, Amy Finance Director @ Central Office
9. Discussion Items
 - A. Bond Committee Recommendation
 - B. WSSDA Conference Debrief
 10. Action Items
 - A. Approval of Travel Requests
 1. Tyson Whitfield, Girls Basketball, Hermiston, OR, January 14, 2017
 2. Keller/Haubrich/Lee/McMurry/Mochel/Adams, NWPBIS Conference, Portland, OR, February 22-24, 2017
 3. Peter Finch, Forum 2017-NAWB, Washington, DC, March 25-28, 2017
 4. Ann Juarez, PCHP National Conference, Long Island, NY, May 6-14, 2017
 - B. Approval of Policy Additions/Revisions
 1. WSSDA Policy Recommendations ([attached](#))
 - a. Policy 2162 Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 ([attached](#))
 - b. Policy 3115 Homeless Students Enrollment Rights and Services ([attached](#))
 - c. Policy 3116 Students in Foster Care ([attached](#))
 - d. Policy 3210 Non-Discrimination ([attached](#))
 - C. Approval of Resolution(s)
 1. Resolution #16-11-651 Cancellation of Outstanding Warrants
 2. Resolution #16-11-652 Cancellation of Outstanding Checks
 3. Resolution #16-11-653 Unlimited Tax General Obligation Bond
 11. Items Arising (3)
 12. Reports
 - A. Administrative Reports
 - B. Enrollment Reports
 - C. Safety Report
 - D. Travel Log Report
 13. Superintendent's Report (3)
 14. Board Reports/Board Development (5)
 15. Adjournment

Board Meeting Dates

Nov. 28, 2016	Regular Meeting	WVHS Rm 1245	7:00 p.m.
Dec. 12, 2016	Regular Meeting	WVHS Rm 1245	7:00 p.m.
Dec. 21, 2016	Special Meeting	Central Office	7:00 a.m.
Jan. 9, 2017	Regular Meeting	CW Library	7:00 p.m.
Jan. 18, 2017	Study Session	WVHS Rm 1245	6:30 a.m.
Jan. 23, 2017	Regular Meeting	WVHS Rm 1245	7:00 p.m.

Mission Statement

The mission of the West Valley School District, a vital partner in a proud and caring community, is to ensure that all students achieve their highest level of knowledge, skills, and attitudes necessary to be responsible and productive citizens, effective communicators, creative problem solvers and life-long learners. Through mutual support and the combined efforts of our families, schools and community, we will provide a safe, high quality learning environment in which each student experiences success every day.