

West Valley School District #208
Board of Directors
PUBLIC Board Meeting Agenda

Tuesday, July 25, 2023 07:00 PM

West Valley High School Library and Via YouTube Livestream:
<https://youtube.com/live/x5hjaacBXM4?feature=share>

The mission of the West Valley School District, a vital partner of 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 everyday.

Members of the public who would like to provide public comment will sign-in

Note: Everyone can access the School Board meeting via the Live Stream link provided above and published on the District website.

In accordance with District Policies 4210 and 4218, if a person would like to provide public comment and they need assistance with language interpretation, auxiliary aids, and/or sign-language interpretation, please contact Minerva Pardo, Family Engagement Coordinator, by 4:00 pm on the Monday prior to the Board Meeting by email at pardom@wvwd208.org or by phone at 509-972-5565.

De acuerdo con las Políticas del Distrito 4210 y 4218, si una persona deseara ofrecer su comentario de manera pública y necesitara ayuda con interpretación de algún idioma, auxiliares auditivos y/o interpretación de lenguaje de señas, por favor contacte a Minerva Pardo, Coordinadora de Participación de la Familia, antes de las 4PM el lunes anterior a la Junta de Consejo ya sea por correo electrónico al pardom@wvwd208.org o por teléfono al 509-972-5565.

1. Board Notes
2. Call to Order
3. Pledge of Allegiance
4. Changes to the Agenda
5. Communications

a. Response to Public Comment(s)

6. Public Comment of Non-Discussion Agenda Items

7. Approval of Consent Agenda

a. Approval of Minutes

1. July 11, 2023 - Board Meeting

[07.11.2023 Board Meeting Minutes](#)

b. Approval of Vouchers and Payroll

1. General Fund - Check #241657-241758; 241760-241845
2. Capital Projects Fund - Check #241759
3. ASB Fund - Check #241846
4. Procurement Card Detail

[GF REPORT](#)

[CPF REPORT](#)

[ASB REPORT](#)

[PCARD REPORT](#)

c. Financial Reports

1. 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

[Budget Status Report](#)

[GF Fund Balance](#)

[GF Monthly Rev and Exp](#)

[Fund Balance Detail](#)

[CPF - Balance Recap](#)

d. Approval of Employment Contracts

1. Employment Overview
2. Amaranth, Alexander Special Education Teacher @ Cottonwood Elementary
3. Bersing, Kylee Softball (Fastpitch) Coach @ West Valley Middle Level Campus
4. Bowen, Cassondra Kindergarten Teacher @ Summitview Elementary
5. Dolquist, Kelsey Kindergarten Teacher @ Apple Valley Elementary
6. Hardy, Courtney Office/Instructional Paraprofessional @ Apple Valley Elementary
7. Kamppi, Kelley Speech Language Pathologist Assistant @ West Valley School District
8. Longee, Lynette Instructional Transitional Kindergarten Para @ Apple Valley Elementary
9. McKinney, Megan Volleyball Coach @ West Valley Middle Level Campus
10. Santana, Haydee Instructional Transitional Kindergarten Para @ Apple Valley Elementary
11. Sparkmon, Samuel Drama Teacher @ West Valley Middle Level Campus
12. Weldon, Paige School Nurse @ Apple Valley Elementary

13. Wells, Jennifer Volleyball Coach @ West Valley Middle Level Campus
14. Wyckoff, Klayton Principal @ Mountainview Elementary

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

1. Jaeger, Lucas Director of Special Services @ West Valley School District
2. LaTour, Tanner 5th Grade PAL Teacher @ Wide Hollow Elementary
3. Wyckoff, Klayton Asst. Principal @ West Valley High School

8. Discussion Items

a. 2022/23 Capital Projects - Budget Extension

[2022-23 F200 -Capital Projects Fund Budget Extension](#)

b. 2023/24 Budget - Second Public Hearing

[2023-24 - F195](#)

c. CBRE Contract Extension

9. Public Comment of Discussion Items/Public Hearing - 2023/24 Budget

10. Action Items

a. Approval of Travel Requests

1. Kaitlyn Smith- Case Institute (AFNR), Columbus, OH- July 9-15, 2023.

[Travel - Smith](#)

b. Approval of Resolution(s)

1. Resolution #23-07-758 2022/23 Capital Projects Budget Extension
2. Resolution #23-07-759 2023/24 Budget Adoption and Four-Year Forecast
3. Resolution #23-07-760 Surplus Personal Property

[Board Memo - Adoption of 2022-23 CPF Budget Extension](#)

[23-07-758 CPF 2022-23 Budget Extension](#)

[Board Memo - Adoption of 2023-24 Budget](#)

[23-07-759 Adoption of 2023-24 Budget Four Year Forecast](#)

[Resolution #23-07-760 Surplus Personal Property](#)

[Surplus Items](#)

[Surplus Letters](#)

c. Approval of CBRE Contract Extension

[Board Memo - CBRE](#)

[CBRE Heery INC. - Project Management Service Agreement](#)

11. Items Arising

12. Reports

12. Reports

1. Travel Log Report

[District Travel Log](#)

13. Superintendent's Report

[Supt Report](#)

14. Board Reports/Board Development

15. Executive Session - Performance of a Public Employee

16. Adjournment