

West Valley School District No. 208

**Regular School Board Meeting Minutes
Tuesday, July 12, 2022**

After being advertised as required by law, the Board of Directors of West Valley School District No. 208 met in Regular Session on Tuesday, July 12, 2022, in the West Valley High School Auditorium, 9800 Zier Road, Yakima, WA 98908, and Via Zoom Webinar ID# 839 9487 1432.

Board of Directors present: President Mark Strong, Michael Thorner, Dave Jaeger and Mark Mochel.

Administrative Staff present: Finance Director Sheilah Wood, Director of Student and Family Support Lucas Jaeger, and Recording Secretary Lori Jones.

Call to Order: At 7:14 p.m., President Mark Strong called the meeting to order.

Pledge of Allegiance: Mark Strong led the Pledge of Allegiance.

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

Communications:

A. Staff Retirement Recognition - The School Board recognized Michael Hamel and Doris Stultz for their years of service in West Valley. It was requested that we recognize Michael Hamel and Doris Stultz again next month when Dr. Finch can comment on their accomplishments with West Valley School District.

Public Comment of Non-Discussion Agenda Items: At 7:16 p.m., President Mark Strong opened the meeting to visitors for public comment. With no requests, President Strong closed the public forum at 7:17 p.m.

Michael Thorner motioned to excuse Mike Meyer from attending the meeting due to Zoom technical difficulties, MC 4-0.

Action Items

- A. Approval of Minutes
1. June 28, 2022 Study Session
 2. June 28, 2022 Board Meeting
 3. June 29, 2022 - Special Board Meeting

Dave Jaeger motioned to approve the minutes, as presented. MC 4-0

- B. Approval of Resolution(s)
1. #22-07-744 Transfer of Funds
 2. #22-07-745 Transfer of Funds

Mark Mochel motioned to approve the Resolution 1, #22-07-744 Transfer of funds, as presented. MC 3-1. (Voting Yeas: Dave Jaeger, Mark Mochel, and Mark Strong. Voting Nay: Michael Thorner)

Discussion Items:

A. Budget Development - 2022/23 Budget - First Public Hearing
Sheilah Wood, Finance Director presented the First Public Hearing of the 2022-2023 Budget and Four-Year Forecast. The presentation included the budget method used, key points such as enrollment forecasting, salary increases, and a recap of ESSER funds. A balanced budget is projected for the 2022-23 school year.

Public Comment Re: Discussion Items/Public Hearing: At 7:38 p.m., President Mark Strong opened the meeting to visitors for public comment, and with none, Mr. Strong closed the public forum at 7:40 p.m.

Items Arising: No items were reported.

Board Reports/Board Development: Michael Thorner explained the reason for his dissenting vote to the Approval of Resolution #22-07-744 Transfer of Funds. He supports serving all children at all building no cost meals. He is disappointed where the money is coming from. He does not support the transfer of funds from general funds to capital funds. He concurs with the decision made by the school board.

A community member suggested a Zoom meeting to be able to ask questions, and get clarification on the 2022-2023 budget.

Adjournment: The meeting adjourned at 7:44 p.m.



Dr. Peter Finch, Superintendent



Mark Strong, President