

**A G E N D A**  
West Valley School District #208  
Board of Directors - Regular Meeting  
West Valley High School Library  
Tuesday, September 24, 2019, 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)
  - A. CBRE/HEERY Construction Report - August 2019
6. High School Student Representative(s) Report
7. Introduction of Visitors/Public Comments (20)
8. Approval of Consent Agenda (5)
  - A. Approval of Minutes
    1. September 10, 2019 Study Session Minutes ([attached](#))
    2. September 10, 2019 Regular Meeting Minutes ([attached](#))
  - B. Approval of Vouchers and Payroll
    1. General Fund - Checks
    2. Capital Projects Fund - Checks
    3. ASB Fund - Checks
    4. Payroll
    5. Procurement Card Detail
  - C. Financial Reports
    1. August, 2019 Financial Reports
    2. August, 2019 Budget Status Report
  - D. Capital Project Fund - Project Expenditure Reports
    1. CPF Report - Apple Valley
    2. CPF Report - Summitview
  - E. Approval of Capital Outlay (over \$75,000 as per Policy 6210)
    1. Design West Amendment to the Professional Services Agreement
  - F. Approval of Employment Contracts
    1. Employment Overview
    2. Beaudry, Mandi Paraprofessional @ Special Services Preschool
    3. Bogar, Breanna Registrar/Counseling Secretary @ West Valley High School
    4. Botkin, Maya Marching Band Color Guard Instructor @ West Valley High School
    5. Britt, Marina Volunteer Girls Swim Coach @ West Valley High School
    6. Buhl, Nathan Custodian @ Facilities West Valley Middle School
    7. Cardenas, Elise LAP/TBIP Paraprofessional @ Summitview Elementary
    8. Clark, Heather SPED Paraprofessional @ Apple Valley Elementary
    9. Colton, Taylor Volunteer Football Coach @ West Valley High School

10. Crider, Kelsie Paraprofessional (SPED) @ Mountainview Elementary
11. Ellerbe, Ashley PBIS Tier 2 Behavior Specialist @ Wide Hollow Elementary
12. Fewkes, Tamra Temporary School Nurse @ Summitview & Apple Valley Elementary
13. Figueroa, Roland Mechanic/Bus Driver @ Transportation
14. Garcia, Taylor Speech Language Pathologist Assistant @ West Valley Junior High
15. Hansen, Matt Boys Soccer Coach @ West Valley Junior High
16. Hebdon, Leslee Office Paraprofessional @ Summitview Elementary
17. John, Shawn Volunteer Football Coach @ West Valley High School
18. Johnson, Amber Girls Volleyball Coach @ West Valley Junior High
19. Lozano, Jorge One to One Paraprofessional @ West Valley Middle School
20. Mata, Rosalio Volunteer Football Coach @ West Valley High School
21. Mills, Amy Girls Volleyball Coach @ West Valley Junior High
22. Morford, Michelle DLC Paraprofessional @ Ahtanum Valley Elementary
23. Pickett, James Bus Driver @ Transportation
24. Ross, Ryan Boys Soccer Coach @ West Valley Junior High
25. Vickers, Hunter Volunteer Football Coach @ West Valley High School

#### G. Approval of Resignations/Retirements

1. Catron, Deborah Bus Driver @ Transportation
2. Edwards, Jameson Bus Driver @ Transportation
3. Elkey, Victoria Office Paraprofessional @ Summitview Elementary
4. Krienke, Tonya Pre K Paraprofessional @ Ahtanum Valley Elementary
5. Roberts, Michael Custodian @ West Valley High School
6. Swinford, Stephanie Bus Driver @ Transportation

#### H. Approval of Leave Requests

1. Maybee, Betty Aug. 26, 2019 - TBD Leave of Absence
2. Moon, James Oct. 3, 2019 - TBD Leave of Absence
3. Murphy-Switzer, Christine Sept. 17, 2019 - Oct. 1, 2019 Leave of Absence

#### I. Approval of Highly Capable Program Plan

### 9. Discussion Items

- A. CTE - Innovations and Futures Update, Director Chris Nesmith

### 10. Action Items

#### A. Approval of Travel Requests

1. Jake Kessler, Mukilteo Swim Invite, Federal Way, WA-September 27-28, 2019.
2. J. O'Brien / L. Schlieman, Linda Sheridan Volleyball Tournament, Spokane, WA-September 27-28, 2019.
3. Mike Brophy, AASA Superintendent Focus Group, Miami, FL-October 22-27, 2019.
4. A. Von Essen / J. Cox / IT Staff Member (TBD), FETC Annual Conference, Miami, FL-January 13-17, 2020.
5. Peter Finch, AASA Early Learning Cohort, Ann Arbor, MI-November 5-9, 2019.
6. Peter Finch, AASA Early Learning Cohort, Summerline, NV-March 24-27, 2020.
7. Jennifer Sanderson / Julie Copeland, LETRS Training, Dallas, TX-January 20-24, 2020.

#### B. Approval of Resolutions

1. Resolution # 19-09-698 CTE - Innovations and Futures Program
2. Resolution # 19-09-699 Cancellation of Outstanding Warrants Unclaimed Property

- 11. Items Arising (3)
- 12. Reports
  - A. Admin Report
  - B. Enrollment Reports
  - C. Safety Report
  - D. Travel Log Report
- 13. District Committee Reports
  - A. Bond Oversight Committee (BOC)
  - B. Facilities Committee
  - C. Long-Range Facilities Committee
- 14. Superintendent’s Report (3)
- 15. Board Reports/Board Development (5)
- 16. Adjournment

**Board Meeting Dates**

<b>Sept. 24, 2019</b>	<b>Study Session</b>	<b>WVHS Library</b>	<b>6:15 p.m.</b>
<b>Sept. 24, 2019</b>	<b>Regular Meeting</b>	<b>WVHS Library</b>	<b>7:00 p.m.</b>
<b>Oct. 8, 2019</b>	<b>Regular Meeting</b>	<b>Summitview</b>	<b>7:00 p.m.</b>
<b>Oct. 22, 2019</b>	<b>Study Session</b>	<b>WVHS Library</b>	<b>6:00 p.m.</b>
<b>Oct. 22, 2019</b>	<b>Regular Meeting</b>	<b>WVHS Library</b>	<b>7:00 p.m.</b>

**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.

The West Valley School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Randy Souers, (509) 972-6016, West Valley School District, 8902 Zier Road, Yakima, WA 98908.