

A G E N D A
West Valley School District #208
Board of Directors - Regular Meeting
West Valley High School Rm 1245
Monday, February 26, 2018, 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. Recognition of Students (10)
Band & Choir All-State Students
9. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 1. Study Session Minutes February 12, 2018 ([attached](#))
 2. Regular Minutes February 12, 2018 ([attached](#))
 3. Study Session Minutes February 21, 2018 ([attached](#))
 - B. Approval of Vouchers and Payroll
 1. General Fund - Checks 220687-220815; 220839-220988
 2. Capital Projects Fund - N/A
 3. ASB Fund - Checks 220816-220838; 220989-221015
 4. Payroll
 5. ESD 105 Payment Detail
 6. Procurement Card Detail
 - C. Financial Reports
 1. January, 2018 Financial Reports
 2. January, 2018 Budget Status Report
 - D. Approval of Employment Contracts
 1. Employment Overview
 2. Bergevin, Ron Volunteer Track Coach @ West Valley Junior High
 3. Brennan, Kevin Assistant Track Coach - Practice Coordinator @ West Valley High School
 4. Edmonston, Jessica SLP Paraprofessional @ West Valley Junior High School
 5. Gaethle, William Volunteer Basketball and Softball Coach @ West Valley High School
 6. Keller, Richard Non Continuing Robotics Teacher @ West Valley Junior High
 7. Lutgen, Isapela Temporary Custodian @ Facilities
 8. Lybbert, Aimee Volunteer Track Coach @ West Valley High School
 9. Petre, Madison Temporary Paraprofessional Trans. Kinder @ Wide Hollow Elementary
 10. Roosendaal, Ronald Volunteer Track Coach @ West Valley High School
 11. Simpson, Margel Non Continuing Resource Room Teacher @ West Valley Freshman Campus
 12. Statler, James Assistant Track Coach - Pole Vault @ West Valley High School

13. Tanasse, Dannielle Volunteer Tennis Coach @ West Valley High School
14. Timm, Jason Head Girls Varsity Soccer Coach @ West Valley High School

E. Approval of Resignations/Retirements

1. Anson, Diana Healthy Choices/Science Teacher @ West Valley High School
2. Bogoni, Amy Custodian @ Facilities
3. Carlson, Eric Temp Paraprofessional @ West Valley Middle School
4. Dickman, Christina SLP Paraprofessional @ West Valley Junior High
5. Durham, Marissa 4th Grade Teacher @ Wide Hollow Elementary
6. Edmonston, Jessica Temporary Transition to Kinder Paraprofessional @ Wide Hollow Elementary
7. Gendron, Jordyn Sign Language Interpreter @ Cottonwood Elementary
8. Ireland, Anne Kindergarden Teacher @ Summitview Elementary
9. Koler, Kevin Science Teacher @ West Valley High School
10. Lopez, Miguel Spanish Teacher @ West Valley High School
11. Monroe, Todd Custodian @ Facilities (HS)
12. Strange, Kelley Speech Language Pathologist @ Ahtanum Elementary
13. Weddle, Dalise AP Specialist @ Central Office

10. Discussion Items (30)

- A. Digital Equity Options for All Students - Ongoing
- B. Grades 5-8 Collaboration

11. Action Items (15)

A. Approval of Travel Requests

1. Rick Beck, German Immersion Camp, Carnation, March 23-24, 2018
2. Jeannie Martin, WA Career & Tech Sports Competition, Kennewick, April 20-21, 2018
3. Tom Robinson, ICDC International DECA Competition, Atlanta, GA, April 20-25, 2018
4. Peter Finch, AASA National Cohort for Early Learning, Shaker Heights, OH, May 7-9, 2018
5. Angela Watts, KASBO Annual Conference, Louisville, KY, May 8-12, 2018
6. Jill O'Brien, State Girls Golf, Pasco, May 21-23, 2018
7. Brad Cramer / Craig Lacy, State Softball, TBD, May 23-26, 2018
8. Jamie Nordstrom, State Girls Track, Tacoma, May 24-26, 2018
9. Jamie Nordstrom, State Boys Track, Tacoma, May 24-26, 2018
10. Mike Brophy, AASA Digital Consortium, St. Louis, MO, April 18-21, 2018
11. Mike Brophy, League of Innovative Schools, Charlotte, NC, April 24-28, 2018
12. Danielle Chavez, Acceptance & Commitment Therapy ACT, Portland, OR, April 20-21, 2018

B. Approval of Policy Additions/Revisions First Reading

1. Policy and Legal News ([attached](#))
 - a. Policy 1111 Oath of Office ([attached](#))
 - b. Policy 2000 Student Learning Goals ([attached](#))
 - c. Policy 3232 Parents and Students Rights in Administration of Surveys, Analysis or Evaluations ([attached](#))
 - d. Policy 3244 Prohibition of Corporal Punishment ([attached](#))
 - e. Policy 6535 Student Insurance ([attached](#))
2. Memo for Policies First Reading ([attached](#))
 - a. Policy 4040 Public Access to District Records ([attached](#))
 - b. Policy 5005 Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval ([attached](#))
 - c. Policy 5240 Evaluation of Staff ([attached](#))

C. Approval of Superintendent's Contract

- 12. Items Arising (3)
- 13. Reports
 - A. Enrollment Reports
 - B. Safety Report
 - C. Travel Log Report
- 14. Superintendent’s Report (3)
- 15. Board Reports/Board Development (5)
- 16. Adjournment

Board Meeting Dates

Feb. 26, 2018	Study Session	WVHS Rm 1245	6:00 p.m.
Feb. 26, 2018	Regular Meeting	WVHS Rm 1245	7:00 p.m.
Mar. 12, 2018	Regular Meeting	ApV Library	7:00 p.m.
Mar. 26, 2018	Regular Meeting	WVHS Rm 1245	7:00 p.m.
April 9, 2018	Regular Meeting	MV Library	7:00 p.m.
April 23, 2018	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.