

West Valley School District No. 208

Regular School Board Meeting Minutes Tuesday, August 25, 2020

After having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met in Regular Session on Tuesday, August 25, 2020, via Zoom Webinar ID# 993 8085 7896.

Board of Directors present: President Mike Meyer, Dave Jaeger, Mark Strong, Melissa Robertson, and Michael Thorner.

Administrative Staff present: Superintendent Mike Brophy, Assistant Superintendent Peter Finch, Assistant Superintendent Angela Von Essen, Futures and Innovations Director Chris Nesmith, Human Resource Director Randy Souers, Human Resource Specialist Traci Cox, Communications Director Anjerie Nemrow, Stacey Drake, Richard Pryor, Heidi Sutton, Eva Lust, and Recording Secretary Stephanie Smith.

Call to Order: At 7:02 p.m., President Mike Meyer called the meeting to order.

Pledge of Allegiance: Mike Meyer led the Pledge of Allegiance.

Changes to the Agenda: Dr. Brophy added an Executive Session to the agenda with no action to follow.

Communications:

A. Construction Report

CBRE/HEERY's Monthly Construction Report for July 2020 was included in the Board packet. Rob Gross gave a PowerPoint presentation, providing a detailed construction schedule for the next three weeks and pictures of the progress at both sites. Mr. Gross stated there had been some complaints by community members regarding the amount of dust. Michael Thorner asked for the names of the community members they have been partnering with for their recognition.

B. Additional Communication

Dr. Brophy shared the Timeline of Preparation to Remote Readiness, which began in August 2016 when Chromebooks were deployed to all 5th and 6th graders in the District.

Dr. Brophy stated the 2020-21 School Re-Opening Plan was sent out to all staff at the end of last week. He apologized for not getting the plan out until now. He also shared that 50 additional hotspots were ordered today, and we will receive them tomorrow. They will be used by our students needing internet access.

Mike Brophy thanked Jeremy Cox and his IT team for all of their hard work in getting the Chromebooks deployed. He also thanked the administrative staff for going above and beyond in getting this school year going under these circumstances.

Introduction of Visitors/Public Comment Non-Discussion/Agenda Items:

Attendees present for the webinar were: Jolene Wells, Lucas Jaeger, Meghan Alderson, Ryan Mathews, Nora Basmeh, Jill Armstrong, Michelle Siguenza, Susan Olden, Karla Farina, Jessica Witters, Michelle Gaberman, Robert Fawcett, Adam Eldridge, Jerry Prescott, Michael Moore, Ryan Drishinski, Rod Gross, Jeff Jamieson, and Roland Figueroa.

At 7:28 p.m., Mike Meyer opened the meeting to comments, questions, and concerns from the audience, and with none, the public forum was closed at 7:29 p.m.

Approval of Consent Agenda:

A. Approval of Minutes

1. August 5, 2020 Study Session
2. August 6, 2020 Study Session
3. August 11, 2020 Study Session

4. August 11, 2020 Regular Minutes

B. Approval of Vouchers and Payroll

1. General Fund - Checks #231520-231578; 231584-231657
2. Capital Projects Fund - Checks #231581-231583; 231661-231666
3. ASB Fund - Checks #231579-231580; 231658-231660
4. Procurement Detail

C. Financial Reports

1. July 2020 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
6. Capital Project Fund - Project 1702 Apple Valley
7. Capital Project Fund - Project 1701 Summitview

D. Approval of Employment Contracts

1. Employment Overview

E. Approval of Resignations/Retirements

1. Holder, Kellye Music Teacher @ Cottonwood Elementary

F. Approval of Leave Requests

1. Sills, Robin Leave of Absence August 11, 2020 - Est. September 18, 2020
2. Webster, Renee Leave of Absence September 1, 2020 - TBD

G. Approval of \$15,000 Grant to Support the Family Engagement Program

Michael Thorner made the motion to approve the consent agenda, as presented. MC 5-0

Discussion Items:

Long-Range Facilities Planning Proposal - Chris Nesmith reviewed the proposal, which was included in the Board packet. Mr. Nesmith explained that this is a request from the community to extend the long-range planning efforts to include evaluations and meetings related to the MS/JH campus and an in-school health center/clinic. The committee requested the items to be included and discussed before the final evaluation of the projects and the assembly of the long-range plan.

Public Comments Re: Discussion Items

At 7:33 p.m., Mike Meyer opened the meeting to comments, questions, and concerns from the audience, and with none, the public forum was closed at 7:34 p.m.

Action Items:

A. Long-Range Facilities Planning Proposal Approval - Michael Thorner made the motion to approve the Long-Range Facilities Planning Proposal, as presented. MC 5-0

B. Approval of Resolutions

1. Resolution#20-08-711 Transfer of Funds - Angela Von Essen reviewed the memo that was included in the Board packet. The transfer of funds will consist of the following five projects: Ahtanum Portables, Mountainview Septic, Mountainview Portables, JH Access Control, and Technology. Dave Jaeger made the motion to approve Resolution #20-08-711-Transfer of Funds, as presented. MC 5-0

Items Arising: No items were reported.

Superintendent's Report: Dr. Brophy's report was included in the Board packet. The report had important dates, School Board meetings, and Study Session topics.

District Committee Reports:

A. Bond Oversight Committee (BOC)

With no committee members present to give an update, Board member representative Michael Thorner shared that he felt the meetings were going well. He expressed that Rob Gross does a great job addressing questions, and overall the committee is pleased with the direction they are heading.

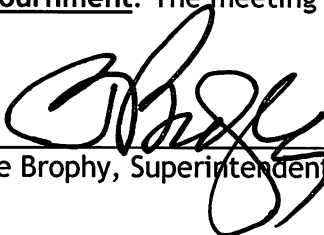
B. Long-Range Facilities Committee

Chris Nesmith reviewed the Long-Range Facility Master Plan that was included in the Board packet. He encouraged Board and community members to visit the district website link, provided in the Board agenda, for full access to committee presentations and upcoming meeting dates.

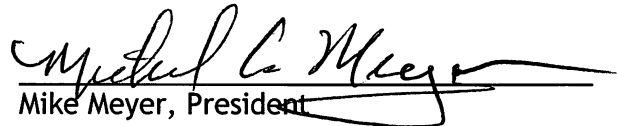
Board Reports/Board Development: None were reported.

Executive Session: At 7:52 p.m., the Board moved into an Executive Session to discuss the Performance of a Public Employee, to last ten (10) minutes, with no action to follow. At 8:03 p.m., the Board exited the Executive Session and reconvened back into open session.

Adjournment: The meeting adjourned at 8:04 p.m.



Mike Brophy, Superintendent



Mike Meyer, President