

West Valley School District No. 208

**Regular School Board Meeting Minutes
Monday, November 22, 2021**

After being advertised as required by law, the Board of Directors of West Valley School District No. 208 met in Regular Session on Monday, November 22 2021, at 7:00 p.m. in the West Valley High School Auditorium, 9800 Zier Road, Yakima, WA 98908, and Via Zoom Webinar ID# 852 7391 5956.

Board of Directors present: Dave Jaeger, Mike Meyer, and Mark Mochel. President Mark Strong participated in the meeting via Zoom.

Administrative Staff present: Superintendent Dr. Peter Finch, Human Resource Director Jerry Holsten, Executive Director of Innovation Jed Watters, Student/Family/Community Engagement Coordinator Minerva Pardo, Communications Director Amy Forrest, Michelle Gaberman, and Recording Secretary Stephanie Smith.

Meeting attendees requesting to speak during public comment: None.

Call to Order: At 7:00 p.m., Dr. Peter Finch called the meeting to order.

Pledge of Allegiance: Dr. Finch led the Pledge of Allegiance.

Mike Meyer motioned to excuse Michael Thorner from attending the meeting. MC 4-0.

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

Communications:

A. District Recognition

1. HS Marching Band, 1st Place for AAA Division at Puget Sound Festival of Bands

The School Board recognized the HS Marching Band for earning first place in the AAA division at the Puget Sound Festival of Bands in Everett, Washington. HS Marching Band teacher, Tyler Jones, recognized student-leaders and shared with the school board the progress that the band made this year, earning better awards at each competition until they took first place at the final competition of the year.

2. High School Boys Cross Country Academic State Champions

The School Board recognized the Boys Cross Country team for earning the Academic State Champions award. Boys Cross Country Coach, Jamie Nordstrom, shared with the School Board that the boys earned the Academic State Champions award and they also took first place at the District competition and seventh place at the State competition.

B. CBRE/HEERY Monthly Construction Report was included in the Board packet.

C. Bond Oversight Committee (BOC)

Peter Marinace inquired about the recent Appeal that was denied by the City on November 16, 2021, regarding the Apple Valley play fields.

Public Comment of Non-Discussion Agenda Items: At 7:19 p.m., Dr. Peter Finch opened the meeting to visitors for public comment, and with none, Dr. Finch closed the public forum at 7:19 p.m.

Approval of Consent Agenda:

- A. Approval of Minutes
 - 1. November 9, 2021 Study Session
 - 2. November 9, 2021 Regular Meeting

- B. Approval of Vouchers and Payroll
 - 1. General Fund - Check #235449-235570; 235589-235721
 - 2. Capital Projects Fund - Check #235583-235588; 235730-235742
 - 3. ASB Fund - Check #235571-235582; 235722-235729
 - 4. Payroll - November 2021
 - 5. Procurement Card Detail

- C. Financial Reports
 - 1. Budget Status Report - October 2021
 - 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 1701 Summitview
 - 7. Capital Project Fund - Project 1702 Apple Valley
 - 8. Forecast 5

- D. Approval of Employment Contracts
 - 1. Employment Overview
 - 2. Chaney, Alyssa Girls Wrestling Coach @ West Valley Junior High
 - 3. Curfman, Dale Assistant Boys Basketball Coach @ West Valley High School
 - 4. Frausto, Christian Marching Band Color Guard Instructor @ West Valley High School
 - 5. Hardy, Cortney Computer Lab Paraprofessional @ Apple Valley Elementary
 - 6. Holmes, Dane Marching Band Assistant Instructor/Visual Coordinator @ West Valley High
 - 7. Kite, Elaine One to One Paraprofessional @ Cottonwood Elementary
 - 8. Makalii, Lester Volunteer Bowling Coach @ West Valley High School
 - 9. Morales, Kelly Paraprofessional @ Apple Valley Elementary
 - 10. Reinhart, Katherine Assist. Cheer Coach @ West Valley High School
 - 11. Reyes, Jesus Bus Driver @ Transportation
 - 12. Sanchez, Maria Server @ Child Nutrition
 - 13. Showalter, America LAP Paraprofessional @ Cottonwood Elementary
 - 14. Snedeker, Thomas Marching Band Percussion Instructor @ West Valley High School
 - 15. Vickers, Abigail One to One Paraprofessional @ Apple Valley Elementary
 - 16. Vulgamore, Rachelle One to One Paraprofessional @ West Valley Middle Level Campus
 - 17. Walker, Jean Special Education Paraprofessional @ West Valley School District
 - 18. Weeks, Christopher Non-Continuing Science Teacher @ West Valley High School

- E. Approval of Resignations/Retirements
 - 1. Burns, Mark Boys Basketball Coach (C Team) @ West Valley High School
 - 2. Diaz Velazquez, Itzel Family Engagement Paraprofessional @ West Valley School District

3. Friesz, Travis Mechanic/Bus Driver @ Transportation
4. Jury, Kloe Paraprofessional @ Cottonwood/Mountainview Elementary
5. O'Brien, Jill Bowling Coach @ West Valley Junior High
6. Olney, Launa Paraprofessional @ Ahtanum Valley Elementary
7. Wright, Justin Asst. Principal @ West Valley High School

F. Approval of Leave Requests

1. Collins, Vanessa Leave of Absence January 3 - March 26, 2022
2. Espersen, Cheryl Leave of Absence November 22, 2021 - January 3, 2022
3. Osborn, Amy Leave of Absence November 4, 2021 - November 23, 2021
4. Panattoni, Amanda Leave of Absence November 29, 2021 - March 28, 2022
5. Plath, Amanda Leave of Absence March 23 - June 15, 2022
6. Stultz, Yazmin Leave of Absence November 22 - January 13, 2022
7. Wilkins, Danielle Leave of Absence January 3 - April 8, 2022

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

Action Items:

A. Approval of West Valley Coaches Association Collective Bargaining Agreement 2021-2024. Mark Mochel expressed concern regarding the language used in Section 11-New/Vacant Position Posting and Hiring of the CBA presented. In the future, he would like to see a clear definition of a district employee provided.

Mike Meyer motioned to approve the West Valley Coaches Association Collective Bargaining Agreement 2021-2024, as presented. MC 3-1.

(Voting Yeas: Dave Jaeger, Mike Meyer, and Mark Strong. Voting Nay: Mark Mochel)

Items Arising: No items were reported.

Reports: The following reports were included in the Board packet:

- A. Administrative Reports
- B. Enrollment Report
- C. Safety Report
- D. Travel Log Report
- E. High School ASB Report

Board Reports/Board Development: Mark Mochel shared information about the various sessions that he attended for the annual conference of the Washington State School Directors Association. One of the sessions focused on the five standards for School Boards which include:

1. Governance (policy development)
2. Communicating High Expectations for Performance (both students and staff)
3. Conditions for Success (allocating resources based on district priorities)
4. Accountability (periodic progress reports and data analysis)
5. Community Engagement (including all voices)


Dave Jaeger shared that he attended the WSSDA conference online and enjoyed the conversation that was held between WSSDA Executive Director, Tim Garchow, and OSPI Superintendent, Chris

Reykdal. While the state has seen a decline in student enrollment, Mr. Jaeger said he is glad to see that West Valley has not had a similar decline in enrollment this school year.

Adjournment: The meeting adjourned at 7:42 p.m.



Dr. Peter Finch, Superintendent



Mark Strong, President