

**A G E N D A**  
West Valley School District #208  
Board of Directors - Regular Meeting  
West Valley High School Rm 1245  
Wednesday, December 20, 2017, 7:00 a.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. Approval of Consent Agenda (5)
  - A. Approval of Minutes
    1. Study Session Minutes December 11, 2017 ([attached](#))
    2. Regular Minutes December 11, 2017 ([attached](#))
  - B. Approval of Vouchers and Payroll
    1. General Fund - Checks 219971-220074; 220092-220252
    2. Capital Projects Fund - N/A
    3. ASB Fund - Checks 220075-220091; 220253-220275
    4. Payroll
    5. ESD 105 Payment Detail
    6. Procurement Card Detail
  - C. Financial Reports
    1. November, 2017 Financial Reports
    2. November, 2017 Budget Status Report
  - D. Approval of Employment Contracts
    1. Employment Overview
    2. Brickey, Tracy Bus Driver @ Transportation
    3. Catlin, Alexandra Director/Coordinator of State and Federal Programs @ West Valley School District
    4. Darbyson, Gage Volunteer Wrestling Coach @ West Valley High School
    5. Dunham, Elizabeth Transition to Kindergarten Teacher @ Wide Hollow Elementary
    6. Edmonston, Jessica Temporary Paraprofessional Transitional Kinder @ Wide Hollow Elementary
    7. Heese, Trini DLC ( Self Contained ) Teacher Wide Hollow Elementary
    8. Kisner, Jason Network Coordinator @ West Valley School District
    9. Mathews, Jamie Temporary Paraprofessional Targeted Assistance @ Apple Valley Elementary
    10. Ward, Scott HVAC-Boiler Specialist @ Facilities
    11. Webster, Robyn Temporary Special Education Paraprofessional @ Apple Valley Elementary

- E. Approval of Resignations/Retirements
  - 1. Johnson, Casey 7th Grade Boys Basketball @ West Valley Junior High
  - 2. McKee, Cory Temporary Paraprofessional @ Cottonwood Elementary
  - 3. McMurry, Michael Bus Driver @ Transportation
  - 4. Myers, Zachary Temporary One-to-One Paraprofessional @ Wide Hollow Elementary
  - 5. Uriostegui, Jose Temporary LAP Bilingual Family Engagement Parapro @ Wide Hollow Elementary

9. Discussion Items

- A. Boundary Revision - Facilities Upgrade Costs

10. Action Items

- A. Approval of Travel Requests

- 1. Jon Kinloch & Jason Rubright, State Basketball, TBD, February 28-March 3, 2018
- 2. Tyson Whitfield & Kevin Brennon, State Basketball, TBD, February 28-March 3, 2018
- 3. Cottonwood Kinder Team, Handwriting without Tears Workshop, Portland, OR, March 1-3, 2018
- 4. Brian James & Jeff Parks, CML Two State Championship Drill Meet, Salem, OR, March 9-11, 2018

- B. Approval of Policy Additions/Revisions 1<sup>st</sup> Read

- [\(WSSDA Policy & Legal News\)](#)

- a. Policy 6020 System of Funds and Accounts [\(attached\)](#)
- b. Policy 6100 Revenues from Local, State and Federal Sources [\(attached\)](#)
- c. Policy 6580 Continuity of Operations Plan [\(attached\)](#)
- d. Policy ~~6805~~ **6801** Capitalization of Assets [\(attached\)](#)
- e. Policy 6905 Site Acquisition [\(attached\)](#)
- f. Policy 6950 Contractor Assurances, Surety Bonds and Insurance [\(attached\)](#)

- C. Approval of Resolution(s)

- 1. Resolution 17-12-677 Debt Service Bond Amount

11. Items Arising

12. Reports

- A. Enrollment Reports
- B. Safety Report
- C. Travel Log Report

13. Superintendent's Report (3)

14. Board Reports/Board Development (5)

15. Adjournment

**Board Meeting Dates**

<b>Dec. 20, 2017</b>	<b>Regular Meeting</b>	<b>WVHS Rm 1245</b>	<b>7:00 a.m.</b>
<b>Jan. 8, 2018</b>	<b>Regular Meeting</b>	<b>AHT Library</b>	<b>7:00 p.m.</b>
<b>Jan. 10, 2018</b>	<b>Community Forum</b>	<b>HS Auditorium</b>	<b>6:30 p.m.</b>
<b>Jan. 17, 2018</b>	<b>Study Session</b>	<b>WVHS Rm 1245</b>	<b>6:30 a.m.</b>
<b>Jan. 17, 2018</b>	<b>Community Forum</b>	<b>HS Auditorium</b>	<b>6:30 p.m.</b>
<b>Jan. 22, 2018</b>	<b>Regular Meeting</b>	<b>WVHS Rm 1245</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.