

West Valley School District No. 208

**Regular School Board Meeting Minutes
Friday, December 20, 2019**

After having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met in Regular Session on Friday, December 20, 2019, at 7:00 a.m. at the Administration Office, 9802 Zier Road, Yakima, WA 98908.

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

Administrative Staff present: Superintendent Mike Brophy, Assistant Superintendent Angela Von Essen and Recording Secretary Stephanie Smith.

Call to Order: At 7:00 a.m., President Mike Meyer called the meeting to order.

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

Mike Meyer moved to excuse Michael Thorner from attending the meeting. MC 3-0.

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

Appointment of Board of Director and Oath of Office:

1. Dave Jaeger - Director District #5

Superintendent Michael Brophy administered the Oath of Office to re-elected board member, Dave Jaeger. Dave was elected in November, 2019 for a 4-year term.

Communications: Mike Brophy gave the Board an updated copy of the West Valley School District 2019-2020 meeting schedule.

Introduction of Visitors/Public Comments

Visitors present were: Jamie Mathews, Brian Shay, Anna Shay, Tressa Shockley, Hasan Tahat and Peter Marinace.

At 7:04 a.m., Mike Meyer opened the meeting to comments, questions and/or concerns from the audience.

Jamie Mathews, Brian Shay, Anna Shay, Tressa Shockley and Hasan Tahat expressed administration concerns to the Board about student safety at the Freshman Campus now used as Apple Valley/Summitview Elementary. They requested that the District not allow High School athletes and the JROTC students to practice in the gym during elementary school hours. They also requested that the front door to the Freshman Campus remain locked throughout the entire school day.

Michael Meyer closed the public forum at 7:23 a.m.

Approval of Consent Agenda:

A. Approval of Minutes

1. December 10, 2019 Study Session Minutes
2. December 10, 2019 Regular Meeting Minutes

B. Approval of Vouchers and Payroll

1. General Fund - Check # 229171-229292
2. Capital Projects Fund - Check # 229308-229314
3. ASB Fund - Checks # 229293-229307
4. Payroll - December 2019

- C. Financial Reports
 - 1. November, 2019 Financial Reports
 - 2. November, 2019 Budget Status Report
- D. Capital Projects Fund - Project Expenditure Reports
- E. Capital Projects Fund - Balance Recap Report
- F. Approval of Resignations/Retirements
 - 1. Beardemphl, Joseph Boys/Girls Basketball Coach @ West Valley Junior High
 - 2. Davis, Kathryn Bus Driver @ Transportation
 - 3. Lagerquist, Robert PE Teacher @ West Valley Junior High
- G. Approval of Employment Contracts
 - 1. Employment Overview
 - 2. Carlstrom, Rodney Bus Driver @ Transportation
 - 3. Hansen, Matt Girls Basketball Coach @ West Valley Junior High
 - 4. Johnson, Amber Girls Basketball Coach @ West Valley Junior High
 - 5. Kapuza, Michelle Paraprofessional @ Ahtanum Valley Elementary (Pre School)
 - 6. Mauch, Lisa Paraprofessional @ Wide Hollow Elementary (Pre School)
 - 7. Nell, Jacob Girls Basketball Coach @ West Valley Junior High
 - 8. Reichenberger, Nancy Server @ Child Nutrition
 - 9. Searl, Kevin Bus Driver @ Transportation
 - 10. Vickers, Hunter Volunteer Wrestling Coach @ West Valley High School
- H. Approval of Leave Requests
 - 1. Bowden, Tina Nov. 25, 2019 - Est. Jan. 6, 2020 Leave of Absence
 - 2. De Wet, Stacey Jan. 28, 2020 - Est. March 9, 2020 Leave of Absence

Mike Meyer made the motion to approve the consent agenda as presented. MC 4-0.

Action Items:

- A. Approval of Travel Requests
 - 1. Dave Stai, Willie Stewart Wrestling Tournament, Tacoma, WA-January 17-18, 2020.
 - 2. Dave Stai, Mt. Rainer Wrestling Tournament, Des Moines, WA-January 3-4, 2020.
 - 3. Brad Cramer, State Bowling Tournament, Tacoma, WA-February 05-07, 2020.

Melissa Robertson made the motion to approve the travel requests as presented. MC 4-0.

- B. Approval of Policy Additions/Revisions Second Reading
 - 1. 1420P Proposed Agenda and Consent Agenda

Mike Meyer made the motion to approve the second reading of Procedure 1420. MC 4-0.

- C. Approval of Resolution
 - a. Resolution #19-12-700 Approval of Investment Officers.

Dave Jaeger made the motion to approve the Resolution as listed. MC 4-0.

Items Arising: Dave Jaeger asked how the Grade Configuration Committee meetings were going. Mike Brophy stated that since Peter Finch leads the Committee meetings he would give the Board an update at the next board meeting. Mark Strong asked if Wendy Clark would provide information on the Highly Capable Program at a future Board meeting. Mike stated that the Highly Capable Program is on the Board agenda for March 24, 2020.

Administrative Reports:

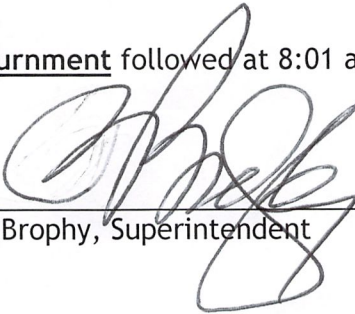
- A. Enrollment Report
- B. Safety Report
- C. Travel Log Report

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

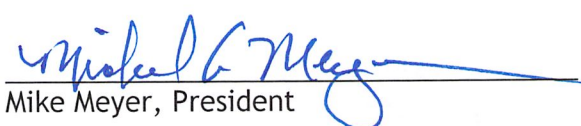
Mike Brophy applauded the students and staff on a job well done at the STEM Fair.

Board Reports/Board Development: Angela stated that due to the untimeliness of receiving the November 2019 Construction Report and the verbal update provided by Rob Gross at the December 10th board meeting, the Construction and BOC reports were not included in the December 20th board packet. Peter Marinace stated that getting the Construction Report on December 10th is counterproductive for the BOC to get their report out to the District in a timely manner. He stated that this puts an extreme amount of pressure on the BOC to get the job done that they are being asked to do for the District. Peter stated that it's good to see the District website being updated with pictures of the construction process, but he would like to see more explanation and that we need to fill in the gaps with positive communication.

Adjournment followed at 8:01 a.m.



Mike Brophy, Superintendent



Mike Meyer, President