

A G E N D A
West Valley School District #208
Board of Directors
West Valley High School - Rm 1245
Monday, October 24, 2016
Executive Session 6:30 p.m.
Regular Meeting 7:00 p.m.

1. Executive Session
2. Board Notes
3. Call to Order (1)
4. Pledge of Allegiance (1)
5. Appointment of Board Director and Oath of Office (5)
Jeffrey Smith - Director District #4
6. Changes to the Agenda (2)
7. Communications (1)
8. High School Student Representative(s) Report (5)
9. Introduction of Visitors/Public Comment (20)
10. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 1. Regular Minutes September 26, 2016 ([attached](#))
 2. Study Session / Regular Minutes October 10, 2016 ([attached](#))
 3. Special Meeting Minutes October 13, 2016 ([attached](#))
 - B. Approval of Vouchers and Payroll
 1. General Fund - Checks 214589-214811
 2. Capital Projects Fund - Checks N/A
 3. ASB Fund - Checks 214668-214696
 4. Payroll
 5. ESD 105 Payment Detail
 6. Procurement Card Detail
 - C. Financial Reports
 1. Financial Reports
 - D. Approval of Employment Contracts
 1. Employment Overview
 2. Garcia, Julianna Temporary Paraprofessional @ Special Services Preschool
 3. Harris, Connie Temporary Paraprofessional @ Special Services Preschool
 4. Hendricks, Jill One-on-One Paraprofessional @ Apple Valley Elementary
 5. Mallula, Mary Server @ Child Nutrition
 6. Mears, Lydia SPED Paraprofessional @ Apple Valley Elementary
 7. Teske, Keely 7/8 Grade Girls Basketball @ West Valley Junior High School
 8. Wells, Jolene Paraprofessional @ Apple Valley Elementary

- E. Approval of Resignations/Retirements
 - 1. Carlton, Jack Bus Driver @ Transportation
 - 2. McDow, Dave 8th Grade Girls Basketball Coach @ West Valley Junior High

11. Discussion Items

- A. Tech Department - ENGAGE Initiative Update
- B. Transition Kindergarten
- C. Short and Long Range Facilities Update

12. Action Items

A. Approval of Travel Requests

- 1. Brian James / Jeff Parks, Drill Meet, Redmond, OR, November 4-6, 2016
- 2. Angela Watts, ASAE CEO Symposium, Baltimore, MD, November 16-19, 2016
- 3. Freisz/Rees/Ley/Goranson, WIBC Honor Band & Clinic, Seattle, November 17-21, 2016
- 4. Dave Stai, Wrestling Match, Tacoma, January 13-14, 2017
- 5. Dave Stai / Roger McCausland, Wrestling Match, Silverdale, January 20-21, 2017
- 6. Angela Watts, ASBO Executive Leadership Forum & Board Meeting, Miami, FL, February 14-18, 2017
- 7. Brian James/Jeff Parks, Drill Meet, Medical Lake, February 24-26, 2017
- 8. Brian James/Jeff Parks, Drill Meet & Championship, Walla Walla, March 10-12, 2017
- 9. Brian James/Jeff Parks, Junior Cadet Leadership Challenge, Camp Rilea, OR, May 17-21, 2017

B. Approval of Policy Additions/Revisions

- 1. Memo Second Readings ([attached](#))
 - a. Policy 5201 Drug-Free Schools, Community and Workplace ([attached](#))
 - b. Policy 5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program ([attached](#))
 - c. Policy 5281 Disciplinary Action and Discharge ([attached](#))

C. Approval of Assistant Superintendents Contracts

- 1. Assistant Superintendent Teaching and Learning
- 2. Assistant Superintendent Business and Operations

13. Items Arising (3)

14. Reports

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

15. Superintendent's Report (3)

16. Board Reports/Board Development (5)

17. Adjournment

Board Meeting Dates

Oct. 24, 2016	Regular Meeting	WVHS Rm 1245	7:00 p.m.
Nov. 14, 2016	Regular Meeting	JH Library	7:00 p.m.
Nov. 28, 2016	Regular Meeting	WVHS Rm 1245	7:00 p.m.
Dec. 12, 2016	Regular Meeting	WVHS Rm 1245	7:00 p.m.
Dec. 21, 2016	Special Meeting	Central Office	7:00 a.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.