

**WEST VALLEY SCHOOL DISTRICT NO. 208**

**Board of Directors Study Session Meeting Minutes  
February 22, 2017**

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- I. Call to Order**
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Having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met for a Study Session on Wednesday, February 22, 2017, in room 1245 of the West Valley High School, 9800 Zier Road, Yakima WA 98908.

Those present for the study session were: President Michael Thorner, Jeffrey Smith, Dave Jaeger, Mike Carey, and Mike Meyer.

Call to order: At 6:30 a.m. President Michael Thorner called the meeting to order.

Pledge of Allegiance: Michael Thorner led the Pledge of Allegiance.

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

Communications: No new communications were brought to the table.

**Study Session/Special Meeting:**

The purpose of meeting/items discussed: Bond Issue Results/Next Steps  
Superintendent Dr. Brophy stated the Bond Committee had met to debrief and gave Board members the notes from said meeting. He presented a nine-year Bond and Levy timeline along with his afterthoughts of the bond issue for Board members to consider. Dr. Brophy expressed his appreciation to the committee and requested President Thorner allow those in attendance to speak during this discussion.

Discussion continued on the Bond Committee's activities and the amount of involvement from the West Valley staff and community. Attendees and Board members presented their thoughts and concerns regarding the results, what can be done to increase understanding in the community, and what needs to be done immediately to address the current issues of the district.

This discussion will continue at the next Board meeting, February 27, 2017.

**Items Arising:**

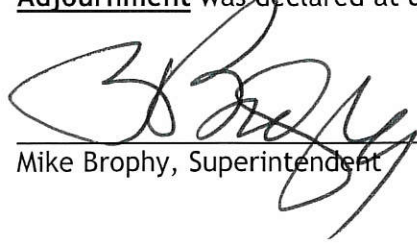
Mike Carey requested: 1) the cost of the new West Valley Virtual Academy position; 2) the memo of understanding of evaluations; and 3) adequate budget for Facilities operations due to the hard winter.

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

**Closed or Executive Session:**

At 7:54 a.m. the Board moved into an Executive Session to last 10 minutes to review the performance of a public employee with no action to follow. At 8:06 a.m., President Thorner announced an extension time of 15 minutes was needed. At 8:20 a.m. the Board reconvened in regular session.

**Adjournment** was declared at 8:21 a.m.



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Mike Brophy, Superintendent



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Michael Thorner President