After having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met in Regular Session on Monday, March 25, 2019, at 7:00 p.m. in room 1245 at West Valley High School, 9800 Zier Road, Yakima, WA 98908.

**Board of Directors** present: President Mike Meyer, Mark Strong, Dave Jaeger, Michael Thorner, Barb Smith Gilbert, and Student Representatives Grant Pickett, Faith Sullivan, and Sidra Yousaf.

**Administrative Staff** present: Innovations and Futures Director Christopher Nesmith, Acting Board Secretary, Assistant Superintendent Angela VonEssen, Assistant Superintendent Peter Finch, Finance Director Sheilah Wood, and Recording Secretary Debbie Chronister.

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

**Pledge of Allegiance:** Mike Meyer led the Pledge of Allegiance during the Study Session.

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

**Communications:** None.

**High School Student Report:** The student representatives reported on the current activities at the West Valley High School.

**Introduction of Visitors/Public Comment:**
Visitors present were Lucas Jaeger, Brad Liebrecht, Season Almason, Gabe Lovelass, Matt Lovelass, Traci Cox, Ryan Mathews, and Jerry Prescott.

At 7:08 p.m., Mike Meyer opened the meeting to comments, questions and/or concerns from the audience. Cadet Gabe Lovelass with the JROTC Program gave an update on recent drill meets and upcoming events.

West Valley Citizen, Jerry Prescott, reported on his experience at the JA World event. He was impressed with the focus and behavior of the West Valley High School Seniors.

Brad Liebrecht, Junior High School Teacher, reported on the seventeen West Valley students who competed in the regional Washington State History Competition.

President Meyer closed the public forum at 7:14 p.m.

**Approval of Consent Agenda:**

A. **Approval of Minutes**
   1. March 11, 2019 Study Session (attached)
   2. March 11, 2019 Regular Meeting (attached)
   3. March 13, 2019 Study Session (attached)

B. **Approval of Vouchers and Payroll**
   1. General Fund - Checks 225840-225975; 226004-226154
   2. Transportation Vehicle Fund - Check 226003
   3. ASB Fund - Checks 225976-226002; 226155-226173
   4. Payroll
   5. ESD 105 Payment Detail
   6. Procurement Card Detail
C. Financial Reports
1. February, 2019 Financial Reports
2. February, 2019 Budget Status Report

D. Approval of Employment Contracts
1. Employment Overview
2. Boss, Ambria Volunteer Track Coach @ West Valley High School
3. Graf, Jacqueline' Volunteer Dance Coach @ West Valley High School
4. Gylling, Kailynn SLP @ Mountainview Elementary
5. Jenf, Rylan Volunteer Girls Tennis Coach @ West Valley High School
7. Liebrecht, Terry Volunteer Baseball Coach @ West Valley Junior High
8. Schlieman, Lynnea Assistant Volleyball Coach @ West Valley High School
9. Wagar, Carol Volunteer Tennis Coach @ West Valley High School
10. Zepeda, Noah Volunteer Boys Soccer Coach @ West Valley High School

E. Approval of Resignations/Retirements
1. Batarao, Eden SPED Paraprofessional @ West Valley High School
2. Frank, Kathy Resource Paraprofessional @ Summitview Elementary
3. McGuire, Sara Teacher @ Summitview Elementary
4. Sansone, Stephanie Elementary Teacher @ Summitview Elementary
5. Schlect, Sally Secretary @ Summitview Elementary
6. Springer, Jenny Girls' C-Squad Basketball Coach @ West Valley High School
7. Thomason, Jean Server @ Child Nutrition
8. Thompson, Diane Behavior Specialist @ West Valley School District
9. Tyler, Alexandra State & Federal Programs Director @ West Valley School District
10. Whitfield, Tyson Head Girls' Basketball Coach @ West Valley High School

F. Approval of Leaves of Absence
1. Leker, John April 2, 2019 - Est. May 14, 2019 Leave of Absence

Michael Thorner made the motion to approve the consent agenda as presented. MC 5-0.

Discussion Items:
A. Budgeted vs. Actual Spending Patterns
Assistant Superintendent, Angela VonEssen, provided a report on the current and prior two years expenditures for West Valley General Fund. The report was done by Object, Program, and Activity. Board members discussed and asked questions on various items in the report. The next step will be to take the activities in groups and provide a report that shows the categories with recommendations from administration.

Action Items:
A. Approval of Travel Requests
1. Jeff Parks, CMP Regional Air Rifle Championships, Sandy, UT, April 3-7, 2019
2. Jeff Parks, Junior Olympic Air Rifle Championships, Colorado Springs, CO, April 7-12, 2019
3. Tyson Whitfield / Tom Robinson, Inland Empire Tennis Tournament, Spokane, April 25-27, 2019
4. Kaitlyn Smith, CDE & LDE Competitions, Pullman, May 8-12, 2019
5. Klayton Wyckoff, National School Safety Symposium, Thornton, CO, July 6-10, 2019
6. Jon Kinloch, RDV Sportsplex/FCA High School Basketball Camp, Orlando, FL, June 24-July 2, 2019

Barb Smith Gilbert made the motion to approve the six travel requests as presented. MC 5-0.
B. Approval of Policy Additions/Revisions 1st Reading
   1. Policy 2409 Credit for Competency - Proficiency   (attached)

Mike Meyer made the motion to approve the first reading of Policy 2409. MC 5-0.

C. Approval of Teachers Teaching Out of Endorsement Area
   1. Memo
   2. Ashbaugh, Jerilyn - Junior High & Middle School
   3. Beardemphl, Joseph - Middle School
   4. Berndt, Pamela - Middle School
   5. Blankney, Myles - High School
   6. Caffrey, Amber - Mountainview Elementary
   7. Caprile, Christopher - Middle School
   8. Chaple, Tracy - Junior High
   9. Davies, Shannon - Ahtanum Valley Elementary
  10. De Leon, Monico - Middle School
  11. Dennison, Kris - Junior High
  12. Durand, Julie - Freshman Campus
  13. Freisz, Jeremy - High School
  14. Green, Benjamin - Junior High
  15. James, Brian - Freshman Campus & Junior High
  16. John, Shawn - Freshman Campus
  17. Johnson, Kristin - High School
  18. Jones, Tyler - Freshman Campus
  19. Leaverton, Jenna - Freshman Campus
  20. Liebrecht, Bradley - Junior High
  21. Powers, Renae - High School
  22. Robbins, Kasey - Junior High
  23. Sills, Amanda - Wide Hollow
  24. Smith, Jeffrey - Wide Hollow
  25. Smith, Kaitlyn - High School
  26. Williams, Tiffany - Middle School
  27. Wood, Rachel - Cottonwood Elementary
  28. Woolman, Carly - Freshman Campus
  29. Bushyeager, Dawn - WWVA
  30. Defoe, Amy - WWVA
  31. Feldhusen, Brenda - WWVA
  32. Fuller, Jacqueline - WWVA
  33. Woodlief, Gerard - WWVA

Dave Jaeger made the motion to approve the 32 teachers teaching out of their endorsement area in the West Valley Schools. MC 5-0.

D. Approval of Wide Hollow Donation Wide Hollow donation
Michael Thorner moved to approve the donation from PTSA to Wide Hollow Elementary School. MC 5-0.

Items Arising:
Michael Thorner encouraged President Meyer to schedule time for a discussion on the long-range facility plan process.

Mike Meyer reported on bullying occurring at the secondary schools causing three students to transfer to private schools. Christopher Nesmith said we have a Parent Partnership meeting on April 16, 2019 on Bullying and Harassment Issues. This is a great opportunity to get parents and students involved.

Dave Jaeger is happy that all of the signs have been taken down from the election.
Administrative Reports:
   A. Administrative Reports
   B. Enrollment Report
   C. Safety Report
   D. Travel Log Report

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

Board Reports/Board Development: None.

Adjournment followed at 8:22 p.m.

Christopher Nesmith, Acting Secretary

Mike Meyer, President