

**WEST VALLEY SCHOOL DISTRICT NO. 208**

**Board of Directors Study Session Meeting Minutes  
Monday, January 28, 2019**

Having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met for a Study Session on Monday, January 28, 2019, in room 1245 of the West Valley High School, 9800 Zier Road, Yakima WA 98908.

Those present for the study were: President Mike Meyer, Michael Thorner Dave Jaeger, Mark Strong, Barb Smith Gilbert, Superintendent Mike Brophy, and Recording Secretary Debbie Chronister.

**Call to order:** At 6:00 p.m. President Mike Meyer called the meeting to order.

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

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

**Communications:** None.

**Study Session/Special Meeting:**

The purpose of meeting/items discussed:

A. Innovations and Futures

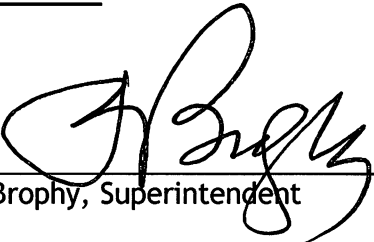
Christopher Nesmith, Director of Innovations and Futures, Jedediah Watters, Pre-Engineering Teacher, and Audeen Smart, Media and Instructional Technology Specialist gave a Power Point presentation updating the Board on the Career and Technical Education Department. YouTube videos, the CTE website, and rack cards are used to communicate with students, parents and staff the programs of study and step-by-step pathways.


B. Finance Department - Sheilah Wood

Finance Director Sheilah Wood gave a Power Point presentation. She discussed the duties and responsibilities of each staff member: Payroll Specialist Gilbert Saenz, Accounting Technician Candy Parmentier, Accounting Technician Jennifer Krutsch, and Accounts Payable Marie Bush. Her presentation ended with the goals of the Finance Department. Board members asked questions and expressed their appreciation for the monthly reports provided by the Finance Department.

**Items Arising:** None.

**Adjournment** was declared at 6:51 p.m.

  
Mike Brophy, Superintendent

  
Mike Meyer, President