

## West Valley School District No. 208

### Regular School Board Meeting Minutes Friday, December 21, 2018

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 21, 2018, at 7:00 a.m. at the Administration Office, 8902 Zier Road, Yakima, WA 98908.

**Board of Directors** present: President Mike Meyer, Dave Jaeger, Mark Strong, and Barb Smith Gilbert.

**Administrative Staff** present: Superintendent Mike Brophy and Assistant Superintendent Angela Von Essen.

**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.

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

**Communications**: None

**High School Student Report**: Student Representatives were unable to attend the meeting.

**Introduction of Visitors/Public Comment**: No visitors were present.

#### **Approval of Consent Agenda:**

- A. Approval of Minutes
  1. December 10, 2018 Study Session
  2. December 10, 2018 Regular Minutes
  
- B. Approval of Vouchers and Payroll
  1. General Fund - Checks 224728-224923
  2. Capital Projects Fund - Checks 224962-224962
  3. ASB Fund - Checks 224924-224961
  4. Payroll
  5. ESD 105 Payment Detail
  
- C. Financial Reports
  1. November, 2018 Financial Reports
  2. November, 2018 Budget Status Report
  
- D. Approval of Employment Contracts
  1. Employment Overview
  2. Helms, Richard (Daniel) Bus Driver @ Transportation
  3. Koch, Dylan Volunteer Wrestling Coach @ West Valley High School
  4. Light, Melvin Bus Driver @ Transportation
  5. Thomason, Jean Server @ Child Nutrition
  6. Yearout, Austin Volunteer Wrestling Coach @ West Valley High School
  
- E. Approval of Resignations/Retirements
  1. Hinckley, Katie Girls Volleyball Coach @ West Valley High School
  2. Nesary, Amanda Server @ Child Nutrition
  3. Utterback, Debra Bus Driver @ Transportation

Mark Strong made the motion to approve the consent agenda as presented. MC 4-0.

**Action Items:**

**A. Approval of Travel Requests**

1. Jed Watters/Patrick Murphy, WSSDA Innovation Challenge, Spokane, November 14-16, 2018
2. Brian James/Jeff Parks, CML Drill & Rifle Meet, Bend, OR, November 16-18, 2018
  
3. Nordstrom/Balderston/etc., Nike NW Track & Field Coaches Clinic, Beaverton, OR, January 11-12, 2019
4. Jake Kessler, Kentridge Invitational Swim Meet, Federal Way, January 11-12, 2019
5. McCausland/Stai/Gibson, Wrestling Tournament, Tacoma, January 18-19, 2019
6. Beth Poston, Get Your Teach On Conference, Phoenix, AZ, January 20-23, 2019
7. Brooke Woodward, Get Your Teach On, Phoenix, AZ, January 20-23, 2019
8. Crystal King, Get Your Teach On, Phoenix, AZ, January 20-22, 2019
9. Brian James/Jeff Parks, CML Drill & Rifle Meet, Lebanon, OR, January 25-27, 2019
10. Jake Kessler, Boys State Swim, Federal Way, February 14-16, 2019
11. Brian James/Jeff Parks, CML Drill & Rifle Meet, Kennewick, February 22-23, 2019
12. Jon Kinloch/Jason Rubright, Boys State Basketball, Tacoma, February 26 - March 2, 2019
13. Brian James/Jeff Parks, CML Drill & Rifle Meet, March 8-9, 2019
14. Brian James/Jeff Parks, Jr. Cadet Leadership Challenge, Warrenton, OR, May 15-19, 2019
15. Jeannie Martin-Turner, NATA 2019 National Convention, Las Vegas, NV, June 23-28, 2019

Dave Jaeger made the motion to approve the fifteen travel requests as presented. MC 4-0.

**B. Approval of Policy Additions/Revisions Second Reading**

1. Policy 3122 Excused and Unexcused Absences

Mike Meyer made the motion to approve the second reading of Policy 3122. MC 4-0.

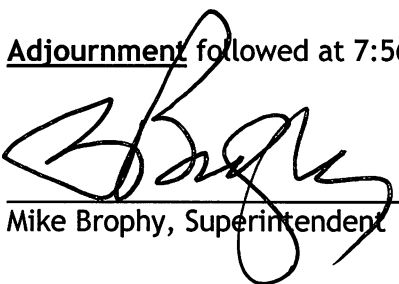
**Items Arising:** There were no items arising.


**Administrative Reports:**

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

**Reports/Board Development:** None.

**Adjournment** followed at 7:56 a.m.

  
\_\_\_\_\_  
Mike Brophy, Superintendent

  
\_\_\_\_\_  
Mike Meyer, President