West Valley School District No. 208

Regular School Board Meeting Minutes
Monday, June 24, 2019

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, June 24, 2019, at 7:00 p.m. in the library of West Valley High School, 9800 Zier Road, Yakima, WA 98908.

Board of Directors present: President Mike Meyer, Dave Jaeger, Barb Smith Gilbert, and Michael Thorner.

Administrative Staff present: Assistant Superintendent Angela Von Essen as Acting Secretary, Communications Director Anjerie Nemrow, and Recording Secretary Debbie Chronister.

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

Pledge of Allegiance: The Pledge of Allegiance was conducted at the beginning of the Study Session.

Changes to the Agenda: Add Action Item 9:C:1 Approval of Board Member as Liaison to Bond Oversight Committee.

Communications: None.

Introduction of Visitors/Public Comment:
Visitors present were Stephanie Smith, Matt Whitish, Ryan Mathews, Abby Stuck, Peter Marinace, Natalie Shield, Hasan Tahat, and Jerry Prescott.

At 7:02 p.m., Mike Meyer opened the meeting to comments, questions and/or concerns from the audience. With no comments from the audience, President Meyer closed the public forum at 7:02 p.m.

Michael Thorner moved to excuse Mark Strong from attendance. MC 4-0.

Approval of Consent Agenda:
A. Approval of Minutes
   1. June 10, 2019 Study Session (attached)
   2. June 10, 2019 Regular (attached)
   3. June 17, 2019 Community Forum (attached)
   4. June 19, 2019 Study Session (attached)

B. Approval of Vouchers and Payroll
   1. General Fund - Checks 226985-227096; 227123-227335
   2. Capital Projects Fund - Checks 227122-227122; 227366-227370
   3. ASB Fund - Checks 227097-227121; 227336-227365
   4. Payroll
   5. ESD 105 Payment Detail
   6. Procurement Detail

C. Financial Reports
   1. May, 2019 Financial Reports
   2. May, 2019 Budget Status Report

D. Approval of Employment Contracts
   1. Employment Overview
   2. Bowen, Cassondra Special Education Teacher @ Cottonwood Elementary
   3. Buegge, Gretchen Speech Language Pathologist @ Secondary Levels
4. DeWet, Stacey PBIS Tier 2 Behavior Specialist @ Wide Hollow Elementary
5. Graf, Jacqueline' Volunteer Dance Coach @ West Valley High School
6. Hebdon, Leslee LAP/ELL Paraprofessional @ Summitview Elementary
7. Hennessy, Sandra Secretary @ Child Nutrition
8. Hennessy-Smith, Stephanie Administrative Assistant @ Central Office
9. Jensen, Braeden Math LAP Paraprofessional @ Summitview Elementary
10. Kanzler, Christie DLC Teacher @ West Valley Junior High
11. Naranjo, Alejo Volunteer Football Coach @ West Valley High School
12. Watters, Jed Football Coach @ West Valley Junior High
13. Wilkins, Danielle Secretary (0.5 FTE) @ Special Services
14. Wright, Robyn Volunteer Dance Coach @ West Valley High School

E. Approval of Resignations/Retirements
1. Grothe, Carol Music Teacher @ Apple Valley Elementary
2. Kipperman, Barbara Science Teacher @ West Valley Junior High
3. Puryear, Noah DLC Para @ West Valley High School
4. Sanchez, Hector Bus Driver @ Transportation
5. Silva, Ashley DLC Paraprofessional @ Wide Hollow Elementary

Dave Jaeger made the motion to approve the consent agenda as presented. MC 4-0.

Assistant Superintendent Angela Von Essen stated that the May General Fund Balance is $1 million less than May of 2018. This is due to the decrease levy amount of $1.50 determined by the State Legislature.

Discussion Items:
A. Educational Specifications for Apple Valley and Summitview
   Angela Von Essen asked Architect Matt Whitish to review what has taken place in regards to the Educational Specifications for the elementary schools. Mr. Whitish said there were meetings with community members, staff, and administration to determine the specifications.

B. Bond Oversight Committee Charter
   Michael Thorner said he had met with the Bond Oversight Committee (BOC), Dr. Brophy and Construction Manager Rob Gross to review the proposed charter and bylaws from BOC. Mr. Thorner recommended to the board to approve the charter with the bylaws recognizing that there is still work to be done on the bylaws. Board member Dave Jaeger made some editorial suggestions to the bylaws. A community member made a comment and President Meyer reminded the audience that questions and comments are done during the Public Comment section of the agenda and that Board members are available to speak to after the meeting.

Action Items:
A. Approval of Travel Requests
   1. Finch, Peter, AASA Early Learning Cohort, Aiken, SC - November 4-9, 2019 to November 5-9, 2019

   The dates of this request were corrected to reflect the actual dates of travel.
   Dave Jaeger made the motion to approve the travel request as presented. MC 4-0.

B. Approval of Educational Specifications
   1. Apple Valley Elementary School Educational Specifications
   2. Summitview Elementary School Educational Specifications

   Mike Meyer made the motion to approve the Educational Specifications for both schools. MC 4-0.

C. Approval of Bond Oversight Committee (BOC) Charter

   Michael Thorner made the motion to approve the Bond Oversight Committee Charter as presented which includes the bylaws with the understanding that the bylaws will have further revision in the near future. MC 4-0.
Mike Meyer nominated Michel Thorner to serve as the Board liaison for the BOC. MC 3-0. Michael Thorner abstained.

D. Approval of Instructional Materials
   1. Character Strong, Grades 9-12
   2. The Washington Journey, Grade 7

Dave Jaeger made the motion to approve the Instructional Materials as presented. MC 4-0.

E. Approval of Superintendent Contract
   1. To extend through 2021-22 school year

Mike Meyer made the motion to approve the Superintendent Contract as presented. MC 4-0.

Items Arising: There were no items arising.

Administrative Reports:
   A. Enrollment Reports
   B. 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. Angela Von Essen reported that she and Dr. Brophy will be meeting Thursday in Kent with David Beaudine to present to the State Public Review Committee for approval to move forward with the GC/CM delivery process. The Request for Quotations (RFQ) have been reviewed today. They were below budget which allows for flexibility in the project. The next meeting is 1:30 p.m. on July 8, 2019 with the purpose to create a shortlist of contractors. On July 24, 2019, the shortlist contractors will be interviewed. One board member and one BOC member is needed for that interview process. Michael Thorner stated that Dr. Brophy asked him or Dave Jaeger to serve on this interview team.

BOC member Peter Marinace requested dates and times of monthly reports.

Angela Von Essen said that the OSPI Transportation allocation that is paid each month will be reduced by $37,000. This shortfall will be made up in July 2019. It is good to have a healthy fund balance.

Board Reports/Board Development:
Dave Jaeger reported on the article in the Yakima Herald Newspaper that described a program helping young parents understand child development. West Valley’s Parent Child Home Program Coordinator, LeAnne Morse is participating in these home visits.

President Meyer reminded the Board of the Executive Session meeting in the library at West Valley High School, Wednesday, June 26, 2019 at 6:30 a.m.

Adjournment followed at 7:39 p.m.

[Signatures]
Mike Brophy, Superintendent
Mike Meyer, President