

A G E N D A
West Valley School District #208
Board of Directors - Regular Meeting
West Valley High School - Rm 1245
Monday, September 25, 2017, 7:00 p.m.

1. Board Notes
2. Call to Order (1)
3. Pledge of Allegiance (1)
4. Changes to the Agenda (2)
5. Communications (1)
6. High School Student Representative(s) Report (5)
7. Introduction of Visitors/Public Comment (20)
8. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 1. Regular Minutes September 11, 2017 ([attached](#))
 - B. Approval of Vouchers and Payroll
 1. General Fund - Checks 218773-218905; 218919-218921; 218923-219076
 2. Capital Projects Fund - Checks 218922; 218098-219099
 3. ASB Fund - Checks 218906-218918; 219077-218097
 4. Transportation Fund - Check 218772
 5. Payroll
 6. ESD 105 Payment Detail
 7. Procurement Card Detail
 - C. Financial Reports
 1. August, 2017 Financial Reports
 - D. Approval of Employment Contracts
 1. Employment Overview
 2. Bogoni, Damien Football Coach @ West Valley Junior High
 3. Brennan, Kelly Production Manager @ Child Nutrition
 4. Busby, Saunya Temp Resource Room Paraprofessional @ Summitview Elementary
 5. Campbell, Shanai Temp One-on-One Paraprofessional @ West Valley Middle School
 6. Chynoweth, Austyn Volunteer Soccer Coach @ West Valley High School
 7. Frazier, Traci Server @ Child Nutrition
 8. Gifford, Debbie DLC Paraprofessional @ Cottonwood Elementary
 9. Jones, Keith Football Coach @ West Valley Junior High
 10. Mendoza, Maricela Server @ Child Nutrition
 11. Phelps, Lorie Server @ Child Nutrition
 12. Rice, Astoria Temporary Paraprofessional One-on-One @ Ahtanum Elementary
 13. Sowder, Mindy Production Cook/Server @ Child Nutrition
 14. Shean, Mary School Nurse @ West Valley Middle School
 15. Steele, Riley Volunteer Soccer Coach @ West Valley High School
 16. Thornton, Teresa Server @ Child Nutrition
 17. Thurlby, Maggie Kindergarten Teacher @ Summitview Elementary

- E. Approval of Resignations/Retirements
 - 1. Gifford, Debbie Server @ Child Nutrition
 - 2. Guzman, Hermelinda Server @ Child Nutrition
 - 3. Lamp, Janet Production Cook @ Child Nutrition
 - 4. Morse, David Football Coach @ West Valley Junior High

- 9. Discussion Items
 - A. IT Department Update
 - B. CTE Program
 - C. Portables

- 10. Action Items
 - A. Approval of Travel Requests
 - 1. Midge Yergen, Alaska Science Teachers Association Conference, Fairbanks, AK, September 28-October 1, 2017
 - 2. Midge Yergen, National Science Teachers Association, Portland, OR, October 12-15, 2017
 - 3. Tyler Jones, Sunset Classic Competition, Hillsboro, OR, October 13-15, 2017
Replaces trip to Salem, OR, September 29-October 1, 2017 approved August 28, 2017
 - 4. Michael Brophy, League of Innovative Schools, San Francisco, CA, October 31-November 3, 2017
 - 5. Katie Hinckley, State Volleyball, Place - TBD, November 9-11, 2017
 - 6. John Schubert/Kerry Steele, State Soccer, Puyallup, November 16-18, 2017
 - 7. Jeannie Martin-Turner, National Athletic Trainers Conference, New Orleans, LS, June 25-30, 2018

 - B. Approval of Resolution(s)
 - 1. Resolution 17-09-662 CTE Program of Work (Strategic Plan)

 - C. Approval of Superintendent Contract

- 11. Items Arising (3)

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

- 13. Superintendent's Report (3)

- 14. Board Reports/Board Development (5)

- 15. Adjournment

Board Meeting Dates

Sept. 25, 2017	Study Session	WVHS Rm 1245	7:00 p.m.
Sept. 25, 2017	Regular Meeting	WVHS Rm 1245	7:00 p.m.
Oct. 9, 2017	Regular Meeting	STV Gymnasium	7:00 p.m.
Oct. 23, 2017	Regular Meeting	WVHS Rm 1245	7:00 p.m.
Oct. 25, 2017	Study Session	WVHS Rm 1245	6:30 a.m.

Mission Statement

The mission of the West Valley School District, a vital partner in a proud and caring community, is to ensure that all students achieve their highest level of knowledge, skills, and attitudes necessary to be responsible and productive citizens, effective communicators, creative problem solvers and life-long learners. Through mutual support and the combined efforts of our families, schools and community, we will provide a safe, high quality learning environment in which each student experiences success every day.