

A G E N D A
West Valley School District #208
Board of Directors - Regular Meeting
West Valley High School Auditorium
Monday, November 27, 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 November 13, 2017 ([attached](#))
 - B. Approval of Vouchers and Payroll
 1. General Fund - Checks 219555-219700; 219724-219885
 2. Capital Projects Fund - N/A
 3. ASB Fund - Checks 219701-219723; 219886-219911
 4. Payroll
 5. ESD 105 Payment Detail
 6. Procurement Card Detail
 - C. Financial Reports
 1. October, 2017 Financial Reports
 2. October, 2017 Budget Status Report
 - D. Approval of Employment Contracts
 1. Employment Overview
 2. Carlson, Eric Temporary One-on-One Paraprofessional @ West Valley Middle School
 3. Felton, John Volunteer Basketball Coach @ West Valley High School
 4. Gautreaux, Nicholas Volunteer Wrestling Coach @ West Valley High School
 5. Gendron, Jordynn American Sign Language Interpreter @ Cottonwood Elementary
 6. Jennings, Megan Temporary Paraprofessional @ Special Services PreSchool
 7. Kabrich, Erika Title I Reading & Math Intervention Teacher @ West Valley Middle School
 8. McKee, Cory Temporary One-to-One Paraprofessional @ Cottonwood Elementary
 9. Moore, Angelina SLP Paraprofessional @ West Valley Middle School
 10. Moores, Ronald Volunteer Wrestling Coach @ West Valley High School
 11. Uriostegui, Jose Temporary LAP Bilingual Family Engagement Parapro @ Wide Hollow Elementary
 - E. Approval of Resignations/Retirements
 1. Beck, Robert Science Teacher @ West Valley Middle School
 2. Diaz, Dan HVAC Technician @ Facilities Department
 3. Heidt, Sam Assistant Wrestling Coach @ West Valley High School

4. Morris, Ken Network Coordinator @ IT Department
5. Norvell, Chelsea Server @ Child Nutrition
6. Shubert, John Girls Varsity Soccer Coach @ West Valley High School
7. Williams, Dawn State/Fed Director @ West Valley School District

9. Discussion Items

- A. Online Learning within 6-Period Day
- B. February 2018 Levy
- C. Facilities Timeline
- D. Additional Staffing

10. Action Items

- A. Approval of Travel Requests
 1. Brian James/Jeff Parks, Drill & Rifle Meet, Kennewick, January 12-14, 2018
 2. Brian James/Jeff Parks, Junior Cadet Leadership Challenge, Warrenton, OR, May 16-20, 2018
- B. Approval of Policy Additions/Revisions (WSSDA [July attached](#) & [October attached](#))
 1. Second Reading
 - a. Policy 6700 Nutrition and Food Services ([attached](#))
 2. First Readings
 - a. Policy 1410 Executive or Closed Sessions ([attached](#))
 - b. Policy 2021 Library Information and Technology Programs ([attached](#))
 - c. Policy 2410 High School Graduation Requirements ([attached](#))
 - d. Policy 3115 Homeless Students Enrollment Rights And Services ([attached](#))
 - e. Policy 3116 Students in Foster Care ([attached](#))
 - f. Policy 3122 Excused and Unexcused Absences ([attached](#))
 - g. Policy 3416 Medication At School ([attached](#))
 - h. Policy 3432 Emergencies ([attached](#))
- C. Approval of Resolution(s)
 1. Resolution 17-11-663 - Cancel Outstanding Checks Unclaimed Prop FY2017
 2. Resolution 17-11-664 - Cancel Outstanding Warrants Unclaimed Prop FY2017
 3. Resolution 17-11-665 - February 2018 Levy
 4. Resolution 17-11-666 - Approval of Investing Officers
- D. Approval of Highly Capable Program Plan
- E. Approval of West Valley Secretaries Education Association Contract
- F. Approval of Additional Staff
- G. Approval of Buses Purchases

11. Items Arising

(3)

12. Reports

- A. Administrative Reports
- B. Enrollment Reports
- C. Safety Report
- D. Travel Log Report
- E. Migrant Education Program Report

- 13. Superintendent’s Report (3)
- 14. Board Reports/Board Development (5)
- 15. Adjournment

Board Meeting Dates

Nov. 27, 2017	Study Session	HS Auditorium	6:00 p.m.
Nov. 27, 2017	Regular Meeting	HS Auditorium	7:00 p.m.
Nov. 29, 2017	Study Session	HS Auditorium	6:30 p.m.
Dec. 4, 2017	Study Session	HS Auditorium	6:30 p.m.
Dec. 6, 2017	Study Session	HS Auditorium	6:30 p.m.
Dec. 11, 2017	Regular Meeting	HS Library	7:00 p.m.
Dec. 20, 2017	Special Meeting	Central Office	7:00 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.