Regular School Board Meeting Minutes  
Monday, January 28, 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, January 28, 2019, at 7:00 p.m. in room 1245 at West Valley High School, 9800 Zier Road, Yakima, WA 98908.

**Board of Directors** present: President Mike Meyer, Dave Jaeger, Mark Strong, Barb Smith Gilbert, Michael Thorner, and Student Representatives Sidra Yousaf, Faith Sullivan, and Grant Pickett.

**Administrative Staff** present: Superintendent Mike Brophy, Assistant Superintendent Peter Finch, Finance Director Sheilah Wood, Communications Director Anjerie Nemrow, Innovations and Futures Director Christopher Nesmith, and Recording Secretary Debbie Chronister.

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

**Pledge of Allegiance:** Mike Meyer led the Pledge of Allegiance during the Study Session.

**Changes to the Agenda:** Dr. Brophy reported that Jamie Fate was unable to attend and this recognition will be re-scheduled. Also, there will be a recess following the recognitions.

**Communications:** None

**High School Student Report:** Sidra Yousaf and Faith Sullivan updated the Board on several activities at the High School including student projects, the Father-Daughter Dance, peer mentoring, Key Club Thirst Project, and the Caring Closet.

**Introduction of Visitors/Public Comment:**
Visitors present were Jed Watters, Audeen Smart, Maria Batarao, Cynthia Juarez, Ryan Mathews, Heidi Mochel, Ben McMurry, Klayton Wyckoff, Russel Tuman, Mike Janes, Kevin Thomas and Josiah Watters.

At 7:05 p.m., Mike Meyer opened the meeting to comments, questions and/or concerns from the audience. Ryan Mathews from the Citizens for Better Schools Committee gave a Bond campaign update.

Mike Meyer closed the public forum at 7:10 p.m.

**Recognitions**
Chris Nesmith introduced members from the DLR Group. The DLR Group representatives explained the student innovation challenge held at the Washington State School Directors’ Association Conference. West Valley’s team took first place and were given awards from the DLR representatives. Team members were all 7th graders.

January is Washington State School Board Recognition month. Anjerie Nemrow explained that each elementary school expressed their appreciation for the board members through their individual projects that were displayed in the room. Students from Jed Watters’ Pre-Engineering class created and presented board members with personal desk name plates.

At 7:22 p.m. President Mike Meyer declared a break to last fifteen minutes to enjoy refreshments.

The Board reconvened their meeting at 7:37 p.m.

**Approval of Consent Agenda:**
A. Approval of Minutes
   1. January 14, 2019 Regular Minutes
2. January 16, 2019 Study Session
3. January 23, 2019 Study Session

B. Approval of Vouchers and Payroll
1. General Fund - Checks 224963-225078; 225146-225253; 225286-225431
2. Capital Projects Fund - Checks 225100-225102; 225285-225285
3. ASB Fund - Checks 225079-225099; 225254-225284; 225432-225456
4. Payroll
5. ESD 105 Payment Detail
6. Procurement Card Detail

C. Financial Reports
1. December, 2018 Financial Reports
2. December, 2018 Budget Status Report

D. Approval of Employment Contracts
1. Employment Overview
2. Clark, Elizabeth Special Education Paraprofessional @ Apple Valley Elementary
3. Holman, Morgana One to One Paraprofessional @ Cottonwood Elementary
4. Morton, Christopher Volunteer Tennis Coach @ West Valley High School
5. Rodriguez, Sinia Server @ Child Nutrition
6. Silva, Daisy Temporary Paraprofessional-Transitional Kindergarten @ Wide Hollow Elementary
7. Wilkerson, Alyssa Transition to Kindergarten Teacher @ Wide Hollow Elementary
8. Yost, Emily Temporary Paraprofessional @ Special Services Pre School

E. Approval of Resignations/Retirements/Terminations
1. Blaylock, Thomas Fine Arts Teacher @ West Valley Freshman Campus
2. Distler, Scott Custodian @ West Valley Middle School
3. Keller, Cynthia Paraprofessional @ Mountainview Elementary
4. Manriquez, Alex Help Desk @ IT Department
5. Maravelias, Teresa Bus Driver @ Transportation

F. Approval of Leaves of Absence
1. Catron, Deborah Dec. 21, 2018 - June 2019 Leave of Absence

Michael Thorner made the motion to approve the consent agenda as presented. MC 5-0.

Discussion Items:
Safety and Security Update
Dr. Brophy reviewed the Safety and Security file provided in the board packet. Middle Level Principal Russ Tuman, High School Principal Ben McMurry, High School Assistant Principal Klayton Wyckoff, Facilities Director Tim Critchlow, and Assistant Superintendent Peter Finch spoke on West Valley’s positive relationship with Phoenix Security, the West Valley membership with SSOCC, and the utilization of InPointe and SafePointe for communicating emergency situations. Dr. Finch said West Valley has established liaisons with the Yakima County Sheriff’s Department, the Yakima Police Department and the Washington State Patrol.

Action Items:
A. Approval of Travel Requests
1. Maegan Ley, National Music Education All-Northwest Conference, Portland, OR, February 16, 2019
Mike Meyer made the motion to approve all five travel requests as presented. MC 5-0.

B. Approval of Policy Additions/Revisions
   1. WSSDA Policy & Legal News (attached)
   2. Policy 3141 Nonresident Students (attached)
   3. Policy 3143 District Notification of Juvenile Offenders (attached)
   4. Policy 3144 Release of Information Concerning Student Sex & Kidnapping Offenders Responsibilities (attached)
   5. Policy 3231 Student Records (attached)
   6. Policy 3520 Student Fees, Fines, Charges (attached)
   7. Policy 6210 Purchasing Authorization and Control (attached)
   8. Policy 6220 Bid Requirements (attached)

Peter Finch gave an overview of the policies listed.

Dave Jaeger made a motion to approve the first reading of the seven policies listed. MC 5-0.

C. Approval of Title I Program Plan

Lexi Tyler, State and Federal Programs Director reviewed the program plan and the Family engagement Plan.

Michael Thorner made a motion to approve the Title I Program Plan as presented. MC 5-0.

D. Approval of Title I Family Engagement Plan

Mark Strong made a motion to approve the Title I Family Engagement Plan as presented. MC 5-0.

Items Arising: Michael Thorner said there have been WIAA classification amendments. He requested an update from West Valley Athletic Director, Jeff Jamieson at a future date.

Administrative Reports:
   A. Administrative Reports
   B. Enrollment Report
   C. Safety Report
   D. 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. Dr. Brophy reported the Personalized Learning Design Team had their first meeting and the Parent Partnership series on Mental Health was very good. Dr. Brophy requested Board members to review the Agenda Prep schedule.

Board Reports/Board Development: None

Adjournment followed at 8:19 p.m.