

West Valley School District No. 208

Regular School Board Meeting Minutes December 21, 2016

After having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met in Regular Session on Wednesday, December 21, 2016, at 7:00 a.m. in the West Valley School District Administration Office, 8902 Zier Road, Yakima, WA 98908.

Board of Directors present: Michael Thorner, Mike Meyer, Mike Carey, Jeffrey Smith, and Dave Jaeger.

Administrative Staff present: Mike Brophy, Angela Watts, and Recording Secretary Lori Jones.

Call to Order: At 7:00 a.m., President Michael Thorner called the meeting to order.

Pledge of Allegiance: Michael Thorner led the Pledge of Allegiance.

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

Election of Officers:

Dave Jaeger nominated Michael Thorner to serve as President. MC 4-0 with Mr. Thorner abstaining.

Michael Thorner nominated Mike Meyer to serve as Vice President. MC 4-0 with Mr. Meyer abstaining.

Communications: No communications.

High School Student Report: Students were not in attendance.

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

Approval of Consent Agenda:

A. Approval of Minutes

1. Regular Minutes November 28, 2016
2. Regular Minutes December 12, 2016

B. Approval of Vouchers and Payroll

1. General Fund - Checks 215165-215696
2. Capital Projects Fund - Checks 215163-215615
3. ASB Fund - Checks 215198-215616
4. Payroll
5. ESD 105 Payment Detail
6. Procurement Detail

C. Financial Reports

1. Financial Reports

D. Approval of Employment Contracts

1. Employment Overview
2. Bailey, Mark Temporary One-on-One Paraprofessional @ Apple Valley Elementary
3. Campbell, Alice Temporary Math Intervention Paraprofessional @ Apple Valley Elementary
4. Guzman, Hermelinda Server @ Child Nutrition
5. Heidt, Samuel Assistant Wrestling Coach @ West Valley High School

6. Nystrom, Cynthia Instructional Office Paraprofessional @ Cottonwood Elementary
7. Rowe, D'Arcy Transition to Kindergarten @ Wide Hollow Elementary
8. Trammell, Katie Temporary Math Intervention Paraprofessional @ Apple Valley Elementary
9. Yearout, Austin Volunteer Wrestling Coach @ West Valley High School

E. Approval of Resignations/Retirements

1. Rowe, D'Arcy Library Paraprofessional @ West Valley Junior High
2. Schefter, Grace English Teacher @ West Valley High School

Michael Thorner made the motion to approve the consent agenda as presented, with the amendment to the November 28th minutes. Mike Carey wanted it noted that he approved/supported the rationale for the Bond Issue, but was not in favor of how it was being funded. MC 5-0.

Action Items:

A. Travel Requests

1. Jake Kessler & Keely Haukse, Swim & Dive State, Federal Way, February 16-18, 2017
2. Mary McDonald, Skyward iCon Conference, St. Pete Beach, FL, March 7-10, 2017
3. Adam Eldridge, National Conference Teacher Mathematics, San Antonio, TX, April 5-8, 2017

Mike Carey made the motion to approve the travel requests as presented. MC 5-0.

B. Resolutions

1. Resolution #16-12-654 Appointment of Officers
2. Resolution #16-12-655 Surplus Property

Michael Thorner made the motion to approve Resolutions #16-12-654 and #16-12-655 as presented. MC 5-0.

Items Arising: Mike Meyer asked the board to consider asking Chris Nesmith to create a CTE/STEM presentation for the WSSDA Conference to showcase the accomplishments of West Valley School District.

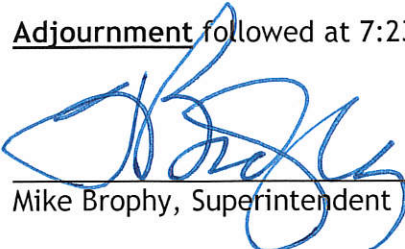
Administrative Reports:

- A. Enrollment Report
- B. Safety Report
- C. 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.

Board Reports/Board Development: There were no reports.

Adjournment followed at 7:23 a.m.



Mike Brophy, Superintendent



Michael Thorner, President