

WEST VALLEY SCHOOL DISTRICT NO. 208

Board of Directors Study Session Meeting Minutes November 29, 2017

Having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met for a Study Session on Monday, November 29, 2017, in the Auditorium of West Valley High School, 9800 Zier Road, Yakima WA 98908.

Those present were: President Michael Thorner, Mike Meyer, Mike Carey, Dave Jaeger, Jeffrey Smith, Dr. Mike Brophy, Dr. Peter Finch, Angela Watts, Recording Secretary Debbie Chronister, Russel Tuman, Chris Nesmith, Sherrie Adams, Stephen Robertson, Abby Stuck, Amie French, Eva Lust, and Ryan Mathews.

Call to order: At 6:30 p.m. President Michael Thorner called the meeting to order.

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

President Thorner noted the Legislative Representative should be added as Item 3.C to Elections of Officers.

Swearing in of Elected Board Members

Dr. Mike Brophy administered the Oath of Office to newly elected Board Members Jeffrey Smith, Mark Strong, and Michael Thorner.

Election of Officers

A. President

President Thorner asked for nominations. Mike Meyer motioned a white ballot to retain the current officers for one year, Michael Thorner as President and Mike Meyer as Vice-President. President Thorner asked if there was any discussion. MC 5-0.

B. Vice-President

Vice-President was included in the vote with President.

C. Legislative Representative

Mike Meyer nominated Dave Jaeger to serve as the Legislative Representative for the two-year term. MC 5-0.

Changes to the Agenda: Previously noted was Legislative Representative added to Election of Officers. There were no other changes.

Communications: There were no new communications.

Study Session/Special Meeting:

The purpose of meeting/items discussed:

A. Facilities Plan X

Superintendent Mike Brophy reviewed the reports that were included in the Board packet. The three options, Plan X, Y, and Z, were developed by the board and the administration team. Board members discussed Facility Plan X which includes remodeling the boiler room at Summitview Elementary to be the music room and purchasing a portable for Apple Valley Elementary and one for Summitview Elementary. This plan also includes distributing students to schools with available space which requires specific neighborhoods to be moved to another school.

It was noted that a long-term plan is essential, however, the district needs to address the current issues now. Any preliminary changes should be considered as the beginning of developing a long-term plan.

President Thorner stated their goal is to have a preliminary plan by winter break.

Adjournment followed at 8:45 p.m.



Mike Brophy, Secretary


Mike Meyer, Vice-President