

WEST VALLEY SCHOOL DISTRICT NO. 208

Board of Directors Study Session Meeting Minutes
Wednesday, March 22, 2017

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- I. Call to Order
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Having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met for a Study Session on Wednesday, March 22, 2017, in room 1245 of the West Valley High School, 9800 Zier Road, Yakima WA 98908. *PC*

Those present for the study session were: President Michael Thorner, Mike Carey, Mike Meyer, Jeffrey Smith, Dave Jaeger, Student Representative Chloe Williams, Mike Brophy, Recording Secretary Debbie Chronister, Susan Olden, Lisa Bradford, Sherry Adams, Ben McMurry, Lucas Jaeger, Nick Hartman, Heidi Sutton, and Dan Eyman.

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

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

Changes to the Agenda: President Thorner requested a High School Student Report.

Chloe Williams reported on Tolo, ASB Elections, the Spring Sports Assembly, and the new Board Student Representative beginning next fall will be Cori Wyckoff.

Dr. Brophy clarified the deployment of Chromebooks will be to all students at the High School next fall even if students have their own device.

Chloe is working with Principal Ben McMurry on ways to publicize Saturday School and after-school tutoring for students who could use this.

Communications:

Dr. Brophy handed out a Proposed Meeting Schedule for next year.

Study Session Meeting:

The purpose of meeting/items discussed:

- A. Student Capacity Issue - Timeline Process

After a lengthy discussion, Board members determined a need to inform the West Valley community of the student capacity issues developing with the impending building construction sites raising student enrollment. Two community forums will be scheduled as well as a study session to relay information to the patrons and to hear back from them their questions, concerns, and suggestions. Dr. Brophy was directed to communicate with families who may be affected by an attendance area revision and/or program movements.

- B. High School Athletic Director

Dr. Brophy presented Board members a letter where the West Valley CTE Program was highlighted. He recognized the program has grown and recommends Chris Nesmith be full-time CTE Director. High School Principal, Ben McMurry, gave rationale for the change and the

need of an Athletic Director/Assistant Principal. The Board offered support and determined this needs to go through the Budget Priority Process.

Items Arising:


Mike Carey requested rescheduling the WSSDA discussion item to be when Chloe Williams can be present.

Mike Carey stated providing Chromebooks to 3rd & 4th graders needs to go through the budget process. The Board needs to be at the forefront of information.

Mike Carey said that it is important the Board chair is a representative of the Board, not a filter. Mr. Carey wants to know that everyone has heard all of the information.

Superintendent's Report: Dr. Brophy's report was in the packet. The report included important dates, School Board meetings and Study Session topics.

Adjournment was declared at 8:29 a.m.



Mike Brophy, Superintendent



Michael Thorner, President