

West Valley School District No. 208

Regular School Board Meeting Minutes Monday, June 11, 2018

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, June 11, 2018, at 7:00 p.m. in Room 1245 at the High School, 9800 Zier Road, Yakima, WA 98908.

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

Administrative Staff present: Mike Brophy, Peter Finch, Angela Von Essen, Christopher Nesmith, and Recording Secretary Debbie Chronister.

Call to Order: At 7:00 p.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.

Communications: There were no new communications.

President Thorner made the motion to excuse Mark Strong from attendance. MC 4-0.

Introduction of Visitors/Public Comment:

Visitors present was Ryan Mathews, Jerry Prescott, Amy Osborn, and Mike Moore.

At 7:02 p.m., Michael Thorner opened the meeting to comments, questions and/or concerns from the audience. With no comments made by the public, President Thorner closed the public forum at 7:02 p.m.

Board members agreed with President Thorner to encourage participation from the audience on the following discussion items.

Discussion Items:

A. Data Summit

Superintendent Mike Brophy reviewed with Board members his handout, "5 Steps to Student Success Data Dashboard". He addressed in detail the iReady ELA / Math Assessment results comparing the fall, winter, and spring scores. He explained students are tested on the entire year of information beginning with the fall iReady test. He addressed areas of concern and areas of student growth. Teachers watch the student growth line throughout the year identifying students who need intervention. This data will continue to be updated as information becomes available.

B. 2018-19 Budget

Assistant Superintendent Angela Von Essen reviewed the activities of the Finance Department regarding the current and next year's budgets. As part of the 2018-19 budget, Ms. Von Essen identified the need to hire a Director of Communications. Board members discussed the draft job description provided in the Board packet, along with duties, experience, and expectations. After input from the audience and the Board expressing their thoughts and questions being answered, it was agreed to post the position with suggested modifications to the job description. The Board would like an update at the next board meeting on the salary and candidate interest.

Action Items:

A. Approval of Minutes

1. Regular Meeting May 29, 2018 (attached)

Jeffrey Smith made the motion to approve the May 29, 2018 minutes as presented. MC 4-0.

B. Travel Requests

1. Michelle Schmidt, 2018 IDM Institute, Washington, DC, July 22-25, 2018
2. Golbek/Bradford/Ditter, Orange, CA, October 7-12, 2018

Mike Meyer made the motion to approve the two travel requests as presented. MC 4-0.

C. 2018-19 Child Nutrition Fees

After discussion, the Board requested the statement, "In order to be in compliance with the USDA guidelines", be included in the public notification of the increase for the 2018-19 Nutrition Prices.

Michael Thorner made the motion to approve the 2018-19 Child Nutrition Fees as presented. MC 4-0.

Items Arising:

Board members Jeffrey Smith and Mark Strong are unable to attend the next meeting, June 20, 2018. This meeting was changed to June 18, 2018, 6:00 p.m. in the High School Room 1245.

Michael Thorner requested the student dress code for students be discussed at a future board meeting.

Superintendent's Report: Dr. Brophy's report was provided in the packet. The report included important dates, School Board meetings and Study Session topics. He invited Board members to the end-of-the-year Barbeque on Wednesday, 11:30 a.m. at the Junior High.

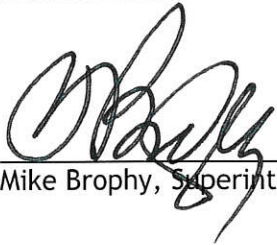
Agenda prep is June 19, 2018 in Dr. Brophy's office at 7:00 a.m. Michael Moore and Ryan Mathews were invited to attend this meeting to assist with planning for short- and long-range facilities planning.

Board Reports/Board Development:

Mike Meyer commented that Baccalaureate and Graduation were very nice.

Michael Thorner said he has been meeting with the Facilities Committee. He also confirmed that Safety and Security will be a discussion item at the next regular meeting on June 26, 2018.

Adjournment followed at 8:43 p.m.



Mike Brophy, Superintendent



Michael Thorner, President