

**West Valley School District #208
Board of Directors**

PUBLIC Board Meeting Agenda

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Tuesday, May 26, 2020 07:00 PM

1. Board Notes
2. Call to Order
3. Pledge of Allegiance
4. Changes to the Agenda
5. Communications
 - a. CBRE/HEERY Monthly Construction Report- April, 2020
 - [WVSD - April 2020 Monthly Report](#)
 - [SVE P2 OAC #2 Meeting Minutes](#)
 - b. AIR/AASA Case Study Draft
 - [AIR/AASA Case Study Draft](#)
6. High School Student Representative(s) Report
7. Introduction of Visitors/Public Comment Non-Discussion/Agenda Items
8. Program or Department Director Presentation

1. Transportation- Jaimi Schmidt
2. Facilities- Tim Critchlow

[Facilities-Board Report](#)

[Facilities-List of Projects 2020](#)

[Facilities-General List of Budgetary Needs](#)

[Facilities-TPW Proposal](#)

9. Approval of Consent Agenda

(Action)

a. Approval of Minutes

1. May 12, 2020 - Regular Meeting

[05.12.20 SIGNED Meeting Minutes](#)

b. Approval of Vouchers and Payroll

1. General Fund - Checks #230761-230854; 230900-230982
2. Capital Projects Fund- Checks #230874-230877; 230994-230999
3. ASB Fund - Checks #230855-230873; 230983-230993
4. Payroll-May 2020
5. Procurement Card Detail

[GF REPORT](#)

[CPF REPORT](#)

[ASB REPORT](#)

[May Payroll](#)

[PCARD REPORT](#)

c. Financial Reports

1. April, 2020 Financial Report
2. April, 2020 Budget Status Report
3. Capital Projects Fund - Project Expenditure Reports
4. Capital Projects Fund-Balance Recap Report
5. Budget Performance Report (new report)

[GF Fund Balance](#)

[GF Monthly Rev and Exp](#)

[Fund Balance Detail](#)

[APR 2020 Budget Status Report](#)

[APR 2020 CPF Project 1702 Apple Valley](#)

[APR 2020 CPF Project 1701 Summitview](#)

[APR 2020 CPF Bond Tracking](#)

[Budget Performance Report- April 2020](#)

d. Approval of Employment Contracts

1. Employment Overview
2. Abeyta, Meagan School Psychologist @ West Valley School District
3. Daily, Erika Math Teacher @ West Valley High School
4. De Wet, Stacey Social Emotional Support Specialist/Counselor @ Mountainview Elementary
5. Goodall, Erika Cheer Coach @ West Valley High School
6. Lovestrand, Christy Head Secretary @ West Valley Junior High
7. Munguia, Jose Specialist 2 @ IT Department
8. Vega, Melissa School Psychologist @ West Valley School District

e. Approval of Resignation(s)/Retirement(s)

1. Antles-Faulk, Megan 3rd Grade Teacher @ Wide Hollow Elementary
2. Bickford, Megan SLP @ Ahtanum Valley Elementary
3. Blakney, Myles Football Coach @ West Valley High School
4. Chapple, Tracy Art Teacher @ West Valley Junior High
5. Cline, Rick Football Coach @ West Valley High School
6. Dufault, Michelle PreK SPED Teacher @ Wide Hollow Elementary
7. Garcia, Taylor SLP Assistant @ West Valley Junior High
8. Hatcher, Janice School Counselor/Psychologist @ Wide Hollow Elementary
9. Johnson, Cheryl Music Teacher @ Mountainview Elementary
10. Johnson, Danielle 1st Grade Teacher @ Cottonwood Elementary
11. Jones, Camille SLP @ Ahtanum Valley/Wide Hollow Elementary
12. Kanzler, Christie DLC Teacher @ West Valley Junior High
13. Lovestrand, Christy Secretary @ Transportation Department
14. Munguia, Jose Specialist 2 @ IT Department
15. Riniker, Mark ELL Teacher @ West Valley High School
16. Warner, Christina Kindergarten Teacher @ Ahtanum Valley Elementary

f. Approval of Leave Requests

1. Fife, Jennifer Sept. 16, 2020 - Est. Jan. 4, 2021 Leave of Absence
2. Riso, Michael May 13, 2020 - Est. July 12, 2020 Leave of Absence

g. Approval of Vehicle Use by District Employees

[Memo- Vehicle Use](#)

10. Discussion Items

1. Construction Budget Excess Funds

[Construction Project YTD Expenditure Report](#)

[West Valley SD - Levy Projection](#)

11. Public Comments Re: Discussion Items

12. Action Items

a. Approval of Resolutions

1. Resolution # 20-05-706 Delegating Authority to WIAA

[#20-05-706 Delegating Authority to WIAA](#)

b. Approval of WIAA Membership

[2020 Membership Renewal Form](#)

13. Items Arising

14. Reports

1. Enrollment Report

[Enrollment Report](#)

[Enrollment Report Including Open Doors and WVVA](#)

15. Superintendent's Report

[Superintendent's Report](#)

a. Financial Challenges

[Program 21 Revenue-Expenditure Comparison](#)

[2012-13 to 2018-19 para comp](#)

b. Re-Opening Schools Advisory Committee

[Re-Opening School Considerations](#)

16. District Committee Reports

a. Bond Oversight Committee (BOC)

[BOC Meeting Minutes 5-15-20](#)

b. Long-Range Facilities Committee

17. Board Reports/Board Development

18. Adjournment