

**A G E N D A**  
West Valley School District #208  
Board of Directors - Regular Meeting  
West Valley High School Library  
July 22, 2019, 7:00 p.m.

1. Board Notes
2. Call to Order (1)
3. Pledge of Allegiance (1)
4. Changes to the Agenda (2)
5. Communications (15)
6. Introduction of Visitors/Public Comment (20)
7. Approval of Consent Agenda (5)
  - A. Approval of Minutes
    1. July 8, 2019 Study Session ([attached](#))
    2. July 8, 2019 Regular Minutes ([attached](#))
    3. July 9, 2019 Community Forum ([attached](#))
  - B. Approval of Vouchers and Payroll
    1. General Fund - Checks 227414-227533
    2. Capital Projects Fund - Checks 227557-227561
    3. ASB Fund - Checks 227534-227556
    4. ESD 105 Payment Detail
  - C. Financial Reports
    1. June, 2019 Financial Reports
    2. June, 2019 Budget Status Report
  - D. Approval of Employment Contracts
    1. Employment Overview
    2. Baker, Patricia SPED/PBIS Tier 2 Behavior Specialist Paraprofessional @ Summitview
    3. Coder, Kayla Custodian @ Wide Hollow Elementary
    4. Dufault, Michelle Special Education PreSchool Teacher @ Wide Hollow Elementary
    5. Edgar, Gregory Music Teacher @ Ahtanum Valley Elementary
    6. Heary, Katie First Grade Teacher @ Summitview Elementary
    7. Lawson, Tammy Secretary @ State & Federal Programs
    8. Leaverton, Jenna Green Energy/Material Science Teacher @ West Valley Junior High
    9. Lee, Arin CTE Computer Essentials Teacher @ West Valley Junior High
    10. Letcher, Teri DLC Teacher @ West Valley Middle School
    11. Mitchell, Timothy CTE Digital Media Teacher @ West Valley High School
    12. Weeks, Jeff Language Arts/History Teacher @ West Valley High School
    13. Wells, Heather ASB/Counseling Secretary @ West Valley Junior High

- E. Approval of Resignations/Retirements
  - 1. Goldsmith, Holly Computer Lab Paraprofessional @ Apple Valley Elementary
  - 2. Rikard, Heidi ELA Teacher @ West Valley Junior High
- F. Approval of Leaves of Absence
  - 1. Antles, Megan August 27 - Est. October 1, 2019
  - 2. Davenport, Brock July 1 - July 12, 2019
  - 3. Diaz, Maria July 15 - October 1, 2019
- 8. 2019-20 Public Budget Development - 1<sup>st</sup> Hearing
- 9. Discussion Items
  - A. Board Goal - Consideration of Property Acquisition
- 10. Action Items
  - A. Approval of Travel Requests
    - 1. Mike Brophy, The Futures Institute - Scottsdale, AZ, October 7-9. 2019
  - B. Approval of Policy Additions/Revisions Second Readings
    - 1. Policy 5253 - Maintaining Professional Staff Student Boundaries ([attached](#))
    - 2. Policy 6220 - Bid or Request for Proposal ([attached](#))
  - C. Approval of Resolution
    - 1. Resolution #19-07-693-Surplus Personal Property
  - D. Approval of Bond Services for Apple Valley and Summitview Projects
  - E. Approval of West Valley School District Bond Oversight Committee Bi-Laws
  - F. Approval of Child Nutrition Bids
- 11. Items Arising (3)
- 12. Reports
  - A. Travel Log Report
- 13. Superintendent's Report (3)
- 14. Board Reports/Board Development (5)
- 15. Adjournment

**Board Meeting Dates**

<b>July 22, 2019</b>	<b>Study Session</b>	<b>WVHS Library</b>	<b>6:15 p.m.</b>
<b>July 22, 2019</b>	<b>Regular Meeting</b>	<b>WVHS Library</b>	<b>7:00 p.m.</b>
<b>August 5, 2019</b>	<b>Study Session</b>	<b>WVHS Library</b>	<b>7:00 p.m.</b>
<b>August 12, 2019</b>	<b>Study Session</b>	<b>WVHS Library</b>	<b>6:00 p.m.</b>
<b>August 12, 2019</b>	<b>Regular Meeting</b>	<b>WVHS Library</b>	<b>7:00 p.m.</b>
<b>August 26, 2018</b>	<b>Study Session</b>	<b>WVHS Library</b>	<b>6:00 p.m.</b>

August 26, 2018	Regular Meeting	WVHS Library	7:00 p.m.
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### Mission Statement

The mission of the West Valley School District, a vital partner in a proud and caring community, is to ensure that all students achieve their highest level of knowledge, skills, and attitudes necessary to be responsible and productive citizens, effective communicators, creative problem solvers and life-long learners. Through mutual support and the combined efforts of our families, schools and community, we will provide a safe, high quality learning environment in which each student experiences success every day.

The West Valley School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Randy Souers, (509) 972-6016, West Valley School District, 8902 Zier Road, Yakima, WA 98908.