

**A G E N D A**  
West Valley School District #208  
Board of Directors - Regular Meeting  
West Valley Administration Office  
Friday, December 21, 2018, 7:00 a.m.

1. Board Notes
2. Call to Order (1)
3. Pledge of Allegiance (1)
4. Changes to the Agenda (2)
5. Communications (1)
6. High School Student Representatives Report
7. Introduction of Visitors/Public Comment (20)
8. Approval of Consent Agenda (5)
  - A. Approval of Minutes
    1. December 10, 2018 Study Session ([attached](#))
    2. December 10, 2018 Regular Minutes ([attached](#))
  - B. Approval of Vouchers and Payroll
    1. General Fund - Checks 224728-224923
    2. Capital Projects Fund - Checks 224962-224962
    3. ASB Fund - Checks 224924-224961
    4. Payroll
    5. ESD 105 Payment Detail
  - C. Financial Reports
    1. November, 2018 Financial Reports
    2. November, 2018 Budget Status Report
  - D. Approval of Employment Contracts
    1. Employment Overview
    2. Helms, Richard (Daniel) Bus Driver @ Transportation
    3. Koch, Dylan Volunteer Wrestling Coach @ West Valley High School
    4. Light, Melvin Bus Driver @ Transportation
    5. Thomason, Jean Server @ Child Nutrition
    6. Yearout, Austin Volunteer Wrestling Coach @ West Valley High School
  - E. Approval of Resignations/Retirements
    1. Hinckley, Katie Girls Volleyball Coach @ West Valley High School
    2. Nesary, Amanda Server @ Child Nutrition
    3. Utterback, Debra Bus Driver @ Transportation
9. Action Items
  - A. Approval of Travel Requests
    1. Jed Watters/Patrick Murphy, WSSDA Innovation Challenge, Spokane, November 14-16, 2018
    2. Brian James/Jeff Parks, CML Drill & Rifle Meet, Bend, OR, November 16-18, 2018

3. Nordstrom/Balderston/etc., Nike NW Track & Field Coaches Clinic, Beaverton, OR, January 11-12, 2019
4. Jake Kessler, Kentridge Invitational Swim Meet, Federal Way, January 11-12, 2019
5. McCausland/Stai/Gibson, Wrestling Tournament, Tacoma, January 18-19, 2019
6. Beth Poston, Get Your Teach On Conference, Phoenix, AZ, January 20-23, 2019
7. Brooke Woodward, Get Your Teach On, Phoenix, AZ, January 20-23, 2019
8. Crystal King, Get Your Teach On, Phoenix, AZ, January 20-22, 2019
9. Brian James/Jeff Parks, CML Drill & Rifle Meet, Lebanon, OR, January 25-27, 2019
10. Jake Kessler, Boys State Swim, Federal Way, February 14-16, 2019
11. Brian James/Jeff Parks, CML Drill & Rifle Meet, Kennewick, February 22-23, 2019
12. Jon Kinloch/Jason Rubright, Boys State Basketball, Tacoma, February 26 - March 2, 2019
13. Brian James/Jeff Parks, CML Drill & Rifle Meet, March 8-9, 2019
14. Brian James/Jeff Parks, Jr. Cadet Leadership Challenge, Warrenton, OR, May 15-19, 2019
15. Jeannie Martin-Turner, NATA 2019 National Convention, Las Vegas, NV, June 23-28, 2019

B. Approval of Policy Additions/Revisions Second Reading

1. Policy 3122 Excused and Unexcused Absences ([attached](#))

10. Items Arising (3)

11. Reports

- A. Enrollment Reports
- B. Safety Report
- C. Travel Log Report

12. Board Reports/Board Development (5)

13. Adjournment

**Board Meeting Dates**

<b>Dec. 21, 2018</b>	<b>Regular Meeting</b>	<b>Central Office</b>	<b>7:00 a.m.</b>
<b>Jan. 14, 2019</b>	<b>Regular Meeting</b>	<b>CTW Library</b>	<b>7:00 p.m.</b>
<b>Jan. 16, 2019</b>	<b>Study Session</b>	<b>WVHS Rm 1245</b>	<b>6:30 a.m.</b>
<b>Jan. 28, 2019</b>	<b>Study Session</b>	<b>WVHS Rm 1245</b>	<b>6:00 p.m.</b>
<b>Jan. 28, 2019</b>	<b>Regular Meeting</b>	<b>WVHS Rm 1245</b>	<b>7:00 p.m.</b>

**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.