

## West Valley School District No. 208

### Regular School Board Meeting Minutes

Monday, October 8, 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, October 8, 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, Mark Strong, Student Representatives Sidra Yousaf, Faith Sullivan, and Grant Pickett.

**Administrative Staff** present: Mike Brophy, Peter Finch, and Recording Secretary Astoria Rice.

**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:**

- 1) Travel Requests for Michelle Siquenza, Rick Beck, and Renae Weedon/Mariah Smigaj were added as Action Items B.4, B.5, and B.6.
- 2) An executive session was added to the agenda with action to follow.

**Communications:** September 28, 2018 Yakima Herald Reporter Alec Regimbal wrote an article on the College in High School Government Class at West Valley High School.

**High School Student Report:** Faith Sullivan and Sidra Yousaf gave updates on the High School activities.

#### **Introduction of Visitors/Public Comment:**

At 7:06 pm President Thorner opened the meeting to comments, questions and/or concerns from the audience. With no public comments, Michael Thorner closed the public forum at 7:06 p.m.

#### **Host School Presentation/Program:**

Physical Education specialist Jessica Hunter gave an overview of the bike safety unit she is conducting at Summitview Elementary.

Eva Lust talked about the success of the Positive Behavior Interventions and Supports program (PBIS). She thanked the Parents Teachers Organization for their involvement with the students and providing activities for them.

Jen Sanderson reviewed the successful growth statistics relative to performance of their students for this year, building interventions in classrooms, and LAP rooms. Targeted assistance starts in October this year. The entire school has access to a google document of student behavior to track patterns on the playground.

#### **Discussion Items:** Superintendent Evaluation Part 1: Standards and Strands

After Board members discussed the Standards and Strands, it was agreed to include the following:

Standard 3 - Effective Management

Strand 2 - Creates a safe and humane organizational environment.

Standard 4 - Inclusive Practice

Strand 2 - Collaborating with and responding to diverse communities.

Standard 5 - Ethical Leadership

Strand 1 - Acting with integrity, fairness, and courage in upholding high ethical standards.

**Action Items:** Board members did not receive the minutes or travel requests in the packet. The Board decided to take action after the Executive Session.

**Items Arising:** None

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

**Board Reports/Board Development:** None

**Executive Session:**

The Board moved into an Executive Session at 8:25 p.m. for thirty (30) minutes with action to follow. At 8:55 p.m. the Board reconvened into regular session.

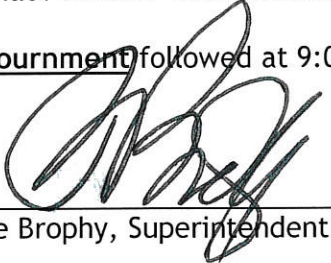
**Action Items:**

Mike Meyer moved to approve Barbara Gilbert to fill the vacant Board position. MC 4-0.

Mike Meyer made a motion to approve the Study Session minutes and Regular Meeting minutes of September 24, 2018. MC 4-0.

Michael Thorner made a motion to approve the six travel requests as presented. MC 4-0.

**Adjournment** followed at 9:00 p.m.



---

Mike Brophy, Superintendent



---

Michael Thorner, President