

## A G E N D A

West Valley School District #208  
Board of Directors - Regular Meeting  
West Valley High School - Rm 1245  
Monday, February 27, 2017, 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 (1)
6. High School Student Representative(s) Report (5)
7. Approval of Consent Agenda (5)
  - A. Approval of Minutes
    1. Study Session / Regular Minutes January 23, 2017 ([attached](#))
    2. Study Session Minutes January 26, 2017 ([attached](#))
    3. Study Session Minutes February 7, 2017 ([attached](#))
    4. Regular Minutes February 13, 2017 ([attached](#))
    5. Study Session Minutes February 22, 2017 ([attached](#))
  - B. Approval of Vouchers and Payroll
    1. General Fund - Checks 215863-215919; 215930; 215932; 215978-216068; 216049-216069; 216085-216155; 216164-216266; 216274-216348; 216352-216353
    2. Capital Projects Fund - Checks 216083-216084; 216349
    3. ASB Fund - Checks 215920-215929; 215931; 215933; 216070-216082; 216156-216163; 216267-216273; 216350-216351; 216354
    4. Payroll
    5. ESD 105 Payment Detail
    6. Procurement Card Detail
  - C. Financial Reports
    1. January, 2017 Financial Reports
  - D. Approval of Employment Contracts
    1. Employment Overview
    2. Bagnall, Ann-Marie Math Resource Room Paraprofessional @ West Valley Junior High
    3. Bergevin, Ron Volunteer Track Coach @ West Valley Junior High
    4. Bourgeois, John Volunteer Track Coach @ West Valley Junior High
    5. Button, Keri Temporary DLC Paraprofessional @ West Valley Middle School
    6. Cockrum, Aaron Volunteer Baseball Coach @ West Valley Junior High
    7. Griffiths, Danette Head Girls' Tennis Coach @ West Valley High School
    8. Kidder, Alyssa School Nurse @ West Valley High School
    9. Lennartz, Jeremy 8 Month Groundskeeper @ Facilities
    10. Parry, Angela Temporary Special Education Paraprofessional @ Wide Holle Elementary
    11. Patnode, Colby Volunteer Baseball Coach @ West Valley Junior High
    12. Phillips, Sean Help Desk Technician @ IT Department
    13. Pynch, Jeremy Assistant Coach Boys' Soccer @ West Valley High School
    14. Sanchez, Rosa SPED Paraprofessional @ Cottonwood Elementary

15. Scacco-Morton, Kim Assistant Girls' Tennis Coach @ West Valley High School
16. Schwartzenberger, Peggy SLP Paraprofessional @ Summitview & Wide Hollow Elementary
17. Thorn, Christopher Volunteer Tennis Coach @ West Valley High School
18. Trevino, Richard Volunteer Softball Coach @ West Valley High School
19. Whittle, Michael Groundskeeper @ Facilities

E. Approval of Resignations/Retirements

1. Allan, Robert Math Teacher @ Freshman Campus
2. Bonny, Karen Speech/Language Pathologist @ Ahtanum Elementary
3. Broom, Katherine Special Services Teacher @ West Valley Junior High
4. McDow, Dave 8th Grade Basketball Coach @ West Valley Junior High
5. McDow, Dave History Teacher @ Freshman Campus
6. Schwartzenberger, Peggy Resource Paraprofessional @ West Valley Junior High
7. Sundlee, Deborah Teacher Librarian @ Freshman Campus
8. Trammell, Katie Temporary Math Paraprofessional @ Apple Valley Elementary
9. Urquhart, Billy Groundskeeper @ Facilities Department

8. Introduction of Visitors/Public Comment (20)

9. Discussion Items

A. Bond Issue Comments

10. Action Items

A. Approval of Travel Requests

1. Angela Watts, 52<sup>nd</sup> Annual ASBO Conference, Lake Charles, LA, March 13-17, 2017
2. Rick Beck, German Immersion Camp, Carnation, March 17-18, 2017
3. Elizabeth Chicken/Mary Rose Tahat, State Knowledge Bowl, Arlington, March 17-18, 2017
4. Midge Yergen, NSTA Conference, Los Angeles, CA, March 22-26, 2017
5. Minerva Pardo, National Alliance Strengthening Families, Sacramento, CA, April 10-12, 2017
6. Peter Finch, AASA Early Learning Cohort, Volusia, FL, April 26-29, 2017
7. Heidi Rikard, Yallwest 2017, Santa Monica, CA, April 28-May 1, 2017
8. Rob O'Brien, State Golf, Liberty, May 22-25, 2017
9. Jamie Nordstrom / Tyler Killiam, State Track, Tacoma, May 25-27, 2017
10. Lucas Jaeger, Collaborative & Proactive Solutions, Kelowna BC, June 1-2, 2017
11. Michael Brophy / Chris Nesmith, Model Schools/Innovative District Conference, Nashville, TN, June 24-28, 2017
12. Kristin Johnson, HS Leadership Camp, Randle, July 6-11, 2017
13. Magieline Benedicto, SNA National Conference, Atlanta, GA, July 8-12, 2017
14. Sarah Flickinger-Peterson, Renaissance 2017 Nat'l Conf., Scottsdale, AZ, July 12-15, 2017
15. Bill Oppliger, Jenna Leaverton, Richard Griffith, Deon Bartel, Kathy Barela, Tiffany Williams, Jostens Renaissance Conference, Scottsdale, AZ, July 12-15, 2017
16. Kristin Johnson, Hs Leadership Camp, Chewelah, July 17-21, 2017

B. Approval of Policy Additions/Revisions

1. First Reading Policies ([Memo](#))
  - a. Policy 5211 Transfers (Delete) ([attached](#))
  - b. Policy 5215 Assignment And Transfer of Certificated (Delete) ([attached](#))
  - c. Policy 5221 Part-Time Staff (Delete) ([attached](#))
  - d. Policy 5222 Job Sharing Staff Members ([attached](#))
  - e. Policy 5240 Evaluation of Staff ([attached](#))
  - f. Policy 5251 Conflicts of Interest ([attached](#))
  - g. Policy 5252 Staff Participation in Political Activities ([attached](#))
  - h. Policy 5260 Personnel Records ([attached](#))
  - i. Policy 5280 Termination of Employment ([attached](#))

j. Policy 6114 Gift or Donations ([Memo](#)) ([attached](#))

- 11. Items Arising (3)
- 12. Reports
  - A. Enrollment Reports
  - B. Safety Report
  - C. Travel Log Report
- 13. Superintendent’s Report (3)
- 14. Board Reports/Board Development (5)
- 15. Adjournment

**Board Meeting Dates**

<b>Feb. 27, 2017</b>	<b>Regular Meeting</b>	<b>WVHS Rm 1245</b>	<b>7:00 p.m.</b>
<b>Mar. 13, 2017</b>	<b>Regular Meeting</b>	<b>ApV Library</b>	<b>7:00 p.m.</b>
<b>Mar. 22, 2017</b>	<b>Study Session</b>	<b>WVHS Rm 1245</b>	<b>6:30 a.m.</b>
<b>Mar. 27, 2017</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.