

WEST VALLEY SCHOOL DISTRICT NO. 208
Board of Directors Study Session Meeting Minutes
September 25, 2017

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- I. Call to Order**
- II. Study Session**
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Having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met for a Study Session on Monday, September 25, 2017, in room 1245 of the West Valley High School, 9800 Zier Road, Yakima WA 98908.

Those present for the study session were: President Michael Thorner, Mike Meyer, Jeffrey Smith, Dave Jaeger, Superintendent Mike Brophy, CTE Director Chris Nesmith, and Recording Secretary Debbie Chronister.

Call to order: At 6:00 p.m. President Michael Thorner called the meeting to order.

Pledge of Allegiance: Michael Thorner led the Pledge of Allegiance.

Changes to the Agenda: There were no changes to the agenda.

President Thorner reported that Board Member Mike Carey was unable to attend the Study Session.

Study Session/Special Meeting:

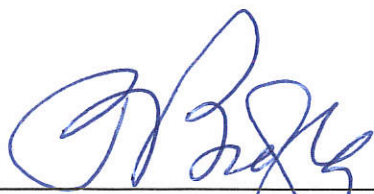
The purpose of meeting/items discussed: Superintendent/Board Goals - Standards & Strands

President Thorner reviewed the five 2016-2017 Standards and Strands guidelines used for the evaluation of the Superintendent. Board members agreed the importance of all the Standards and Strands of the Washington Standards-Based Superintendent Framework. After discussion it was agreed for the 2017-2018 year to use the following: Standard 2, Strand 2; Standard 3, Standard 1, D and E only; Standard 3, Strand 2; Standard 4, Strand 1; Standard 4, strand 2; and Standard 6, Strand 2. To expedite the evaluation process, Board members agreed to be prepared with written comments prior to meeting. Dr. Brophy will provide more narrative with his self-assessment.

The Superintendent Goals, Board-Directed Goals, and the Board-Directed Examinations/ Ongoing Studies provided in the Board Packet were discussed. Board members reviewed the handout, 5 Steps to Student Success – Data Dashboard, provided by Dr. Brophy. This data was aligned with the OSPI Performance Indicators.

To understand the funding mechanism and provide direction to Administration, the Board requested Dr. Brophy provide a listing of every district initiative with the source of funds. The Cost Benefit Analysis will be ongoing discussions at future Study Sessions.

Adjournment was declared at 6:55 p.m.



Mike Brophy, Superintendent



Michael Thorner President