

**West Valley School District #208
Board of Directors**

PUBLIC Board Meeting Agenda

West Valley High School Library

Tuesday, January 28, 2020 07:00 PM

1. Board Notes
2. Call to Order
3. Pledge of Allegiance
4. Changes to the Agenda
5. Communications
 - a. Staff Recognition
 - b. Board of Directors Recognition
 - c. CBRE/HEERY Monthly Construction Report December 2019

[December 2019 Construction Report](#)

6. High School Student Representative(s) Report
7. Introduction of Visitors/Public Comment Non-Discussion/Agenda Items

8. Approval of Consent Agenda

(Action)

a. Approval of Minutes

1. January 14, 2020 - Regular Meeting
2. January 14, 2020 - Study Session

[01.14.20 Minutes SIGNED](#)

[01.14.20 SS Minutes SIGNED](#)

b. Approval of Vouchers and Payroll

1. General Fund - Check #229342-229476; 229497-229607; 229652-229769
2. Capital Projects Fund- Check # 229489-229496; 229623-229627; 229787-229788
3. ASB Fund - Check # 229477-229488; 229608-229622; 229770-229786
4. Payroll-January 2020
5. Procurement Card Detail

[GF](#)

[CPF](#)

[ASB](#)

[Payroll-January 2020](#)

PCARD

c. Financial Reports

1. December 2019 Financial Report
2. December 2019 Budget Status Report

[GF Fund Balance](#)

[GF Monthly Rev and Exp](#)

[Fund Balance Detail](#)

[DEC 2019 Budget Status Report](#)

d. Capital Projects Fund - Project Expenditure Reports

[DEC 2019 CPF Project SV](#)

[DEC 2019 CPF Project AV](#)

e. Capital Projects Fund-Balance Recap Report

[Capital Projects Fund Balance RECAP](#)

f. Approval of Employment Contracts

1. Employment Overview
2. Calhoon, Robert Volunteer Wrestling Coach @ West Valley High School
3. Connel, Gordon Bus Driver @ Transportation
4. DeSanto, Shayla Server @ Child Nutrition
5. Fogler, Samuel Volunteer Wrestling Coach @ West Valley High School
6. Gonzalez, Elizabeth Temporary Paraprofessional-Transitional Kinder @ Wide Hollow
7. Lawrence, Justin Assistant Track & Field Coach (Jumps) @ West Valley High School
8. Macias, Maria (Irene) Temporary School Nurse @ Cottonwood Elementary
9. Venable, Silvia Paraprofessional (SPED) @ West Valley Middle School
10. Wilkerson, Alyssa Transition to Kindergarten Teacher @ Wide Hollow Elementary

g. Approval of Leave Requests

1. Brockway, Beverlee December 6, 2019 - January 6, 2020 Leave of Absence
2. Bolin, Teena December 20, 2019 - Est. January 31, 2020 Leave of Absence
3. Christison, Gabriela January 6, 2020 - Est. May 1, 2020 Leave of Absence
4. Evans, Doug January 3, 2020 - Est. January 21, 2020 Leave of Absence
5. Lee, Han Na (Hannah) Est. April 22, 2020 - August 2020 Leave of Absence
6. Strunk, Brooke Est. March 16, 2020 - Yr. End 2020 Leave of Absence

9. Discussion Items

a. Program or Department Director Presentation

1. Innovations and Futures - link to State Requirements https://www.sbe.wa.gov/faqs/1599_pathways
2. Finance
3. Motor Pool
4. Capital Projects Update and Recommendation

[CTE Federal Requirements](#)

[MEMO - Motor Pool Vehicle Purchases](#)

10. Public Comments Re: Discussion Items

11. Action Items

a. Approval of Travel Requests

1. Kristin Johnson, Northern Peak Summer Leadership Camp, Chewelah, WA-August 3-8, 2020.
2. B McMurry / J Iverson / R powers / E Chicken / T Whitfield / N Fletcher / K Cook / M DeLeon / J Raphoon, Character Strong Training, Portland, OR-February 05-06, 2020.
3. Tom Robinson, Washington State DECA Competition, Bellevue, WA-March 5-7, 2020.
4. Chris Nesmith / Russ Tuman, AASA Redefining Ready Initiative, Baldwin, NY-March 31-April 06, 2020.
5. 1 SG (R) Jeff Parks / Martha Torrico, JROTC Service Championship Air Rifle Match, Camp Perry, OH-February 13-17, 2020.
6. Ryan Scott / Dan Eyman / Edwin Johnson, Glazier Football Clinic, Las Vegas, NV-February 05-09, 2020.
7. Michael Brophy, Spring Meeting of Futures Institute, Phoenix, AZ-April 24-29, 2020.
8. Miverva Pardo / Jesenia Larios, AASA National Summit on Early Learning, Las Vegas, NV-March 24-25, 2020.
9. Bob Altshuler, Girls Wrestling Regionals, Othello, WA-February 14-15, 2020.
10. Bob Altshuler, Girls Wrestling State, Tacoma, WA-February 20-22, 2020.

Tra Johnson

Tra B McMurry and HS

Tra Robinson / TBD

Tra Nesmith / Tuman

Tra Jeff Parks / Martha Torrico

Tra Ryan Scott

Tra Dan Eyman

Tra Edwin Johnson

Tra Brophy

Tra Pardo / Larios

Tra Altshuler Feb 14-15, 2020

Tra Altshuler Feb 20-22, 2020

b. Approval of Policy Addition(s)/First Readings

1. Policy 3115 Students Experiencing Homelessness
2. Policy 3207 Prohibition of Harassment, Intimidation, or Bullying
3. Delete Policy 3240-Covered in Policy 3241
4. Policy 3241 Student Discipline renamed and revised
5. Policy 3120 Enrollment
6. Policy 3231 Student Records
7. Policy 3520 Student Fines
8. Policy 2418 Waiver of HS Graduation Requirements
9. Policy 4210 Regulation of Dangerous Weapons on School Premises
10. Policy 4215 Use of Tobacco, Nicotine Products and Delivery Devices

11. Policy 3245 Students and Telecommunication/Electronic Devices

[April 2019 PolicyAlert](#)

[Policy Legal News JULY19](#)

[October 2019 Policy News](#)

[3115 Students Experiencing Homelessness](#)

[3207 - Prohibition of Harassment, Intimidation, or Bullying](#)

[3240 Student Conduct Expectations and Reasonable Sanctions \(delete\)](#)

[3241-Student Discipline](#)

[3120 - Enrollment](#)

[3231 - Student Records](#)

[3520 - Student Fees Fines or Charges](#)

[2418 Waiver of High School Graduation Requirements](#)

[4210 Regulation of Dangerous Weapons on School Premises](#)

[4215 Use of Tobacco, Nicotine Products and Delivery Devices](#)

[3245 Students and Telecommunication/Electric Devices](#)

c. Approval of Motor Pool Purchase

12. Items Arising

13. Reports

1. Administrative Reports
2. Enrollment Report
3. Safety Report
4. Travel Log Report

[AV Board Report](#)

[MV Board Report](#)

[SV Board Report](#)

[WH Board Report](#)

[MLC Board Report](#)

[HS Board Report](#)

[Enrollment Report](#)

[Enrollment Report-Class Size](#)

[Safety Report](#)

[District Travel Log](#)

14. Superintendent's Report

[Superintendent's Report](#)

15. District Committee Reports

a. Bond Oversight Committee (BOC)

[BOC Minutes 1-21-20](#)

b. Long-Range Facilities Committee

16. Board Reports/Board Development

17. Adjournment