

WEST VALLEY SCHOOL DISTRICT NO. 208

Board of Directors Study Session Meeting Minutes Tuesday, December 8, 2020

After being advertised as required by law, the Board of Directors of West Valley School District No. 208 met in a Study Session on Tuesday, December 8, 2020, at 6:00 p.m. via Zoom Webinar ID# 881 8065 9955.

Board of Directors present: President Mike Meyer, Michael Thorner, Dave Jaeger, Mark Strong, and Melissa Robertson

Administrative Staff present: Superintendent Mike Brophy, Assistant Superintendent Angela Von Essen, Assistant Superintendent Peter Finch, Futures and Innovations Director Chris Nesmith, Human Resource Director Randy Souers, Communications Director Nick Sybouts, and Recording Secretary Stephanie Smith.

A list of attendees is attached to the minutes.

Call to order: At 6:00 p.m., President Meyer called the meeting to order.

Pledge of Allegiance: President Meyer requested the Pledge of Allegiance be postponed until the Regular Board Meeting.

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

Communications: There was no communication to report.

Discussion Items: Long-Range Facilities Plan

The study aimed to address the potential long-term growth in the community and the corresponding demand on our school. The study also addressed the needs and conditions of its schools with a data-driven plan mapping how they might improve educational facilities.

Chris Nesmith introduced Long-Range Facilities Committee members Ryan Mathews, Brad Liebrecht, Jerry Prescott, and Tricia Ewing. The committee members provided the detailed plan and recommended timeline, which was included in the Board packet and as follows:

1-3 years

- Middle-Level Campus (Update/Refresh) • Innovation School • Preschool at Elementary • High School Athletic Fields • Student Health Clinics • Evaluate Elementary Capacity Options
- Deferred Maintenance

3-7 years

- Junior High Replacement • Additional Elementary Capacity

7-12 years

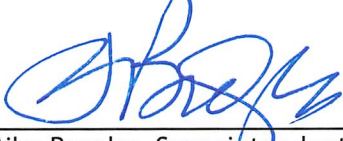
- District Office Replacement • Review Need for Additional Land

Several Board members inquired about where the money would come from to fund these projects. Michael Thorner asked if the plan is to utilize the remaining funds from the Apple Valley and Summitview Construction Bond as a source to pay for these projects. Dave Jaeger stated it wasn't the job of the Long-Range Facilities Committee to determine the source of the funding. They were told to find out what needed to be done and what the community thought was important.

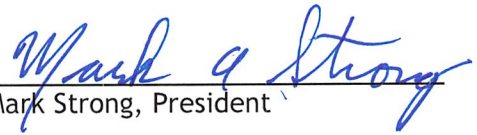
After a lengthy discussion between Board members, it was decided that the discussion would continue during the board meeting due to time restrictions.

Items Arising: No items were arising.

Adjournment: The meeting adjourned at 7:01 p.m.



Mike Brophy, Superintendent



Mark Strong, President