

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

**Board Meeting Agenda Public**

West Valley School District Central Office

Friday, December 20, 2019 07:00 AM

1. Board Notes
2. Call to Order
3. Pledge of Allegiance
4. Appointment of Board of Director and Oath of Office
  - A. Dave Jaeger - Director District #5
5. Changes to the Agenda
6. Communications
7. Introduction of Visitors/Public Comment
8. Approval of Consent Agenda (Action)
  - a. Approval of Minutes
    1. December 10, 2019 - Regular Meeting
    2. December 10, 2019 - Study Session

[12.10.19 Meeting Minutes SIGNED](#)

[12.10.19 SS Minutes SIGNED](#)
  - b. Approval of Vouchers and Payroll
    1. General Fund - Checks #229171-229292
    2. Capital Projects Fund- Checks #229308-229314
    3. ASB Fund - Checks #229293-229307
    4. Payroll

[GF Checks](#)

[CPF Checks](#)

[ASB Checks](#)

[Payroll-December 2019](#)
  - c. Financial Reports
    1. November, 2019 Financial Report
    2. November, 2019 Budget Status Report

[GF Fund Balance](#)

[GF Monthly Rev and Exp](#)

[Fund Balance Detail](#)

[NOV 2019 Budget Status Report](#)

**d. Capital Projects Fund - Project Expenditure Reports**

[NOV CPF Project Apple Valley](#)

[NOV CPF Project Summitview](#)

**e. Capital Projects Fund - Balance Recap Report**

[CPF Fund Balance Recap](#)

**f. Approval of Resignation(s)/Retirement(s)**

1. Beardemphl, Joseph Boys/Girls Basketball Coach @ West Valley Junior High
2. Davis, Kathryn Bus Driver @ Transportation
3. Lagerquist, Robert PE Teacher @ West Valley Junior High

**g. Approval of Employment Contracts**

1. Employment Overview
2. Carlstrom, Rodney Bus Driver @ Transportation
3. Hansen, Matt Girls Basketball Coach @ West Valley Junior High
4. Johnson, Amber Girls Basketball Coach @ West Valley Junior High
5. Kapuza, Michelle Paraprofessional @ Ahtanum Valley Elementary (PreSchool)
6. Mauch, Lisa Paraprofessional @ Wide Hollow Elementary (PreSchool)
7. Nell, Jacob Girls Basketball Coach @ West Valley Junior High
8. Reichenberger, Nancy Server @ Child Nutrition
9. Searl, Kevin Bus Driver @ Transportation
10. Vickers, Hunter Volunteer Wrestling Coach @ West Valley High School

**h. Approval of Leave Requests**

1. Bowden, Tina Nov. 25, 2019 - Est. Jan. 6, 2020 Leave of Absence
2. De Wet, Stacey Jan. 28, 2020 - Est. March 9, 2020 Leave of Absence

**9. Action Items**

**a. Approval of Travel Requests**

1. Dave Stai, Willie Stewart Wrestling Tournament, Tacoma, WA-January 17-18, 2020.
2. Dave Stai, Mt. Rainer Wrestling Tournament, Des Moines, WA-January 3-4, 2020.
3. Brad Cramer, STATE Bowling, Tacoma, WA-February 05-07, 2020.

[Tra - Stai 01.17-18.20](#)

[Tra - Stai 01.03-04.20](#)

[Tra - Cramer](#)

**b. Approval of Policy Addition(s)/Revision(s) Second Reading**

1420P Proposed Agenda and Consent Agenda

[1420P Proposed Agenda and Consent Agenda](#)

**c. Approval of Resolutions**

RESOLUTION #19-12-700 Approval of Investment Officers

[Memo](#)

[Resolution 19-12-700 Approval of Investment Officers](#)

**10. Items Arising**

**11. Reports**

1. Enrollment Report
2. Safety Report
3. Travel Log Report

[Enrollment Report](#)

[Enrollment Report-Class Size](#)

[Safety Report](#)

[Travel Log](#)

**12. Superintendent's Report**

**13. Board Reports/Board Development**

**14. Adjournment**