

WEST VALLEY SCHOOL DISTRICT NO. 208

Board of Directors Study Session Meeting Minutes
August 27, 2018

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, August 27, 2018, 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, Dave Jaeger, Mike Meyer, Mark Strong, Jeffrey Smith, Superintendent Mike Brophy, Assistant Superintendent Peter Finch, Assistant Superintendent Angela Von Essen, Human Resource Director Randy Souers, Communications Director Anjerie Nemrow, Futures and Innovations Director Christopher Nesmith, Recording Secretary Debbie Chronister, Bradley Liebrecht, Ryan Mathews, Kristin Johnson, Gretchen Thorner, Tony Farina, Jerry Prescott, Stephen Robertson, and Michael Moore.

Call to order: At 5:30 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.

Communications: President Thorner invited visitors to comment and ask questions.

Study Session/Special Meeting:

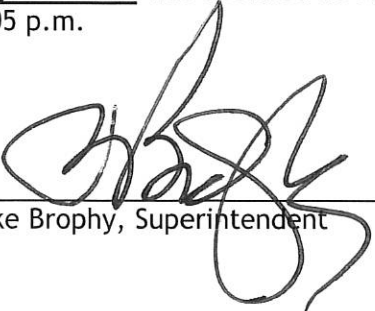
The purpose of meeting/items discussed:

A. School Bond Issue - CBRE/HEERY Time Options Presentation

Dr. Brophy introduced the CBRE/HEERY team: David Beaudine, Sarah Schoening, and Phil Crocker. They thanked the Board for the opportunity to present four options/models they prepared for discussion and consideration. The CBRE team was impressed with the work already done by the West Valley Facilities Committee. The presentation included a timeline, factors and variables for each model. They addressed the pros and cons of each model and said it is an important decision on how to pursue. Board members and visitors asked questions, discussed timelines, the involvement of the West Valley community, and the challenges faced with each model. Communications is a key factor and the need to plan in advance is critical. The team stated that the District informs and the community advocates the short- and long-term plans.

President Thorner expressed appreciation to the CBRE/HEERY team and noted that this topic is a discussion item during the regular Board meeting tonight.

Adjournment was declared at 6:57 p.m. President Thorner said the Regular Meeting will start at 7:05 p.m.



Mike Brophy, Superintendent



Michael Thorner, President