

WEST VALLEY SCHOOL DISTRICT NO. 208

Board of Directors Special Study Session Meeting Minutes Thursday, October 24, 2019

Having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met for a Special Study Session Meeting on Thursday, October 24, 2019, in the Superintendent's office, 8902 Zier Road, Yakima, WA 98908.

Those present for the Special Study Session Meeting were: President Mike Meyer, Michael Thorner, Dave Jaeger, Mark Strong, Barb Smith Gilbert, Assistant Superintendent Peter Finch, Innovations and Futures Director Chris Nesmith, Human Resource Director Randy Souers, Human Resource Specialist Traci Cox and Recording Secretary Stephanie Smith.

Call to order: President Mike Meyer called the meeting to order at 8:00 a.m.

Pledge of Allegiance: Due to the location of the meeting, a flag was not available. President Meyer made the decision to forego the Pledge of Allegiance.

Changes to the Agenda: Michael Thorner requested that Discussion item, WVEA Bargaining Agreement be moved and added as an Action Item.

Communications: None.

Discussion Items: WVEA Bargaining Agreement moved to an Action Item.

Per changes to the agenda, Action Item: WVEA Bargaining Agreement

Michael Thorner made the motion to approve the WVEA Collective Bargaining Agreement. MC 5-0.

Study Session/Special Meeting:

The purpose of meeting/items discussed:

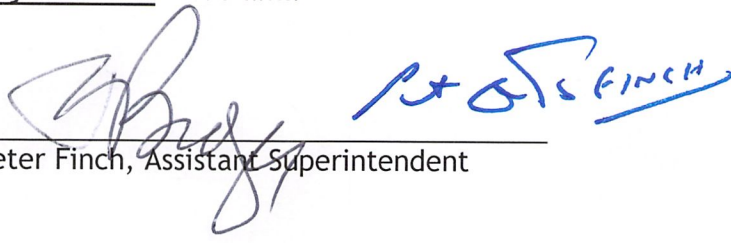
Michael Thorner gave a brief summary of the Community Open House that was held the previous evening at the Harmon Center. Michael thought the meeting was very informative and that Rob Gross, Matt Whitish and Kyle Clark did a very nice job answering questions from community members. Dave Jaeger appreciated Eva Lust and Heidi Sutton being there to answer questions a well.

Barb Smith Gilbert stated that a community member came to her with concerns about the Freshman Campus not being secure during school time. Peter Finch said he would look into it.

Mark Strong stated that he's been asked by community members if the speed limit can be reduced from 35 mph to 30 mph in front of the Freshman Campus for safety reasons. Michael Thorner said he would personally contact Yakima County and get more information.

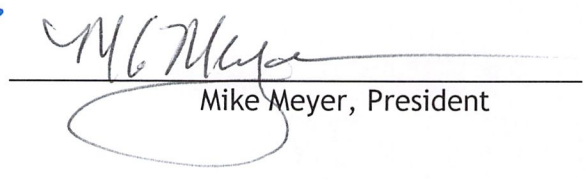
Items Arising: At Mike Brophy's request, Peter provided the Board with information that will be shared with the Long-Range Facilities Committee.

Adjournment: 8:56 a.m.



A handwritten signature in blue ink, appearing to read 'Peter Finch', written over a horizontal line.

Peter Finch, Assistant Superintendent



A handwritten signature in blue ink, appearing to read 'Mike Meyer', written over a horizontal line.

Mike Meyer, President