

**A G E N D A**  
West Valley School District #208  
Board of Directors - Regular Meeting  
West Valley High School Library  
August 26, 2019, 7:00 p.m.

1. Board Notes
2. Call to Order (1)
3. Pledge of Allegiance (1)
4. Changes to the Agenda (2)
5. Communications (1)
  - A. Organization and Planning for the Start of 2019-20
6. Introduction of Visitors/Public Comments (20)
7. Approval of Consent Agenda (5)
  - A. Approval of Minutes
    1. August 12, 219 Study Session Minutes ([attached](#))
    2. August 12, 2019 Regular Minutes ([attached](#))
  - B. Approval of Vouchers and Payroll
    1. General Fund - Checks 227562-227639; 227695-227778; 227792-227877
    2. Capital Projects Fund-Checks 227642-227648; 227788-227791; 227889-227893
    3. ASB Fund - Checks 227640-227641; 227779-227787; 227878-227888
    4. Payroll
    5. ESD 105 Payment Detail
    6. Procurement Card Detail
  - C. Financial Reports
    1. July, 2019 Financial Reports
    2. July, 2019 Budget Status Report
    3. WVSD Financial Health Indicators
  - D. CPF-Project Expenditure Reports
    1. July 2019 CPF Project Summitview
    2. July 2019 CPF Project Apple Valley
  - E. Approval of Employment Contracts
    1. Employment Overview
    2. Adams, Vickie Paraprofessional (SPED PreK) @ Wide Hollow Elementary
    3. Clark, Elizabeth LAP/TBIP Paraprofessional @ Ahtanum Valley & Apple Valley Elementary
    4. De Wet, Stacey 4th Grade Teacher @ Mountainview Elementary
    5. Elkey, Victoria Office Paraprofessional @ Summitview Elementary
    6. Greene, Melanie Paraprofessional (SPED PreK) @ Wide Hollow Elementary
    7. Hales, Jennifer Computer Lab Paraprofessional @ Apple Valley Elementary
    8. Healy, Tracy Music Teacher @ Apple Valley Elementary
    9. Klein, Kathleen Registrar/Counseling Secretary @ West Valley High School
    10. LaHue, Jayme Humanities Teacher @ West Valley Middle School

11. McKinney, Megan 3rd Grade Teacher @ Apple Valley Elementary
12. Plath, Amanda Behavior Specialist Paraprofessional @ West Valley School District
13. Scott, Jodi English Language Arts Teacher @ West Valley Junior High
14. Serrano, Valeria Attendance/ASB Secretary @ West Valley Freshman Campus
15. Swanson, Rebecca Paraprofessional (SPED) @ West Valley Junior High
16. Tipton, Jocelyn Elementary PBIS Tier 2 Behavior Specialist @ West Valley School District
17. Whitfield, Jana Business Education & Photography @ West Valley Freshman Campus

F. Approval of Resignations/Retirements

1. Buffington, Alyssa 3rd Grade Teacher @ Apple Valley Elementary
2. Gifford, Debbie SPED Paraprofessional @ Cottonwood Elementary
3. Hoff, Theresa Paraprofessional @ West Valley Junior High
4. Klein, Kathleen Registrar/Counseling Secretary @ West Valley High School
5. Leker, John Electrician/Head Maintenance @ Facilities
6. McAskill, Kelley Custodian @ Facilities

G. Approval of Leave Requests

1. Ellis, Larry Aug. 1, 2019 - TBD Leave of Absence
2. Panattoni, Amanda Aug. 26, 2019 - Est. Oct. 7, 2019 Leave of Absence
3. Schwartzenberg, Peggy August 26, 2019 - Est. September 9, 2019 Leave of Absence

8. Discussion Items

- A. Long Range Facility Planning
- B. Superintendent Standards and Strands Evaluation Focus for 2019-20

9. 2019-20 Public Budget Development-2<sup>nd</sup> Hearing

10. Action Items

A. Approval of Travel Requests

1. Mike Brophy, AASA National Conference on Education-San Diego, CA-February 12-16, 2020
2. Chris Nesmith, Ben McMurry, Justin Wright, Redefining Ready! National Summit 2019 Chicago, IL-September 29-October 4, 2019
3. Angela Von Essen, ASBO Annual Conference and EXPO- National Harbor, MA-October 23-28, 2019
4. Tyler Jones / Jeremy Freisz, NWAPA Championships-Eugene, OR- November 1-3, 2019
5. Jeannie Martin-Turner, NWATA District 10 Conference-Boise, ID-March 12-15, 2020
6. Jeannie Martin-Turner, WCTSMA Annual Spring Symposium and Competition-Spokane, WA. April 24-25, 2020
7. Ben McMurry / Peter Finch / Russ Tuman / Mike Meyer / Alexandria Voelker / Heidi Mochel Stacey Drake / Richard Pryor-Visitation Date in Lindsay Unified School District-Lindsay, CA. October 10-11, 2019.

B. Approval of Ready-to-Serve-Pizza Bids

C. Approval of Resolutions

1. Approval of Resolution # 19-08-697 Adoption of 2019-20 Budget

11. Items Arising

(3)

- 12. Reports
  - A. Enrollment Reports
  - B. Travel Log Report
- 13. Superintendent's Report (3)
- 14. BOC Report
- 15. Board Reports/Board Development (5)
- 16. Adjournment

**Board Meeting Dates**

Sept. 10, 2019	Regular Meeting	AHT Library	7:00 p.m.
Sept. 24, 2019	Regular Meeting	WVHS Library	7:00 p.m.
Oct. 8, 2019	Regular Meeting	Summitview Library	7:00 p.m.
Oct. 22, 2019	Study Session	WVHS Library	6:00 p.m.
Oct. 22, 2019	Regular Meeting	WVHS Library	7:00 p.m.

**Mission Statement**

The mission of the West Valley School District, a vital partner in a proud and caring community, is to ensure that all students achieve their highest level of knowledge, skills, and attitudes necessary to be responsible and productive citizens, effective communicators, creative problem solvers and life-long learners. Through mutual support and the combined efforts of our families, schools and community, we will provide a safe, high quality learning environment in which each student experiences success every day.

The West Valley School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Randy Souers, (509) 972-6016, West Valley School District, 8902 Zier Road, Yakima, WA 98908.