

West Valley School District No. 208

Regular School Board Meeting Minutes

November 23, 2009 - AMENDED

After having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met in regular session on Monday, November 23, 2009 at 7:00 p.m. in the WVHS Board Room, 9800 Zier Road, Yakima WA 98908.

Board of Directors present: Staci Verbrugge, Sasha Kinloch, Mike Carey, Mike Meyer, Jim Roberts, and Student Representative Keenan Schoen.

Administrative Staff present: Dr. Peter Ansingh, Superintendent, Dr. Peter Finch, Assistant Superintendent, Tom Fleming, Assistant Superintendent, and Nona Bunger, Recording Secretary.

Call to Order - verification of quorum.

At 7:00 p.m., President Staci Verbrugge called the meeting to order.

Pledge of Allegiance to the flag was led by Staci Verbrugge.

Oath of Office: Dr. Ansingh administered the Oath of Office to Staci Verbrugge and Mike Carey. Both were re-elected to the Board of Directors for another 4 year term, expiring November, 2013.

Changes to the Agenda: None.

Program: Long-Range Facility Plan

Dr. Peter Ansingh, Superintendent

Dr. Ansingh reviewed the District's current Facility Plan. One of last year's goals was to pass a bond levy at the elementary level. The Board had asked Peter to research why the levy didn't pass and how it could be redefined for this year so it could pass. Peter handed out a timeline for the 2007 Long-Range Capital Facility Plan and the District Property Inventory. The District's current recommendation is to replace SV and ApV with larger, more modernized facilities and adjust the school boundary lines in the District in order to adjust the populations of all elementaries in the District. Middle level priorities would include replacing the HVAC system at the JHS. He also asked the Board for guidance before he starts to update the plan and come back to the Board with a recommendation at a later time. The Board's recommendation was to toss out the current time line ~~and ask the Long Range~~



Program: Long-Range Facility Plan (cont.)

~~Committee to think outside the box and come up with as many options as possible for how to pass the upcoming levy.~~ and would like the Long Range Committee to come up with their own recommendations, options and ideas for implementing the Long-Range Facility Plan.

Sasha Kinloch stated that Student Rep Nicole Stine was absent tonight due to a volleyball banquet.

Introduction of Visitors: Joe and Linda Marquez, Heidi Sutton, Jim Fannin, Laura Staples, Jacob Munden, Kendra Goodpaster, Sally Schlect, Leadership Class students Kayla Rothenbuehler, Ty Gallaway, Tanner Albrecht, Casey Croshaw, Chelsea Nell, BreAnna Jones, Gil Plath, Preston Wade, and Kelsi Baggarly.

Communications: None.

Approval of Consent Agenda:

- A. Approval of Minutes
 - 1. November 9, 2009 - Regular Meeting
 - 2. November 18, 2009 - Study Session
- B. Approval of Payroll
 - 1. Payroll - Warrants 11309-113085, 663
- C. Approval of Financial Report
- D. Approval of Employment Contracts
 - 1. Kendra Goodpaster - Head Secretary (HS)
 - 2. Magdalena Sanchez - Temporary LAP Parapro - (SV)
 - 3. Amy Suarez - Temporary Title I Parapro - (SV)
- E. Approval of Travel Requests
 - 1. East Region Basketball Tournament; HS Special Olympics; Cheney, WA; January 23-24, 2010
 - 2. Lionel Hampton Jazz Festival; HS Jazz Bands I&II; Moscow, ID; February 26-27, 2010

Mike Meyer moved to approve the consent agenda. MC 5-0.

Action Items

- A. Approval of Resolution No. 09-11-552 - Maintenance and Operations Levy
Jim Roberts moved to approve Resolution No. 09-11-552. MC 5-0.
- B. Approval of Policy Addition(s)/Amendment(s) - First Reading
 - 1. 2170 - Career and Technical Education
Mike Meyer moved to approve the first reading of Policy 2170 with the addition of some language related to the availability of certification programs. Mike



Action Items (cont.)

Carey suggested that a statement be added to the policy to express the expectation that CTE courses offered by the District would be aligned with a pathway that would lead to industry certification. Mr. Carey also suggested that the procedures section could be more specific regarding the composition of the advisory committees. Dr. Ansingh said that the administration could make the appropriate revisions with the second reading of the policy. MC 5-0.

Items Arising: Nothing.

High School Student Representative(s) Report: Keenan reported on the following activities and events at WVHS: The Mr. West Valley nominations and the winter sports kickoff.

Administrative Reports: AhV, WH, MS, HS

All reports were included in the packet.

Superintendent's Report: Dr. Ansingh's report was handed out at the meeting. The report outlined the following items: Important Dates, Energy Walkthroughs, Employee-of-the Trimester, WASA-SCR Legislative Dinner, District Improvement Workshop, WSSDA Annual Conference, Confidential Info and Travel Request Approval Log.

Board Reports/Board Development: Jim Roberts stated he had attended the inaugural band concert in the new high school and was very impressed with the new facility. Mike Carey said he had had a conversation with a parent that was surprised and unaware that the Boys C-squad basketball was not happening this year. He also mentioned a couple of articles that he read in the American School Board Journal article that he liked and found to be interesting.

Adjournment followed at 8:10 p.m.

Dr. Peter Ansingh
Superintendent

Staci Verbrugge
President