

WEST VALLEY SCHOOL DISTRICT NO. 208

Board of Directors Study Session Minutes December 9, 2009 - AMENDED

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- I. Call to Order
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Having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met for a Study Session on Wednesday, December 9, 2009, in the West Valley High School Conference Room, 9800 Zier Road, Yakima, WA 98908.

Those present for the study session were: Stacy Verbrugge, Sasha Kinloch, Mike Meyer, Mike Carey, Jim Roberts, Nicole Stine, Dr. Peter Ansingh and Tom Fleming.

Others Present: Pam Berndt, Heidi Mochel, Tim Critchlow, Jim Berndt and Joe Coscartart.

Call to order: At 6:30 a.m. President Staci Verbrugge called the meeting to order.

Study Session:

The purpose of meeting/items discussed:

1. Staci Verbrugge led the Pledge of Allegiance.
2. Staci added Athletic Classification to the Discussion Items. Joe Coscartart, the HS Athletic Director, was present.
3. Staci facilitated a conversation among the Board members about the Jim Collins book, Good To Great; there was interest in pursuing a definition for "great" in West Valley; the Board could also look at their own performance based on the new standards from WSSDA for Boards.
4. Tom and Tim reviewed the procedures for the Energy Management Conservation policies. The discussion revolved around the definition of occupied hours and how best to accommodate staff and students in the building. The recommendation was to keep the policy in place with a change to the procedures to accommodate the hours teachers are required to be in the school facility. Tom will bring back the amended procedures at a future Board meeting.
5. Joe presented enrollment information to the Board that will affect our classification for athletics; it appears WVHS may drop to the 2A classification unless we decide to opt up; the Board will continue the discussion at the next regular meeting.
6. Pam and Heidi shared the Association's perspective on the current state of bargaining.
7. The election of Board officers will take place at the next regular meeting. ~~Sasha will move from Vice President to President.~~

Adjournment was declared at 8:00 a.m.

Dr. Peter Ansingh
Superintendent

Staci Verbrugge
President