

## West Valley School District No. 208

### Regular School Board Meeting Minutes

March 9, 2009

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, March 9, 2009 at 7:00 p.m. at the West Valley Transportation Center, 7509 Ahtanum Road, Yakima WA 98908.

**Board of Directors** present: Staci Verbrugge, President, Sasha Kinloch, Vice-President, Mike Carey, Mike Meyer, and Jim Roberts.

**Administrative Staff** Present: Peter Finch, Assistant Superintendent, Tom Fleming, Assistant Superintendent, and Nona Bunger, Recording Secretary.

**Visitors Present:** Amy Osborn and Jerry Prescott,

**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 President Staci Verbrugge.

**Changes to the Agenda:** None. Sasha stated that Student Reps Ashley George and Joel Heiser were attending the Mr. West Valley basketball game tonight. Peter Finch stated that Dr. Ansingh is absent because he will be presenting at the WASWUG conference in Seattle on Tuesday morning.

**Program:** Peter Finch presented an update on the work we are doing to meet the State mandate for emergency preparedness, which resulted from the Virginia Tech shooting in April 2007. Peter has worked with Randy Town, ESD 105, to help with the safety issues on our campuses and the implementation of the Rapid Responder website in our District. He gave a presentation of the Rapid Responder website, which is a web-based crisis management system that collects, organizes and disseminates critical information when needed in an emergency by first responders (i.e. hazards, hazardous materials on site, District contacts, building floor plans, building photographs). There is also a section for District personnel information and access (i.e. contact information, recent training, and staff pictures). The District's emergency plans have been uploaded, as well as the documentation of emergency fire/evacuation drills performed on a monthly basis in each school. Peter stated the administrators are doing a good job of keeping the website information current.

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**Communications:** There were no communications for the Board. Mike Carey mentioned a letter that he had received from Ryan Yates regarding his suggestion to have busses load and unload in the back of school buildings, while keeping the patron/parent traffic in front of the building as a way to elevate the traffic congestion. Tom Fleming stated this might be a possibility at the location of the new Apple Valley and Summitview Elementaries, that is if the bond levy passes and the new schools are built.

**Approval of Consent Agenda:**

- A. Approval of Minutes
  - 1. February 23, 2009 - Regular Meeting
  - 2. March 4, 2009 - Study Session
- B. Approval of Vouchers
  - 1. General Fund - Warrants #110163 - 110168; #110169 - 110170
  - 2. ASB - Warrants #10831 - 10902; #10903 - 10904
  - 3. Capital Projects Fund - Warrant #2205
- C. Enrollment Report
- D. Approval of Employment Contracts
  - 1. Jennifer Holman - Title I Pararo (MV) 3.5 hrs
  - 2. Julie Wilske - Title I Parapro (MV) 3.5 hrs
  - 3. Nasser Basmeth - Volunteer Soccer Coach (HS)
  - 4. Trent Clasen - Volunteer Baseball Coach (HS)
  - 5. Marc Gallaway - Volunteer Baseball Coach (HS)
  - 6. Ashley Miller - Volunteer Girls' Golf Coach (HS)
  - 7. Joshua Pearce - Volunteer Assistant Baseball Coach (HS)
  - 8. Doug Snipes - Volunteer Boys' Golf Coach (HS)
  - 9. Gerd Strom - Volunteer Boys' Varsity Soccer Coach (HS)
  - 10. Carol Wagar - Volunteer Girls' Tennis Coach (HS)
- E. Approval of Travel Requests
  - 1. WVHS JROTC; Adventure Training Spring Camp; Ellensburg; March 27-31, 2009
  - 2. WVHS Knowledge Bowl Team; State Knowledge Bowl Meet; Camas; March 27-28, 2009
  - 3. WVHS Boys Golf; Golf Tournaments; Myrtle Beach, SC; April 6-13, 2009.  
Mike Meyer stated he would like more information regarding if the golf team would actually be playing in tournaments or observing competitions. He was also concerned about the amount of time the students would be out of school as this is the week right after Spring Break. Staci Verbrugge said she would check on this and report back to the Board.
  - 4. Sports Med/MS; WVSMA Annual Symposium & Competition; Issaquah/Redmond; April 17-18, 2009



## Approval of Consent Agenda (cont)

- E. Approval of Travel Requests
  - 5. WVHS Track; Hermiston Invite; Hermiston, OR; April 25, 2009
  - 6. WVHS Boys Golf; Inland Empire Golf Tournament; Spokane; April 26-27, 2009
  - 7. WVHS Boys Golf; Bill Egbers Memorial Tournament; Skagit Valley; May 8-9, 2009
  - 8. WVHS FFA; Washington State FFA Convention; Pullman; May 14-17, 2009
  - 9. WVHS Choir; Best in the NW Choir Festival; Spokane; May 14-16, 2009
  - 10. WVHS Baseball; Regional Tournament; Spokane; May 15-16, 2009
  - 11. WVHS Boys Soccer; Regional Tournament; Location TBD; May 22-23, 2009
  - 12. WVHS Track; Regional Track Meet; Spokane; May 22-23, 2009
  - 13. WVHS Boys Soccer; State Championship; Tacoma; May 28-30, 2009
  - 14. WVHS Track; State Track Meet; Tacoma; May 28-30, 2009
  - 15. WVHS Baseball State Tournament; Seattle; May 28-30, 2009
  - 16. WVHS Fast Pitch; State Tournament; Tacoma; May 28-30, 2009
  - 17. WVHS Boys/Girls Golf; Regional Golf Tournament; Spokane, WA; May 20-21, 2009
  - 18. WVHS Girls Golf; Pendleton Tournament; Pendleton, OR; Apr. 10, 2009
  - 19. WVHS Boys/Girls Golf; State Tournament; Richland, WA; May 26-28, 2009

Staci moved to approve the Consent Agenda as presented with the exclusion of Approval of Travel Request #3 (Boys Golf trip to Myrtle Beach). MC 5-0.

## Action Items:

- A. Approval of Policy Addition(s)/Revision(s)
  - 1. Second Reading
    - a. 5407 - MilitaryJim Roberts moved to approve the second reading of Policy #5407. MC 5-0.
  - 2. First Reading
    - a. 3122 - Excused and Unexcused AbsencesMike Meyer moved to approve the first reading of Policy #3122. MC 5-0.
- B. Approval of Instructional Materials Adoption
  - 1. K-5 Mathematics - Math Connects; Macmillan McGraw-HillSasha moved to approve the K-5 Mathematics instructional materials as presented. Mike Carey requested that Spanish versions also be ordered. MC 5-0.

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## **Action Items** (cont)

- A. Approval of Policy Addition(s)/Revision(s)
  2. 9-11 Mathematics - Algebra 1, Geometry, Algebra 2; Holt  
Sasha moved to approve the 9-11 Mathematics Adoption of Instructional Materials as presented. MC 5-0.

## **Discussion Items:**

- A. Elementary Bond Update  
Tom Fleming stated that the Auditor's Office has received 7000 votes as of tonight, with tomorrow being Election Day. He is hopeful the bond will be approved.

**Items Arising:** Mike Carey asked why the WSIPC website goes off-line for upgrades so that there is no teacher/student access on the system during the trimester break when teachers are trying to get student grades completed. He would like to know more about the system and when shutdowns occur. He also asked why he hadn't seen more information on the school's reader boards regarding the upcoming community forum meeting.

**High School Student Representative(s) Report:** None. The Student Reps were not present at the meeting.

**Administrative Reports:** ApV, CW, MV, SV, JHS

Mountainview's report was included in the Board packets. Summitview's report was handed out at the meeting. Apple Valley, Cottonwood, and the Jr. High School did not submit reports.

**Superintendent's Report:** Dr. Ansingh's report was included in the packet. The report outlined the following items: Important Dates and Employees-of-the-Trimester.

**Board Reports/Board Development:** Sasha attended Margo Long's presentation at the MS and it was fabulous. Dr. Long said that the two most important things that parents can do is to love their children and give them chores to do to build their sense of responsibility.

**Adjournment** followed at 7:41 p.m.

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Peter Finch  
Asst. Superintendent -  
Learning and Teaching

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Staci Verbrugge  
President