

West Valley School District No. 208

Regular School Board Meeting Minutes

April 13, 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, April 13, 2009 at 7:00 p.m. at West Valley Middle School Library, 1500 S. 75th Avenue, Yakima WA 98908.

Board of Directors present: Staci Verbrugge, President, Sasha Kinloch, Vice-President, Mike Carey, Mike Meyer, Jim Roberts, and Student Representative Joel Heiser. Ashley George was excused from the meeting.

Administrative Staff Present: Dr. Peter Ansingh, Superintendent, Peter Finch, Assistant Superintendent, Tom Fleming, Assistant Superintendent, Rick Ferguson, Human Resources Director, and Nona Bungler, Recording Secretary, Also present were: Dave Jaeger and Jim Fannin.

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:

- 1) Deleted financial report from Consent Agenda
- 2) Added Executive Session
XVI. Personnel

Program: West Valley Middle School's Improvement Plan,
Dave Jaeger, Principal

Jim Fannin, Assistant Principal, gave a brief overview of the Advanced Science program at the Middle School. He introduced Colleen Kinney, sixth grade teacher. Colleen explained that her 62 science students worked very hard on science projects and entered them in the Regional Science Fair in Richland. Sixth grade student Ella Vincent presented her project on radios and antennas in the Engineering contest. She received third place for her project. Midge Yergen, 7th grade science teacher, explained how her 64 students worked on science projects, with 54 students going to the regional fair. Graham Stoddard presented his project on the use of fungus to control coddling moths. Graham's presentation was the most outstanding project in the state in the 6-8th grade level. As a result, he has been nominated to compete in the National Science Fair.

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Program: West Valley Middle School's Improvement Plan (cont.)

Dave Jaeger, Principal

Dave Jaeger stated that both Ella and Graham are gifted academically as well as being well-rounded in sports. He praised Colleen and Midge for their hard work and explained how much he appreciates them for the great job that they do with their students.

Visitors Present: Jerry Prescott, Midge Yergen, Colleen Kinney, Ella Vincent, Mike Vincent, Cindy Vincent, April Vincent, Tim Andis, Amy Osborn, Graham Stoddard, and Garry Stoddard.

Communications: There were no communications for the Board.

Approval of Consent Agenda:

- A. Approval of Minutes
 - 1. March 23, 2009 - Regular Meeting
 - 2. April 8, 2009 - Study Session
- B. Approval of Vouchers
 - 1. General Fund - Warrants #110520 - 110521
 - 2. ASB Fund - Warrant #10905, #10906
 - 3. Capital Projects Fund - Warrant #2216
 - 4. ASB Fund - Warrants #10906 - 10952
- C. Enrollment Report
- D. Approval of Employment Contracts
 - 1. Jonathan Gill - Volunteer Track Coach (HS)
- F. Approval of Resignation
 - 1. Mary Rightmire - SpEd Self-Contained Teacher (CW)
Mike Myer asked the letter be rewritten because of an incorrect date stated in the letter as the effective resignation date.
 - 2. Ty Sissom - Social Studies Teacher (JHS)
- G. Approval of Travel Requests
 - 1. HS Boys Varsity Golf; Golf Tournament; Pendleton, OR, April 17, 2009
 - 2. WV Special Olympics Club; East Region Tournament; Cheney, WA; May 1-3, 2009
 - 3. WV Special Olympics Club; Tri-Cities Track Meet; Richland, WA; May 12, 2009
 - 4. WV Special Olympics Club; State Competition/Summer Games; Ft. Lewis, WA; May 29-31, 2009

Staci moved to approve the Consent Agenda with the approval of Mary Rightmire's resignation and the Pendleton golf tournament being moved

VII. Approval of Consent Agenda (Cont.)

to Action Items for further discussion and action. MC 5-0.

Action Items:

- A. Approval of Policy Addition(s)/Revision(s) - First Reading
 - 1. 3416 - Medication at School
 - 2. 3420 - Anaphylaxis Prevention
 - 3. 3233 - Telecommunications/Electronic DevicesMike Meyer moved to approve the first Reading of Policies 3416, 3420, and 3233. MC 5-0.
- B. Approval of Jump Start Credits
Jim Roberts moved to approve the Approval of Jump Start Credits. MC 4-1.
- C. Approval of 2009-10 School Calendar
Sasha Kinloch moved to approve the 2009-10 School Calendar with only school breaks/vacation dates being allowed for distribution at this time. Full approval of the calendar was not given pending budget funding. MC 5-0.
- D. Approval of Qwest Right-of-Way Easement
Mike Carey moved to approve the Approval of Qwest Right-of-Way Easement. MC 5-0.
- E. Acceptance of Middle School Fields Project
Mike Carey moved to approve the Acceptance of Middle School Fields Project with acceptance of the low bids of Alternate #2 with the bathrooms to be rebid. MC 4-1.
- F. Approval of Resignation (moved from Consent agenda)
 - 1. Mary Rightmire - SpEd Self-Contained Teacher (CW)
Mike Myer moved to accept the resignation with an effective date of June 12, 2009. The letter reads as if the resignation is effective March 27, which was the date the letter was written. MC 5-0.
 - 2. HS Boys Varsity Golf; Golf Tournament; Pendleton, OR, April 17, 2009
Staci Verbrugge moved to accept the request for travel. The out-of-state travel request was not submitted one month prior to the date of travel. The students would miss another day of school after missing a week of school recently to attend a tournament in South Carolina. Motion denied 5-0.

Items Arising: None. Sasha Kinloch stated that Ashley's senior project presentation is due tomorrow so she is not present tonight. She asked that Ashley be excused.

High School Student Representative(s) Report: Joel reported that current events at the High School include: 1) Senior Presentations, and 2) WASL testing.



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

Reports from the above schools were included in the Board packets.

Superintendent's Report: Dr. Ansingh's report was included in the packet. The report outlined the following items: Important Dates, Employee-of-the-Trimester, JROTC Military Ball, WV Education Roundtable, Dollars For Scholars Benefit Concert, Business/Education Partnership Showcase, WASA-SCR Awards Banquet. Discussion items included: Chamber Business/Education Project Dinner (Mike Meyer will attend), WSSDA Legislative Proposals, WSSDA South Central Awards Banquet, and future Board Study Session topics.

Board Reports/Board Development: None.

Closed Session:

A. WVEA Negotiations Update

The Board moved into Closed Session, expected to last 30 minutes, at 8:15 p.m. to discuss WVEA Negotiations. The Board reconvened into regular session at 8:50 p.m.

Executive Session:

A. Personnel

The Board moved into Executive Session, expected to last 10 minutes, at 8:51 p.m. to discuss a personnel matter. The Board reconvened into regular session at 9:00 p.m.

Adjournment followed at 9:01 p.m.

Dr. Peter Ansingh
Superintendent

Staci Verbrugge
President