

West Valley School District No. 208

Regular School Board Meeting Minutes

April 27, 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 27, 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. Student Representatives Ashley George and Joel Heiser were not present.

Administrative Staff present: Dr. Peter Ansingh, Superintendent, Dr. Peter Finch, Assistant Superintendent, Tom Fleming, Assistant Superintendent, Rick Ferguson, Human Resources Director and Nona Bunger, Recording Secretary.

Also present were Dr. Jean Seibert, Mr. Alan Seibert, Jim Berndt, Bill Oppliger, Jerry Prescott, Jacob Hall, Sherry Adams, and Dr. Hans Michielsen.

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.

Changes to the Agenda: None.

Communications: Dr. Ansingh drew attention to a letter from Dr. Michielsen and an anonymous letter in the handout materials for the meeting that had been received after the Board packet had been mailed.

Executive Session:

A. Personnel Matters

The Board convened into Executive Session at 7:01 p.m., expected to last approx. 90 minutes, to discuss personnel matters. The Board recessed their Executive Session and reconvened into regular session at 8:38 p.m.

Approval of Consent Agenda

A. Approval of Minutes

1. April 13, 2009 - Regular Meeting



Approval of Consent Agenda (cont.)

- A. Approval of Minutes (cont.)
 - 2. April 20, 2009 - Special Meeting
 - 3. April 22, 2009 - Study Session
 - B. Approval of Vouchers and Payroll
 - 1. General Fund - Warrants #110522 - 110804, 110857
 - 2. Capital Projects - Warrants #2217 - 2232
 - 3. Payroll
 - C. Budget Status Report
 - D. Approval of Employment Contracts
 - 1. Jeffrey Kalles - Spec Ed Self-Contained Teacher (CW)
 - E. Approval of Leave of Absence
 - 1. Deana Altshuler - 1st Grade Teacher (WH)
 - 2. Malissa Durbin - School Psychologist (MV)
 - 3. Julie Leadon - 5th Grade Teacher (CW)
 - 4. Ulla Whitmont - School Psychologist (JHS)
 - F. Approval of Travel Request(s)
 - 1. Mountainview Elementary 5th Graders; Silverwood Theme Park; Athol, ID; May 21, 2009
- Mike Meyer moved to approve the Consent Agenda as presented. MC 5-0.

Action Items

- A. Approval of Policy Addition(s)/Revision(s) - Second Reading
 - 1. 3416 - Medication at School
 - 2. 3420 - Anaphylaxis Prevention
 - 3. 3233 - Telecommunication/Electronic Devices

Staci Verbrugge moved to approve the second reading of Policies #3416, 3420, and 3233. MC 5-0.
- B. Approval of Resolution(s)
 - 1. 09-04-542 - Cancellation of Outstanding Warrants

Sasha Kinloch moved to approve the Approval of Resolution 09-04-542. MC 5-0.

Discussion Items

- A. 2009-10 Budget Development (cont.)

The State budget was approved this past weekend by the House and Senate. Tonight Tom Fleming shared his perspective of where we stand in terms of budget funding. Our budget for the 2009-2010 school year will be cut by approximately one million dollars.

Discussion Items (cont.)

- B. 2010-11 Secondary Administrative Staffing
Possible staffing considerations for the 5/6th, 7/8th and 9th grade campuses were discussed in response to a memo shared by Dr. Ansingh.

Items Arising:

Dr. Ansingh received an anonymous letter from a WV parent regarding his/her disapproval of the printing on the 7th grade baseball team's sweatshirts: "We bust ours.....so we can kick yours!" He/she feels that the slogan is inappropriate as a representative of WVSD. The staff at the Middle School have addressed the issue and provided assurance it would not happen again.

High School Student Representative(s) Report: Ashley and Joel were absent.

Administrative Reports: AhV, WH, MS, HS

Reports from WH, MS, and HS were included in the Board packets. The report from Ahtanum Valley was passed out at the meeting.

Superintendent's Report: Dr. Ansingh passed out his report at the meeting. The report outlined the following items: Important Dates, Employee-of-the-Trimester, West Valley Education Roundtable, Dollars for Scholars Activities, Business/Education Partnership Showcase; WASA-SCR Awards Banquet, Administrative Assistants' Day, and Final Bond Levy Results.

Board Reports/Board Development: Sasha met with new student reps for the 2010-11 school year. She thinks they will be great reps. Ashley George, current student rep, will present her senior project to the Board at the next meeting.

Executive Session:

A. Personnel Matters

The Board reconvened into Executive Session at 9:10 p.m., expected to last approx. 30 minutes, to continue their discussion of personnel matters. The Board reconvened into regular session at 10:08 p.m.

Adjournment followed at 10:09 p.m.

Dr. Peter Ansingh
Superintendent

Staci Verbrugge
President