

West Valley School District No. 208

Regular School Board Meeting Minutes

May 11, 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, May 11, 2009 at 7:00 p.m. at Ahtanum Elementary School, 3006 S. Wiley Road, Yakima WA 98908.

Board of Directors present: Staci Verbrugge, President, Sasha Kinloch, Vice-President, Mike Carey, Mike Meyer, Jim Roberts, and Student Representatives Ashley George and Joel Heiser.

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 Jerry Prescott, Karen Craig, Sherry Adams, Dave Jaeger, Ellen Burnett, and Eric Curnutt.

Call to Order - verification of quorum.

At 7:04 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: There was an additional travel request added to the Consent Agenda.

- E. Approval of Travel Requests
 - 2. Chance Dolezal, Energy Conservation Conference, Indianapolis, IN, June 14-17, 2009

Program - Ahtanum Valley Elementary School Improvement Plan:

Richard Pryor, Ahtanum Valley Elementary Principal, shared goals and activities of the reading program at Ahtanum Valley Elementary during the first trimester.

Ellen Burnett, Math Committee Member and 3rd grade teacher, shared Ahtanum's goal of sharing a sense of community and school. Ahtanum invited parents to the school to attend activities involving math.

The Board moved into Eric Curnett's 3rd grade classroom for the purpose of administering a



Program - Ahtanum Valley Elementary School Improvement Plan (cont.)

math test to the Board members. The test was an example of the math problems Eric is teaching his students and a demonstration of computer equipment in his classroom.

Communications: Dr. Ansingh received the following communications: 1) Emails regarding the elementary math adoption, and 2) a survey response regarding the Parent Child Home Program.

Approval of Consent Agenda

- A. Approval of Minutes
 - 1. April 27, 2009 - Regular Meeting
 - 2. May 6, 2009 - Study Session
- B. Approval of Vouchers
 - 1. ASB Fund - Warrants #10953 - 10954
- C. Enrollment Report
- D. Approval of Leave Requests
 - 1. Sherry Davenport - Kinder Teacher (CW)
 - 2. Susan Graham - Kinder Teacher (ApV)
- E. Approval of Travel Requests
 - 1. WVHS Drill Team and Cheer Squad; UDA/UCA Cheer Camp, Tacoma, WA; June 24-27, 2009
 - 2. Chance Dolezal, Energy Conservation Conference, Indianapolis, IN, June 14-17, 2009

Mike Meyer moved to approve the Consent Agenda as presented. MC 5-0.

Action Items

- A. Approval of Resolution
 - 1. #09-05-543 - Arts Education Month
 - 2. WIAA School Board Resolution Delegating Authority

Mike Carey moved to approve the above resolutions. MC 5-0.
- B. Approval of Right-of-Way Easement

Tom Fleming explained issues concerning the sewer line hook-up to the new high school. Staci Verbrugge moved to approve the Approval of Right-of-Way Easement. MC 5-0.
- C. Approval of Policy Addition(s)/Amendments(s) - First Reading
 - 1. 2410 - Graduation Requirements

Sasha Kinloch moved to approve the first reading of Policy 2410. MC 5-0.



Discussion Items:

- A. 2008-2009 Administrative Salary Study
Rick Ferguson presented information on a current salary study regarding various administrative positions as compared to other school districts. The Board will review the handout and continue the discussion at a later Board meeting.
- B. 2009-2010 Budget Development
Tom Fleming explained the Administration Team's considerations for the 2009-2010 budget. The Board will discuss the budget again at their May 20th meeting.

Items Arising: None.

High School Student Representative(s) Report: Joel and Ashley reported on the following topics: Prom, an upcoming pep assembly, Teacher Appreciation Week, Soccer, Track, and Graduation.

Administrative Reports: ApV, CW, MV, SV, JHS. Reports were included in the Board packets.

Superintendent's Report: Dr. Ansingh passed out his report at the meeting. The report outlined the following items: Important Dates, Employee-of-the-Trimester, Energy Education Program Update, Secondary Math, Math Professional Development, Business/Education Partnership Showcase, Dollars For Scholars Activities, WASA-SCR Awards Banquet, Junior High School/Middle School Fields Project.

Board Reports/Board Development: Mike Carey stated the WIAA Rep Assembly met recently. He explained some of the items discussed at that meeting.

Sasha attended the preliminary elementary/middle school transition meetings and stated that the meetings were positive and informative.

Executive Session: At 8:15 the Board moved into Executive Session, expected to last approximately 30 minutes, to review the performance of a staff member. At 8:45, the Board came out of Executive Session and announced that they were continuing the Executive Session for approximately 60 minutes to continue reviewing the performance of a staff member. At 9:46 the Board moved out of Executive Session.

Recess followed at 9:47 p.m. The meeting will reconvene at 6:30 a.m. on Wednesday, May 13, in the Conference Room at the Facilities Department to continue the review of the performance of a staff member.

Dr. Peter Ansingh
Superintendent

Staci Verbrugge
President