

West Valley School District No. 208

Regular School Board Meeting Minutes

May 26, 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 Tuesday, May 26, 2009 at 7:00 p.m. at the West Valley Transportation Center, 7509 Ahtanum Road, Yakima WA 98908.

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

Administrative Staff present: Dr. Peter Ansingh, Superintendent, Dr. Peter Finch, Assistant Superintendent, Tom Fleming, Assistant Superintendent, and Nona Bunger, Recording Secretary.

Call to Order - verification of quorum.

At 7:00 p.m., Vice-President Sasha Kinloch called the meeting to order. Mike Meyer made a motion to excuse Staci Verbrugge from the meeting. MC 4-0.

Pledge of Allegiance to the flag was led by Sasha Kinloch.

Changes to the Agenda: Addition of Catherine Ball's letter of resignation to the Consent Agenda.

Programs:

- School Board Student Representatives Presentation
- Ashley George and Joel Heiser, Student Reps
- Facilities Department Update
- Tim Critchlow, Facilities Department Director

Ashley George presented her culminating senior class project to the Board. Her presentation highlighted the different aspects of her life, including her hobbies, her involvement in high school activities, her School Board responsibilities for this past year, and her plans for attending college. Joel Heiser followed with his thoughts on what his experience on the Board has been like this past year and how he has benefited from the experience. He also had suggestions for the next school board's representatives. Sasha then welcomed and introduced high school students Nicole Stine and Keenan Schoen to the Board. They will be our 2009-10 School Board Student Representatives.

Programs: (cont.)

The second portion of the program was Tim Critchlow's annual report on the work done by the Facilities Department over the past year, as well as the needs and costs of future projects that need to be addressed. Tim passed out a handout of the 2005-06 Management Review Implementation Schedule and a list of up-grades/modifications for the Junior High School.

Introduction of Visitors: Karen Barker, Rebecca Rice, Tony Pagenelli, Heidi Mochel, Jerry Prescott, Susan Allen, April Heiser, Jake Hall, Jim Fannin, Sherry Adams and Dave Jaeger.

Communications: Nothing has been received for the Board.

Approval of Consent Agenda

- A. Approval of Minutes
 - 1. May 11, 2009 - Special Meeting
 - 2. May 11, 2009 - Regular Meeting
 - 3. May 13, 2009 - Special Meeting
 - 4. May 20, 2009 - Study Session
 - B. Approval of Vouchers and Payroll
 - 1. General Fund - Warrants #110860 - 111105
 - 2. Capital Projects - Warrants #2233 - 2243
 - 3. ASB Fund - Warrants #10955 - 11018
 - 4. Payroll
 - C. Budget Status Report
 - D. Approval of Resignations
 - 1. Kim Lea - 2nd Grade Teacher (AhV)
 - 2. Joyce Willms - Sped K Parapro (WH)
 - 3. Catherine Ball - 6th/7th Grade Teacher (MS)
 - E. Approval of Travel Request(s)
 - 1. JHS ASB/Yearbook Staff; Walsworth Publishing Summer Yearbook Workshop; Spokane, WA; Aug. 10-13, 2009
- Mike Meyer moved to approve the Consent Agenda as presented. MC 4-0.

VIII. Action Items

- A. Approval of Instructional Materials Adoption
 - 1. *Phonics for Reading*, Curriculum Associates, Grades 1-5
 - 2. *Teens Can Make it Happen*, Fireside, Grades 9-12
 - 3. *Life Strategies for Teens*, Fireside, Grades, 9-12
 - 4. *An Incident Waiting to Happen*, Identity Publishing, Grades 9-12

VIII. Action Items (cont.)

- A. Approval of Instructional Materials Adoption (cont.)
 - 5. *Cars*, (DVD) Disney, Grades 9-12
Sasha Kinloch made a motion to approve the Instructional Materials listed above.
MC 4-0.
- B. Approval of 9th Grade Campus Value Engineering Report
Mike Meyer made a motion to approve the 9th Grade Campus Value Engineering Report. MC 4-0.
- C. Approval of Policy Addition(s)/Revision(s) - Second Reading
 - 1. 2410 - High School Graduation Requirements
Jim Roberts made a motion to approve the second reading of Policy 2410.
MC 4-0.

IX. Discussion Items

- A. New WVHS Construction Update
Tom Fleming highlighted the project budget and available funding and the completion schedule.
- B. 2009-10 Budget Development (cont.)
Tom Fleming presented his final recommendations with input from the Administrative Team and West Valley Education Association to the Board for the proposed budget reductions. The Board would like to continue discussions on additional budget reductions and the District's travel policy. Sasha deviated from normal Board protocol and procedure to allow members of the audience to share their questions, concerns and issues regarding the budget. She stated the Board could not answer questions at this time, but would listen to their comments and consider them in their final decisions.

Items Arising: Jim Roberts brought up the subject of the loss of an ASB notebook that was noted in the summary of the State audit and how to resolve the problem so it does not happen again.

High School Student Representative(s) Report: Nothing, except graduation! This will be Ashley and Joel's final meeting as student reps as they are graduating in June. Sasha stated that the new reps, Nicole and Keenan, will attend their first meeting in September.

Administrative Reports: AhV, WH, MS, HS

Reports from Wide Hollow, the Middle School and the High School 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 and Diversity Committee Update.

Board Reports/Board Development: Sasha participated in the Dollars for Scholars scholarship application process. She was impressed with the program, the quality of the people involved and the standards involved in the process.

Jerry Prescott reported that his 5th class went to Silverwood Theme Park recently for the Science Day competition. He shared about the different activities and contests the kids participated in. He also thanked the Board for approving this travel request as they had a great time and learned a lot.

Adjournment followed at 8:55 p.m.

Dr. Peter Ansingh
Superintendent

Sasha Kinloch
Vice President