

West Valley School District No. 208

Regular School Board Meeting Minutes

June 8, 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, June 8, 2009 at 7:00 p.m. at Apple Valley Elementary School, 7 N 88th Avenue, Yakima WA 98908.

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

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.

Call to Order - verification of quorum.

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

Pledge of Allegiance to the flag was led by Staci Verbrugge.

Changes to the Agenda: Warrant numbers were added.

Program - Apple Valley Elementary School Improvement Plan:

Karen Craig, Apple Valley Elementary Principal, introduced 5th graders Gabe Rivera, Lucas Zepeda, Jace Torres and Jordan Koffler, who played a song, "Ode to the Blues", on their band instruments. After they finished playing, Mrs. Kinloch asked what advice they would give to 4th graders who might be interested in playing in Band. They stated Band was a great experience, and they felt it was good to start now, rather than later like in 7th grade, as they have more experience, and it's fun!

Mr. Graham's 5th students presented their class writing assignments. The assignment was to report on a state of their choice, the process they used to research their project and their favorite part of the report. Each student also introduced his or her parents. Chandler Porter picked the state of Montana to report on. He liked the battle of the Little Big Horn and Custer. Brittney Chambers chose the state of Massachusetts. Her favorite parts were the tourist attractions Cape Cod, the Freedom Trail and the Plymouth Plantation. Cameron Bruhn chose Hawaii to report on. His favorite part of the history of Hawaii was Pearl Harbor. Jordan Koffler chose Tennessee as his subject because he loves the University of Tennessee



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

college football team, the Tennessee Volunteers. His favorite part of his report was the way he began his story; it was trivia questions and answers in order to get information on his story. After the students had finished presenting their reports, a brief recess was taken to enjoy cookies and juice and coffee.

Introduction of Visitors: Joe and Jordan Koffler, Chandler, Randy and Kristie Porter, Tracy and Lucas Zepeda, Heidi Taylor, James Heinle, Rebecca Rice, Jace Torres, Karen Craig, Cameron and Selia Bedolla-Bruhn, Tim Andis, Angel and Gabe Rivera, Brittney and Sara Chambers, Jerry Prescott, Jim Fannin.

Communications: None.

Approval of Consent Agenda

- A. Approval of Minutes
 - 1. May 26, 2009 - Regular Meeting
 - 2. June 3, 2009 - Study Session
 - B. Approval of Vouchers
 - 1. Capital Projects - Warrant #2244
 - 2. Procurement Card Purchases
 - 3. ASB Fund - Warrants #11019 - #11023
 - C. Approval of Employment Contract
 - 1. Elizabeth Roberts - Basic Ed Parapro (WH)
 - 2. Megan Bartels - Summer Maintenance Worker
 - 3. Jordan Jaeger - Summer Maintenance Worker
 - D. Approval of Resignation
 - 1. Karen Craig - Principal (ApV)
 - E. Approval of Leave Request
 - 1. Cristian Newell-Schmidt - 1st Grade Teacher (ApV)
 - F. Approval of Travel Request
 - 1. Don Friedt - Locksmith Training; Reno, NV, July 8-12, 2009
- Staci Verbrugge made a motion to approve the Consent Agenda as presented.
MC 4-0.

Action Items

- A. Approval of 2009-10 Instructional Calendar
 - Jim Roberts moved to approve the 2009-10 Instructional Calendar. MC 4-0.



Action Items (cont.)

- B. Approval of High School Instructional Materials Adoption
1. Pre-calculus: Graphical, Numerical, Algebraic, 7th Ed. 2007, Pearson-Addison-Wesley.
 2. Calculus: Graphical, Numerical, Algebraic, 3rd Ed., 2006, Addison-Wesley-Longman.
- Sasha Kinloch moved to approve the Adoption of the High School Instructional Materials. MC 4-0.
- C. Approval of Policy Addition(s)/Amendment(s) - First Reading
1. 5403 - Emergency Leave
 2. 5404 - Family Leave
 3. 5407 - Military Leave
- Mike Carey moved to approve the First Reading of Policies 5403, 5404, & 5407 with policy clarifications to be made. MC 4-0.

Discussion Items:

- A. 2008-2009 Administrative Salary Study
- Rick Ferguson presented information on a current salary study regarding unrepresented administrative positions as compared to other school districts. The Board will review the handout and continue the discussion at a later Board meeting. The Board agreed to increase the salary of the Facilities Director due to an increase in responsibilities with the addition of the new high school. The HR Director and Special Ed Director salary and evaluations will be discussed on Tuesday, June 16th at the Board's Study Session, as well as Dr. Ansingh's annual evaluation.
- B. 2009-2010 Budget Development
- Tom Fleming continued to explain the Administration Team's considerations for the 2009-2010 budget. He passed out a list of travel expenditures for the 2007-08 school year compared with projected expenditures for 2008-2009. Tom also passed out information on the Excess Interest Earnings in the Capital Projects budget. Peter Finch passed out information on Instructional Materials and Professional Development budgets and adoption process. The Board will continue budget discussions at their next meeting.

Items Arising: Mike Carey had a question regarding the funding for high school summer school.

Administrative Reports: Mountainview Elementary and Summitview Elementaries' reports were included in the Board packets. Cottonwood submitted their report previously. The Jr. High School did not submit a report.

Superintendent's Report: Dr. Ansingh's report outlined the following items: Important Dates, Resolution, Labor/management Update, Uniform Salary Resolution, WASL exam results and correspondence going out to parents, and an invitation to the Board members to attend the new administrator interviews to be held in July.

Board Reports/Board Development: Sasha stated that she attended the high school graduation, which was a major highlight with Dr. Ansingh and Dr. Seibert presenting speeches. She stated that this is a great reflection on West Valley.

Closed Session: At 9:00 the Board moved into Closed Session to discuss WVEA Negotiations. At 9:37 p.m., the Board reconvened back into regular session.

Adjournment followed at 9:38 p.m.

Dr. Peter Ansingh
Superintendent

Staci Verbrugge
President