

West Valley School District No. 208

Regular School Board Meeting Minutes

June 22, 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 22, 2009 at 7:00 p.m. at the Transportation Center, 7509 Ahtanum Road, Yakima WA 98908.

Board of Directors present: Staci Verbrugge, President, Mike Carey, Mike Meyer, and Jim Roberts.

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

Also present were April Heiser, TN Director; Mike Welch, IT Director; Cathy Rathbone, Yakima Valley Regional Library, Summitview Branch; Jim Fannin, and Jerry Prescott.

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: Addition of the following items:

VII. Approval of Consent Agenda

3. Capital Projects - Warrants #2245 - #2262

VIII. Action Items

E. Call for Bids - Junior High HVAC Phase I

At Staci Verbrugge's request, the "Closed Session" was deleted due to the fact that Rick Ferguson, Human Resources Director, could not be present, and an Executive session was added. The Executive Session is estimated to last 60 minutes to continue the annual evaluation of the Superintendent.

Staci Verbrugge made a motion to excuse Sasha Kinloch from tonight's meeting. MC 4-0.

Introduction of Visitors - Dr. Finch introduced Cathy Rathbone from the Yakima Valley Regional Library, Summitview Library. Yakima Valley Regional Library is one of several community business partners that promote reading for WVSD's 20/20 reading program for

Introduction of Visitors (cont.)

students. Cathy was given a plaque in appreciation of their support during the 2009-2010 school year.

Program - Transportation Department Update
April Heiser, Director

April presented an overall review of the District's Transportation services. She highlighted several areas: the budget, safe walking conditions and bus stops, a Management Review completed by WASA in 2006, duration of ride for students on the bus, Edulog software, PAL Program, depreciation, JJ Keller software program, and Anti-Idling of the busses.

Program - Technology Department Update
Mike Welch, Director

Mike presented an overview of the recommendations and actions taken as a result of a Management Review carried out in 2006. He highlighted the following: a recommendation to conduct a feasibility study regarding a move Destiny (a cataloging, circulations, web-based, all-in-one library software program), which would centralize library functions; the TRT positions at the schools were eliminated and a fourth technology support person was added; and replacing internet access T1 lines with a fiber optics infrastructure. He also highlighted summer projects the IT Department will be doing to keep the computers and software programs operable.

Communications: Nothing was received.

Approval of Consent Agenda

- A. Approval of Minutes
 - 1. June 8, 2009 - Regular Meeting
 - 2. June 16, 2009 - Study Session
- B. Approval of Vouchers and Payroll
 - 1. General Fund - Warrants #111171 - #111489
 - 2. ASB Fund - Warrants #11024 - #11098
 - 3. Capital Projects - Warrants #2245- - #2262
 - 4. Payroll
- D. Approval of Employment Contract
 - 1. Jeremy Green - Facilities Groundskeeper
- F. Approval of Resignations
 - 1. Dianna Kirkevold - Print Shop Operator

Mike Meyer moved to approve the Consent Agenda as presented. MC 4-0.



Action Items

- A. Adoption of Resolution
 - 1. #09-06-544 - Comparative Wage Analysis
Mike Carey made a motion to approve the adoption of Resolution #09-06-544. MC 4-0.
- B. Approval of Puget Sound Joint Purchasing Cooperative Agreement
Mike Meyer made a motion to approve the Puget Sound Joint Purchasing Cooperative Agreement. MC 4-0.
- C. Approval of 9th Grade Center Constructability Review
Staci Verbrugge made a motion to approve the 9th Grade Center Constructability Review. MC 4-0.
- D. Approval of Policy Addition(s)/Amendment(s)
 - 1. Second Reading
 - a. 5403 - Emergency Leave
 - b. 5404 - Family Leave
 - c. 5407 - Military LeaveJim Roberts made a motion to approve the second reading of policies 5403, 5404 and 5407. MC 4-0.
 - 2. First Reading
 - a. 2004 - Accountability Goals
 - b. 2140 - Guidance and Counseling
 - c. 2125 - Sexual Health Education
 - d. 2110 - Transitional Bilingual EducationMike Meyer made a motion to approve the first reading of policies 2004, 2104, 2125 and 2110. MC 4-0.
- D. Call for Bids - Junior High HVAC Phase 1
Jim Roberts made a motion to approve the Call for Bids - Jr. High HVAC Phase 1. MC 4-0.

Discussion Items:

- A. Budget Status Report
Tom Fleming passed out an updated quarterly report and reviewed the current cash flow as well as answered questions from the Board members.
- B. 2009-10 Budget Update
Tom Fleming discussed possible cuts and changes to the athletics program. Sport teams, fee increases and travel were discussed. The Board agreed that if the pay-to-participate fees at the secondary level were increased, the monies would be put in to the sports funds, not the general fund.

Items Arising: Staci Verbrugge stated she had received calls and complaints from staff members and parents about how hot the buildings were since the air conditioning has been turned off for the summer. She asked about the possibility of leaving the air conditioning on a week after school is out. The Board would like to look at options to make the buildings cooler until the end of June, and also in August when staff members return to work.

Mike Meyer thanked Jim Fannin for the Board report that was included in their packets. Mike also stated he liked the idea of the transition day and would like to continue the practice, but he would like to see a tour of the building be included during the transition day in the future.

Administrative Reports: The report from the MS was included in the Board packets. Ahtanum Valley's report was handed out at the meeting.

Superintendent's Report: Dr. Ansingh's report was included in the Board packet. The report outlined the following items: Important Dates, End-of-the-Year Barbecue, Employees-of-the-Trimester, Crisis Response Training, Apple Valley Principal, Middle School/Junior High School Fields Project, High School Moving, and Mariners Game. A letter from OSPI was handed out announcing that Ahtanum Valley Elementary had been selected to receive the state's 2009 Title I, Part A Improvement Award, based on students' performance data on the WASL. Ahtanum Valley will receive a monetary award for their outstanding efforts in working with their kids.

Board Reports/Board Development: Mike Carey mentioned the Board had a conversation about exclusive contracts and a contract with Pepsi, but noted we also do business with Coca Cola.

Executive Session: At 8:34 the Board moved into Executive Session, expected to last approximately 60 minutes, to continue the annual evaluation of the Superintendent. At 9:30p.m, the Board came out of Executive Session back into Regular Session.

Adjournment followed at 9:31 p.m.

Dr. Peter Ansingh
Superintendent

Staci Verbrugge
President