

## West Valley School District No. 208

### Regular School Board Meeting Minutes

July 13, 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, July 13, 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.

**Administrative Staff** present: Dr. Peter Ansingh, 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.

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

**Changes to the Agenda**: Addition of a travel request from Jacob Hall and the resignation of Gloria Frueh under Approval of the Consent Agenda:

VII. Approval of Consent Agenda

E. Approval of Travel Request

1. Jacob Hall; Jostens Renaissance National Conference, Orlando, Florida; July 12-22, 2009.

F. Approval of Resignation

1. Gloria Frueh - Music/Fine Arts Teacher (AhV)

**Public Hearing**: Staci Verbrugge opened the public hearing, as required by law, to discuss the 2009-10 budget. Tom Fleming highlighted there is a \$282,000 surplus in the budget, which will be put in reserve funds for next year. Tom answered numerous questions from the Board, including comparison of 2008-09 budget items to proposed 2009-10 budget items. The budget needs to be adopted by August 31, 2009. Mike Carey stated he is not in favor of adopting the budget tonight. Staci then opened the discussion to the audience for questions. Tim Andis asked about the student capacity of the District. Staci closed the public hearing and moved back into the regular meeting.



**Introduction of Visitors:** Milt Ketchum, Heidi Sutton, Richard Pryor, Melody Pryor, Tim Andis, Jim Christensen.

**Communications:** Dr. Ansingh drew the Board's attention to a letter from Katie McKenzie and his response to Mrs. McKenzie.

**Approval of Consent Agenda**

- A. Approval of Minutes
  - 1. June 22, 2009 - Regular Meeting
- B. Approval of Vouchers
  - 1. Capital Projects - Warrants #2263 - 2264
  - 2. Procurement Card - Warrants #111551 - 111552
- C. Approval of Employment Contracts
  - 1. Erin Roy - Extended School Yr. SPED Teacher (CW)
  - 2. Kristen Chadwick - Extended School Yr. SPED Parapro
  - 3. Cheryl Franks - Extended School Yr. SPED Parapro
  - 4. Diane Gohl - Extended School Yr. SPED Parapro
  - 5. Kathleen Klein - Extended School Yr. SPED Parapro
  - 6. Teresa Ritter - Extended School Yr. SPED Parapro
  - 7. Melody Troy - Extended School Yr. SPED Parapro
  - 8. Tom Chavers - Custodian (JHS)
  - 9. Vern Lovelass - Custodian (JHS)
  - 10. Mark Smith - Custodian (AhV)
  - 11. Heidi Sutton - Principal (ApV)
- D. Approval of Leave of Absence
  - 1. Vivian Carl - ASB Secretary (JHS)
- E. Approval of Travel Request
  - 1. Jacob Hall; Jostens Renaissance National Conference, Orlando, Florida; July 12-22, 2009.
- F. Approval of Resignation
  - 1. Gloria Frueh - Music/Fine Arts Teacher (AhV)

Mike Carey requested Mr. Hall's travel request be taken off the Consent Agenda and moved to the Action Items. Sasha Kinloch moved to approve the Consent Agenda with the removal of Jacob Hall's travel request. MC 5-0.

**Action Items**

- A. Approval of Resolutions
  - 1. 09-07-545 - Fixing and Adopting the 2009-10 Budget

Staci Verbrugge moved to approve Resolution 09-07-545 to adopt the 2009-10 budget. MC 4-1. ↵

## Action Items (cont.)

- A. Approval of Resolutions
  2. 09-07-546 - Surplus Property  
Jim Roberts moved to approve Resolution 09-07-546 approving the sale of District surplus property. MC 5-0.
- B. Approval of Call for Bids - 9<sup>th</sup> Grade Center  
Jim Christensen, the new HS building architect with Architects West, outlined the scope of work to be done on the existing old high school building to modernize it into usable, updated space as the 9<sup>th</sup> Grade Center. Milt Ketchum, new HS Construction Manager, handed out the pre-bid project budget. Jim then addressed the state funding monies, estimated to be \$6million dollars. Milt then discussed the timeline for opening bids, demolition, asbestos abatement, and modernization of the old high school building. Final completion date for the project is estimated to be July, 2010. Tom Fleming answered questions and discussed the proposed budget for the project. Jim Roberts made a motion to approve the Call for Bids for the 9<sup>th</sup> Grade Center. MC 5-0.
- C. Approval of Contract for Services
  1. Greater Yakima Chamber of Commerce - Business/Education Partnership  
Mike Carey made a motion to approve the Greater Yakima Chamber of Commerce contract for service. MC 5-0.
- D. Approval of Policy Addition(s)/Amendment(s)
  1. Second Reading
    - a. 2004 - Accountability Goals
    - b. 2110 - Transitional Bilingual Education
    - c. 2125 - Sexual Health Education
    - d. 2140 - Guidance and Counseling

Sasha Kinloch moved to approve the 2<sup>nd</sup> reading of Policies 2004, 2110, 2125 and 2140. MC 5-0.
- E. Approval of Travel Request
  1. Jacob Hall; Jostens Renaissance National Conference, Orlando, Florida;  
The Board would like to continue further discussion on guidelines or restrictions on staff travel due to budget concerns. Not wanting to penalize Jacob for a misunderstanding of who was to submit the paperwork, Staci Verbrugge moved to approve the travel request. MC 4-1.

Discussion Items: Nothing.

Items Arising: Staci talked with members of the Apple Valley Principal Selection Committee, who stated they thought the process was good and went well, and they were



**Items Arising (cont.)**

very happy with the outcome. Heidi Sutton, new ApV Elementary Principal, was present for tonight's meeting, The Board members welcomed Heidi to the District.

**Superintendent's Report:** Dr. Ansingh passed out his report at the meeting. The report outlined the following items: Important Dates, High School Administration, Mariners' Game, ASWP/WASA Summer Conference, and Apple Valley Elementary Principal.

**Board Reports/Board Development:** Nothing to report from the Board members.

**Executive Session:**

- A. Superintendent's Evaluation (cont.)
- B. Administrative Salaries

The Board reconvened into Executive Session at 8:50 p.m., expected to last approximately 90 minutes, to continue their discussion of the Superintendent's evaluation and administrative salaries. The Board reconvened into regular session at 10:19 p.m.

**Adjournment** followed at 10:20 p.m.

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Dr. Peter Ansingh  
Superintendent

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Staci Verbrugge  
President