

West Valley School District No. 208

Regular School Board Meeting Minutes

July 27, 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 27, 2009 at 7:00 p.m. at the Transportation Center, 7509 Ahtanum Road, Yakima WA 98908.

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

Administrative Staff present: Dr. Peter Ansingh, Superintendent, Dr. Peter Finch, Assistant Superintendent, and Nona Bunger, Recording Secretary. Kristen Blair, Child Nutrition Director, was also present.

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: Item 13: Executive Session was added for the purpose of reviewing the Superintendent's Evaluation and to discuss the Facilities Director's salary.

Introduction of Visitors - Paula Eakin, Mary Ellis, Matt Sevigny, Mike Sevigny, Wes Stickny, Tim Andis, Renee Berger and Jerry Prescott.

Program - Child Nutrition Department Update
Kristen Blair, Director

Kristen presented an overall review of the District's Child Nutrition Department and their services. She highlighted several areas: there have been no major changes in employees, the student participation rate has increased 2% for a 61% participation rate, online deposits are gaining in popularity, Child Nutrition served over $\frac{1}{2}$ million meals this year, and the free and reduced meals have gone up slightly. She also highlighted OSPI's Report #18, which is a breakdown of financial status of departments in the state. West Valley ranked seventh highest in the state in revenues over expenditures and 16th lowest in the state in expenditures per lunch.

Kristen is the Chair of the Student Health Advisory Committee (SHAC). The committee was



Program - Child Nutrition Department Update (cont.)

formed in order to promote health and fitness as required by the State of Washington. The committee received a \$2,500 grant from Rev It Up, Yakima (Yakima County Health Department). A portion of the grant is being used to produce Healthy Celebration Handbooks for teachers in the District.

Communications: Nothing was received.

Approval of Consent Agenda

- A. Approval of Minutes
 - 1. July 13, 2009 - Regular Meeting
- B. Approval of Vouchers & Payroll
 - 1. General Fund - Warrants #111553 - 111735
 - 2. ASB Fund - Warrants #11099 - 11135
 - 3. Capital Projects - Warrants #2265 - 2283
- C. Budget Status Report
- D. Approval of Employment Contracts
 - 1. Brittany Franks - Summer School Parapro (CW)
 - 2. Jesse Golbeck - Third Grade Teacher .5 job share (MV)
 - 3. Ted Vye - WASL Re-Take Proctor - (MS)
 - 4. Peter Finch - Asst. Supt. for Learning/Teaching
 - 5. Tom Fleming - Asst. Supt. for Business/Operations
 - 6. Hans Michielsen - Special Education Director
 - 7. Principals/Assistant Principals
- E. Approval of Superintendent's Contract Amendment
- F. Approval of Resignation
 - 1. Angel Rivera - Bus Driver (TN)
- G. Approval of Leave of Absence
 - 1. Deandra Turley - 2nd Grade Teacher (AhV)
- H. Approval of New Pay Scale for System/Network Administrator
Mike Carey requested Item H be moved to Action Items. Mike Meyer moved to approve the Consent Agenda as presented with Item H moved to Action Item D for discussion. MC 5-0.

Action Items

- A. Approval of Pacific Power Right-of-Way Easement
Jim Roberts made a motion to approve the Pacific Power Right-of-Way Easement. MC 5-0.



Action Items (cont.)

- B. Approval of Adoption of Student Fee Schedule
Staci Verbrugge moved to approve the adoption of the Student Fee Schedule. MC 4-1.
- C. Approval of JHS Gymnasium HVAC Renovations Bid
Approval of the bid was tabled for further discussion. A special meeting was scheduled for Wednesday, July 29th at 7:00 a.m. in the Facilities Conference Room for further discussion and approval of the renovations.
- D. Approval of New Pay Scale for System/Network Administrator
Staci Verbrugge moved to approve the new pay scale for the System/Network Administrator. Additional information was requested for further review. Motion failed 4-1.

Discussion Items:

- A. *WVSTomorrow* Annual Update
Dr. Ansingh shared a summary of the actions taken with the recommendations made for the past year from the strategic plan. Dr. Ansingh shared a draft of the 2009/10 implementation schedule. Staci Verbrugge requested that Strategy 1 item 3.6 (We will increase student enrollment in AP and College in the HS) be added to the 2009/10 implementation schedule.
- B. 2009-10 Professional Development Overview
Peter Finch gave an overview of the professional development planned for the upcoming school year. He passed out a handout highlighting the professional development mission, vision, and goals, as well as a one page Professional Development overview color chart. Mary Ellis addressed the math professional development focus. Renee Berger talked about the progression of learning and common assessments.
- C. Travel Policy
The recommendation was made that our travel policy be changed so that all travel requests be presented to and approved by the Superintendent. Only out-of-state travel and overnight travel with students would need approval by the Board. Proposed changes to the language regarding ASB monies, CTE and monthly reports will be revisited.
- D. School Security
The subject of security around the Middle School creek area and the MS/JHS parking lot were discussed. Service will be added back for the coming school year.
- E. District Postage
Ways of delivering school information to parents, such as e-mailing newsletters, was discussed as a possible way of saving money on student mailings.



Discussion Items (cont.)

F. Energy Education Policy

The District will turn on the air conditioning systems on August 17. The building secretaries and principals are the only ones impacted before the systems are turned on. The District will provide options to keep them cool before the systems are turned on.

G. Budget in Brief Amendment

There was an error in the OSPI budgeting system regarding the Title I/LAP stimulus money. The corrections were handed out to the Board members to include in the Budget in Brief they were given previously.

Items Arising: None.

Superintendent's Report: Dr. Ansingh's report was included in the Board packet. The report outlined the following items: Important Dates, the location of the August 5 and August 19 study sessions has changed the possibility of September 28 as the community dedication of the new high school, and the Mountainview Elementary well.

Board Reports/Board Development: None.

Executive Session: The Board moved into Executive session at 9:19 p.m., estimated to last approximately 45 minutes to discuss the Superintendent's evaluation and the Facilities Director's salary. The Board reconvened into regular session at 10:01 p.m.

Adjournment followed at 10:02 p.m.

Dr. Peter Ansingh
Superintendent

Staci Verbrugge
President