

WEST VALLEY SCHOOL DISTRICT NO. 208

Board of Directors Study Session Minutes August 5, 2009

TABLE OF CONTENTS

- I. Call to Order
- II. Study Session
- III. Adjournment

Having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met for a Study Session on Wednesday, August 5, 2009, in the West Valley Facilities Conference Room, 8902 Zier Road, Yakima, WA 98908.

Those present for the study session were: Staci Verbrugge, Sasha Kinloch, Mike Meyer, Jim Roberts, and Dr. Peter Ansingh.

Others Present: None.

Call to order: At 6:30 a.m. President Staci Verbrugge called the meeting to order.

Study Session:

The purpose of meeting/items discussed:

1. There was no flag, so Staci was unable to lead the Pledge of Allegiance.
2. Staci requested that air conditioning be added as a discussion topic under Items Arising.
3. The Board members reviewed the following documents and made desired amendments to some of the documents:
 - a. Board Operating Principals
 - b. Board Operating Procedures
 - c. Board Goals
 - d. Board Meeting Schedule
 - e. Board Meeting Programs/Study Session TopicsDraft copies will be shared at the next regular Board meeting.
4. The Board members received a draft copy of the Superintendent's Goals. Suggestions from the Board included revising the evaluation form for Administrators and revising the building climate survey process. Discussion will continue at a later date.
5. After some discussion, the Board directed that the air conditioning be turned on in the office areas to coincide with the return of the building secretary for the schools that could zone the area. For the two schools that can not, temporary air conditioning capability for those schools will be scheduled as soon as practical. The Board will address the energy education policy at its next regular meeting.

Adjournment was declared at 8:18 a.m.

Dr. Peter Ansingh
Secretary of the Board

Staci Verbrugge
President