

West Valley School District No. 208

Regular School Board Meeting Minutes

August 10, 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, August 10, 2009 at 7:00 p.m. at the West Valley 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: Tom Fleming, Assistant Superintendent, 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.

Introduction of Visitors: Jerry Prescott, Tim Andis.

Changes to the Agenda: There were no changes to the agenda.

Communications: There were no communications for the Board.

Approval of Consent Agenda

- A. Approval of Minutes
 - 1. July 27, 2009 - Regular Meeting
 - 2. July 29, 2009 - Special Meeting
 - 3. August 5, 2009 - Study Session
 - B. Approval of Vouchers
 - 1. Capital Projects - Warrants
 - 2. Procurement Card - Warrants
 - C. Approval of Employment Contracts
 - 1. Stacey Dekker - SLP (TBD)
 - 2. Katrina King - Psychologist (MV/ WH)
 - 3. Approval of Contracts for Unrepresented Employees
- Sasha Kinloch made a motion to approve the Consent Agenda. MC 5-0.



Action Items

- A. Approval of Policy Addition(s)/Revision(s) - First Reading
 - 1. 6810 - Energy Management/Education
The Board would like wording to be added regarding when office staff is in the building that AC and heating be turned on; Facilities offices, Transportation, and CO can utilize AC and heat when occupied. Tom Fleming will provide follow-up for the Board in September.
- B. Approval of New Pay Scale for System/Network Administrator
Jim Roberts moved to approve the new pay scale for System/Network Administrator. MC 5-0.

Discussion Items:

- A. Board Documents
 - 1. Operating Principles - Sasha passed out information to the Board on putting information on our website regarding the Board's goals and Operating Principles.
 - 2. Operating Procedures - Sasha would like the Board to brainstorm ideas for protocol for Board members' use of laptops during meetings, and then adding this to the website as well.
 - 3. Goals
 - 4. Meeting Schedule- the Board discussed the 6:00 p.m. starting time of the first Board meeting of each month at various schools. Mike Carey recommended that these board meetings start at 6:30 p.m. This would allow time for the "public forum" to be a part of the regular meeting, instead of hearing public comments before the meeting begins.
 - 5. Meeting Programs/Study Session Topics - At the Aug. 19 study session, the Board would like to discuss the co-principals' responsibilities.

Items Arising: The Board discussed various items: the intent of the items arising portion of the agenda; late arrival of administrators to Board meetings; the revision of the order of the agenda to accommodate the new starting time and audience participation time as part of the regular meeting.

Superintendent's Report: Dr. Ansingh's report was included in the Board packet. The report outlined the following items: Important Dates, Building Administrators' Workshop, Principal Evaluation Form, WASL Update, New WVHS Move-in Schedule.

Board Reports/Board Development: None.



Adjournment followed at 7:56 p.m.

Tom Fleming
Asst. Superintendent

Staci Verbrugge
President