

**Board of Directors Study Session Minutes
September 3, 2008**

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- I. Call to Order**
- II. Special Meeting**
- 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, September 3, 2008, in the West Valley High School Conference Room, 9206 Zier Rd., Yakima, WA 98908.

Those present for the study session were: Staci Verbrugge, Sasha Kinloch, Mike Meyer, Mike Carey, Jim Roberts, Ashley George, Joel Heiser, Dr. Peter Ansingh and Peter Finch, Assistant Superintendent.

Others Present: Jean Seibert, Jim Berndt, Audeen Smart, Jeanne Staley and Susan Kaphammer.

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. Staci led the Pledge of Allegiance
2. Peter A. introduced the visitors present: Jean Seibert, Jim Berndt, Audeen Smart, Jeanne Staley and Susan Kaphammer.
3. Mike M. moved to approve the employment contracts for Steve Miller and Beth Posten as volunteer coaches. MC 5-.0
4. The Board affirmed their Operating Procedures with the addition of Language to the Board Relations section related to Crucial Conversations.
5. The Board reviewed its Conflict of Interest policy and made no changes.
6. Peter A. reviewed the Student Privacy policy with the changes supporting administrative breathalyzer screening for high school activities. It will be presented for a second, and final reading at the next regular meeting.
7. Peter F. and the secondary teacher-librarians presented an overview of the District's updating of the library skills curriculum.

Adjournment was declared at 7:42 a.m.

Dr. Peter Ansingh
Secretary of the Board

Staci Verbrugge
President