

**Board of Directors Study Session Minutes
September 17, 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 17, 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, Peter Finch, Assistant Superintendent, and Tom Fleming, Assistant Superintendent.

Others Present: Jake Hall, Dave Jaeger, Dr. Hans Michielsen, and Jim Berndt.

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. There were no changes to the agenda or communications.
3. Tom facilitated a conversation about the District's long-range financial plan. He first reported on the Ellensburg School District's study on contracting for transportation services; the study showed they would lose money by contracting their services. Mike Carey requested additional information from the Cheney School District. Tom then shared the end-of-the-year cash flow for 2007-08. We are nearly at the policy target of 5% without carryover. He then handed out a copy of OSPI's Financial Outlook. Tom then shared a list of projected revenue and expenditures for the 2009-10 school year.
4. The Board discussed their thoughts about the 9th grade campus. Jim Berndt suggested calling the 5/6 building an intermediate school and the 7/8 building a middle school. The District will work to develop a timeline for the implementation and identify tasks to be completed for the transition.

Adjournment was declared at 7:43 a.m.

Dr. Peter Ansingh
Secretary of the Board

Staci Verbrugge
President