

## West Valley School District No. 208

### Regular School Board Meeting Minutes

September 14, 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, September 14, 2009 at 7:00 p.m. at the West Valley High School Board Room, 9800 Zier Road, Yakima WA 98908.

**Board of Directors** present: Staci Verbrugge, Sasha Kinloch, Mike Carey, Mike Meyer and Jim Roberts, as well as Student Reps Nicole Stine and Keenan Schoen.

**Administrative Staff** present: Dr. Peter Ansingh, Bill Oppliger, HS Co-Principal, Jim Fannin, Middle School Asst. Principal, Laura Staples, Cottonwood Elementary School Secretary, and Nona Bunger, Recording Secretary.

**Call to Order** - verification of quorum.

At 7:04 p.m., President Staci Verbrugge called the meeting to order.

**Pledge of Allegiance** - because there was no flag in the room, the Pledge of Allegiance was not done.

**Changes to the Agenda:** Additions to the Approval of Consent Agenda:

- VI. Approval of Consent Agenda
  - D. Approval of Employment Contracts
    - 9. Cheryl Perry-Bach - SPED Self-Contained Teacher (CW)
  - E. Approval of Requests for Travel
    - 15. Jacob Munden; NAAE National Conference/award recipient; Nashville, TN; 11/16-21/09
- VII. Action Items
  - E. Approval of Policy Addition(s)/Amendment(s)
    - 2. First Reading
      - b. 3422 - Student Sports - Concussion and Head Injuries
      - c. 4260 - Use of School Facilities

In addition, Sasha requested that the added travel request from Mr. Munden be removed from the Consent Agenda. It will become Action Item F.

**Communications:** There were no communications for the Board.

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## Approval of Consent Agenda

- A. Approval of Minutes
  - 1. August 24, 2009 - Regular Meeting
  - 2. September 9, 2009 - Study Session
- B. Approval of Vouchers
  - 1. General Fund - Warrants #111998 - 112000
  - 2. ASB Fund - Warrants #11152 - 11153
  - 3. Capital Projects Fund - Warrant #2322
- C. Approval of Enrollment Report
- D. Approval of Employment Contracts
  - 1. Julie Ethier - Copy Center Operator
  - 2. Pamela Rafferty - SPED Parapro (JHS)
  - 3. Theresa Rauscher - Food Server (CN)
  - 4. Jessica Rosenbaum - SPED Parapro (JHS)
  - 5. Chris Weedin - System Administrator (IT)
  - 6. Julie Wilske - Title I Parapro (MV)
  - 7. Ken Youngberg - Head Custodian (MV)
  - 8. WVSD Directors (see attached list)
  - 9. Cheryl Perry-Bach - SPED Self-Contained Teacher (CW)
- E. Approval of Resignations
  - 1. Jean Lagerquist - Parapro (HS)
  - 2. Holly Tanner - Food Server (CN)
- F. Approval of Leave Requests
  - 1. Casey Bayle - Transportation Secretary
  - 2. Kristen Kegley - SLP (WH)
- G. Approval of Travel Requests
  - 1. HS Girls Swim Team; Girls Swim Dive Invite; Federal Way, WA; October 2-3, 2009
  - 2. HS Marching Band; NW Marching Championships; Spokane, WA; October 10-11, 2009
  - 3. Varsity Volleyball; Spokane Crossover Tournaments; Spokane, WA; October 9-10, 2009
  - 4. WVHS Leadership; Camp Counselors for Middle Level Leadership Retreat; Chewelah, WA; Oct. 17-20, 2009
  - 5. WVHS ASB/Leadership Class; Washington State Association of Student Council's State Conference; Vancouver, WA; Oct. 9-11, 2009
  - 6. Boy's Cross Country; State Championship; Pasco, WA; Nov. 6-7, 2009



## Approval of Consent Agenda (cont.)

### G. Approval of Travel Requests

7. Varsity Volleyball; State Championship, Kennewick, WA; Nov. 12-13, 2009
8. Girl's Swim/Dive; State Championship; Federal Way, WA; Nov. 12-14, 2009
9. JROTC; Walla Walla Division Drill & Rifle Competition; Walla Walla, WA; Nov. 14-16, 2009
10. Varsity Soccer; State Championship, Lakewood/Tacoma, WA; Nov. 19-21, 2009
11. HS & JHS Band; Western International Band Clinic; Seattle, WA; Nov. 20, 2009
12. Varsity Football; State Championship; Tacoma, WA; Dec. 3-4, 2009
13. JROTC; Mountain View Division Drill & Rifle Competition; Mountain View, OR; Jan. 15-17, 2010
14. JROTC; Crook County Division Drill & Rifle Competition; Crook County, OR; Feb. 19-21, 2010
15. JROTC; Roseburg Division Drill & Rifle Competition; Roseburg, OR; March 12-14, 2010

Sasha moved to approve the amended Consent Agenda. MC 5-0.

## Action Items

### A. Approval of Resolutions

1. 09-09-547 - 9<sup>th</sup> Grade Center Bid  
Mike Carey made a motion to approve Resolution #09-09-547. MC 5-0.
2. 09-09-548 - 9<sup>th</sup> Grade Center Modernization
3. 09-09-549 - State Assistance for School Facilities  
Mike Meyer made a motion to approve Resolutions 09-09-548 and 09-09-549. MC 5-0.

### B. Approval of Construction Management Contract

Mike Carey made a motion to approve the Construction Management Contract from Blew's Construction. MC 5-0.

### C. Approval of Sewer Easement Legal Action

Mike Carey made a motion to approve the Sewer Easement Legal Action. MC 5-0.



## **Action Items** (cont.)

- D. Approval of Student Fees
  - 1. WVJHS Band Shirt  
Staci Verbrugge made a motion to approve the fee for a Junior High band shirt. MC 5-0.
  - 2. WVHS Physical Education Uniform  
After discussion, Mike Carey made a motion to approve the fee for a PE shirt only at the HS. A fee for shorts was not included in the motion. MC 3-2.
- E. Approval of Policy Additions(s)/Amendments(s)
  - 1. Second Reading
    - a. 3142 - International Student Exchange  
Jim Roberts moved to approve the second reading of Policy #3142. MC 5-0.
  - 2. First Reading
    - a. 1225 - School Director Legislative Program  
Staci Verbrugge made a motion to approve the first reading of Policy #1225. Motion failed 0-5.
    - b. 3422 - Student Sports - Concussion and Head Injuries
    - c. 4260 - Use of School Facilities  
Sasha Kinloch made a motion to approve the first reading of Policies #3422 and #4260. MC 5-0. Mike Carey requested that RCW 288.600 on Facilities Use be emailed to the Board Members.
- F. Request for Approval of Travel
  - 16. Jacob Munden; NAAE National Conference/award recipient; Nashville, TN; 11/16-21/09  
Sasha Kinloch moved to approve Jacob's travel request with approval of payment for a substitute teacher, but incidentals (i.e. meals, parking, etc.) would be Jacob's personal responsibility to pay. MC 4-1.

**Items Arising:** There were no items arising.

**High School Student Representative(s) Report:** Nicole and Keenan reported on Homecoming Week activities.

### **Administrative Reports** - ApV, CW, MV, SV, JHS

Apple Valley, Cottonwood and Mountainview reports were included in the packets. The Junior High School's report was passed out at the meeting. Summitview did not submit a report.

**Superintendent's Report:** Dr. Ansingh's report was included in the Board packet. The report outlined the following items: Important Dates, New Kindergarten and First Grade Classrooms, New WVHS Tours, Special Services Update, and Ninth Grade Center Project Update. He also shared a copy of the mailer for the HS Dedication and shared that the District would be filling the Facilities Coordinator position from the current Facilities Department budget.

**Board Reports/Board Development:** Mike Carey stated that he has been looking at various high school websites, and he has noticed that most, if not all, are going green by posting their newsletters on the website only and not emailing or sending them home to parents. He would like to see WV do this as well.

**Adjournment** followed at 8:25 p.m., at which time the Board members took a tour of the new high school with Dr. Ansingh.

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Dr. Peter Ansingh  
Superintendent

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Staci Verbrugge  
President