

West Valley School District No. 208

Regular School Board Meeting Minutes

September 28, 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 28, 2009 at 7:00 p.m. in the WVHS Board Room, 9800 Zier Road, Yakima WA 98908. A dedication ceremony and tours of the new West Valley High School was held prior to the Board meeting.

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

Administrative Staff present: Dr. Peter Ansingh, Superintendent, Dr. Peter Finch, Assistant Superintendent, Tom Fleming, Assistant Superintendent, Rick Ferguson, Human Resources Director, and Nona Bunger, Recording Secretary. Also present were Sherry Adams, Jim Fannin, and Tim Critchlow.

Call to Order - verification of quorum.

At 7:10 p.m., President Staci Verbrugge called the meeting to order.

Pledge of Allegiance to the flag was led by Staci Verbrugge.

Changes to the Agenda: Addition to Action Items:

C. Approval of Cottonwood Property Purchase Agreement

Introduction of Visitors - Each year new staff members are introduced at the second Board meeting in September. New staff members present were Jeff Kalles (CW), Katrina King (MV), B.J. Hilyard (CW), and Cheryl Bach (CW). Also present were Bob Lounsbury and Bunker Frank. Staci introduced Bunker Frank, a former Yakima School Board member and current Washington State Board of Education member. Bunker invited Student Reps Nicole Stine and Keenan Schoen to apply for the Washington State Board of Education as student representatives for the east side of Washington, if they are interested. After the introductions, a brief break was taken for refreshments and socializing.

Communications: None.

Approval of Consent Agenda:

- A. Approval of Minutes
 - 1. September 14, 2009 - Regular Meeting
 - 2. September 23, 2009 - Study Session



Approval of Consent Agenda (cont.)

- B. Approval of Employment Contracts
 - 1. Don Friedt - Specialist 1 (FAC)
 - 2. Gwyn Seay-Slavens - Driver/Server (CN)
- C. Approval of Travel Request(s)
 - 1. WVHS Business Education; DECA Fall Leadership Conference and Competition Prep; Bellevue, WA; Oct. 25-27, 2009.
Mike Carey requested to move Don Friedt's reclassification to Action Items D. Jim Roberts made a motion to approve the amended Consent Agenda as presented. MC 5-0.

Action Items

- A. Approval of HS Gym Shorts Fee
Sasha Kinloch made a motion to approve the HS Gym Shorts fee of \$8. MC 4-1.
- B. Approval of Policy Addition(s)/Amendment(s) - Second Reading
 - 1. 3422 - Student Sports - Concussion and Head Injuries
 - 2. 4260 - Use of School FacilitiesMike Meyer made a motion to approve the second reading of Policies #3422 and #4260. MC 5-0.
- C. Approval of Cottonwood Property Purchase Agreement
Mike Carey made a motion to approve the Cottonwood Property Purchase Agreement as presented. MC 5-0.
- D. Don Friedt - The Board felt there is merit to the reclassification, but they decided to table any formal action at this point.

Discussion Items:

- A. Parking Lot Safety
Based upon an e-mail received by the Board, there may be some safety concerns that need to be addressed regarding picking up and dropping off students in the Wide Hollow parking lot. Because the parking lot is overcrowded, parents are parking across 72nd and Nob Hill and asking their children to cross the busy streets. The Board acknowledged that all WVSD schools have the problem of overcrowded parking lots. Tim Critchlow will ask Yakima Police Dept. and the City of Yakima for suggestions to resolve the problem. PTA volunteers are a possible option to patrol the parking lot. The Board decided to address the issue during their meetings at each individual school as part of their forum portion of their monthly meetings.
- B. Paperless Board Meetings (cont.)
The Board continued their discussion of BoardDocs as a way of going paperless for the Board meetings. The Board would like Nona to research the potential cost savings of using BoardDocs. The Board would also like Mike Welch to

Discussion Items (cont.)

B. Paperless Board Meetings (cont.)

explore the costs of providing laptops for the Board members. Sasha stated she would like the student reps to be included in the process of going paperless.

Items Arising: Nothing.

High School Student Representative(s) Report: Nicole reported that Leadership class students are assigned a project. The project she and Keenan have chosen to do is to start and maintain a School Board bulletin board, which will provide Board information, i.e. topics of discussion, meeting dates, policies, etc., to high school students.

Administrative Reports: AhV, WH, MS, HS

The High School and Middle School's reports were included in the packet. Ahtanum Valley and Wide Hollow's reports were passed out at the meeting.

Superintendent's Report: Dr. Ansingh's report was included in the Board packet. The report outlined the following items: Important Dates, New WVHS Tours, Transition Planning Update, WVHS Co-Principals Update, and the Travel Request Summary.

Board Reports/Board Development: Mike Carey complimented the MS's Board report which mentioned the teachers were using a portion of their prep time for professional development meetings. He thought this was an innovative way to approach the meetings.

Sasha commented that all of the staff involved in the high school dedication did an amazing job. She questioned whether advertising banners should be posted in the high school, and stated she would like this to be topic of discussion for the Board at a later date.

Closed Session: At 9:08 p.m. the Board moved into Closed Session, expected to last approximately 20 minutes, to discuss WVEA negotiations. At 9:40 p.m., the Board came out of Closed Session.

Executive Session: At 9:41 p.m. the Board moved into Executive Session, expected to last approximately 10 minutes, to discuss a personnel matter. At 9:50 p.m., the Board came out of Executive Session and moved back into regular session.

Adjournment followed at 9:51 p.m.

Dr. Peter Ansingh
Superintendent

Staci Verbrugge
President