

**Board of Directors Study Session Minutes  
October 3, 2007**

**TABLE OF CONTENTS**

- 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, October 3, 2007 in the West Valley High School Conference Room, 9206 Zier Rd., Yakima, WA 98908.

Those present for the study session were: Mike Meyer, Sasha Kinloch, Steve Wolcott, Mike Carey, Staci Verbrugge, Dr. Peter Ansingh, Tom Fleming and Jim Roberts.

**Call to order:** At 6:30 a.m. President Mike Meyer called the meeting to order.

**Study Session:**

The purpose of meeting/items discussed:

1. Mike Meyer led the Pledge of Allegiance.
2. Peter Ansingh shared information regarding a WSSDA Regional Meeting and a list of the Distract staff by worksite.
3. The Board held a discussion on the District's safety/security needs and a proposal to add safety personnel to the JH. The consensus of the Board was to proceed with adding two safety/security personnel at the MS/JH campus. The personnel should be one male and one female and close in age to the students. We will pursue options with Phoenix Security to provide the personnel. The program will be evaluated at the end of the school year to determine the effectiveness and to determine whether it will be continued and/or expanded.
4. The Board reviewed Peter's proposed goals. Goal 3 (secondary math), Sasha will work on some proposed language and the completion date will be November 26. The other goals were okay. A conversation about the evaluation process will be delayed until the October 17 Study Session or a proposed October 31 Study Session.
5. Peter reviewed the Facility Use procedures with the Board. Questions were asked about the 5-day registration window at the elementaries and a priority system for time slots for younger teams. Peter will follow up.

**Adjournment** was declared at 8:00 a.m.

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Dr. Peter Ansingh  
Secretary of the Board

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Mike Meyer  
President