

West Valley School District No. 208

Regular School Board Meeting Minutes

September 22, 2008

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 22, 2008 at the West Valley Transportation Center, 7509 Ahtanum Road, Yakima, Washington, at 7:00 p.m.

Board of Directors present: Staci Verbrugge, President, Sasha Kinloch, Vice-President, Mike Carey, Mike Meyer, and Jim Roberts.

Administrative Staff

Present: Dr. Peter Ansingh, Superintendent, Peter Finch, Asst. Supt., Tom Fleming, Asst. Supt., and Nona Bungler, Recording Secretary. Also present were Dr. Jean Seibert, WVHS Principal, and Dave Jaeger, Middle School Principal.

Call to Order - verification of quorum.

At 7:00 p.m., President Staci Verbrugge called the meeting to order.

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

Changes to the Agenda: None

Sasha Kinloch stated that the two student reps, Ashley George and Joel Heiser, were not present tonight due to their student responsibilities for Homecoming Week.

Program - West Valley Professional Development

Peter Finch, Assistant Superintendent for Learning and Teaching
Sandy Jennings, Staff Developer

Peter Finch gave a brief introduction to the Professional Development program for certificated staff. He then introduced Sandy Jennings, who outlined the District's K-12 professional development program for teachers. The program is geared towards assisting teachers, inexperienced or experienced, with their focus on effective learning and teaching strategies.

Introduction of Visitors: Jolene Shuck, Pam McDonald, and Jerry Prescott.

Communications: Nothing.

Approval of Consent Agenda:

- A. Approval of Minutes
 - 1. September 8 - Regular meeting
 - 2. September 17 - Study Session
- B. Approval of Vouchers and Payroll
 - 1. General Fund - warrants #107945 - 108078
 - 2. General Fund - warrants #108079 - 108303
 - 3. General Fund #108304
 - 4. Capital Projects Fund - warrant #2154
 - 5. Capital Projects Fund - warrant #2165
 - 6. ASB Fund - warrants #10468 - 10490
 - 7. TVF - warrant #30
- C. Approval of Employment Contracts
 - 1. Cindy Deccio - 5th Grade Teacher (ApV)
 - 2. Kathy Howell - Title I Parapro (AhV)
 - 3. Jin Kim - SPED Self-contained Parapro (CW)
 - 4. Cheryl Myers - SLP Parapro (Secondary Schools Retire/Rehire)
 - 5. Angel Rivera - Bus Driver (Transportation)
 - 6. Rose Scroggins - CN Server (additional .5 added to 1.5 hrs per day)
 - 7. Amy Suarez - PCHP Home Visitor Parapro (CW)
 - 8. Mentor Teachers - see enclosed list of names
- D. Approval of Resignations
 - 1. Raegan Clarke - SLP Parapro (AhV, SV, MV) .5 resignation of position
- E. Approval of Leave Requests
 - 1. Raegan Clarke - SLP Parapro (AhV, SV, MV) Maternity
- F. Approval of Travel Requests
 - 1. University of Oregon Festival of Bands - HS Marching Band; Eugene, OR; October 31 - November 2, 2008
 - 2. 6 Traits +1 Workshop/Begin Trainer of Training - K-5 Writing Teacher-Leaders; Cannon Beach, OR; October 14-17, 2008
 - 3. DECA Fall Leadership Conference - HS Business Ed; Bellevue, WA; October 26-28, 2008;
 - 4. WIAA Final Four State Championship - HS Varsity Soccer; Location TBD; November 13-15, 2008

Approval of Consent Agenda continued

- F. Approval of Travel Requests
 - 5. Student Leadership & Career Development - DECA Fashion, Finance & Sports Marketing; New York, NY; Feb. 11-15, 2009

Sasha Kinloch moved to approve the consent agenda. MC 5-0.

Action Items:

- A. Approval of Policy Revision(s)/Addition(s)
 - 1. Second Reading
 - a. #2336 - Required Observances

Mike Meyer moved to approve the second reading of Policy #2336. MC 5-0.

- 2. First Reading
 - a. #1105 - Director Districts ~~Boundaries~~

Mike Meyer moved to approve the first reading of Policy #1105 with an amendment to include the approval of property transfer, but not include the topic of director districts. MC 5-0. Further discussion will follow regarding the division or redistricting of director districts.

Discussion Items:

- A. Bond Levy Update

Tom Fleming handed out the Elementary Bond Levy Proposal flyer to the Board members. This flyer has been handed out at the schools' open houses and will be handed out when supporters go door to door regarding the proposed bond levy. Mike Meyer and Sasha Kinloch requested copies of the flyer to hand out when talking with members of the community.

Items Arising: None.

High School Student Representative(s) Report:

None. Ashley George and Joel Heiser were not present due to Homecoming activities.

Administrative Reports: AhV, WH, MS, HS

Dr. Ansingh referred to the reports in the Board member's handout materials.

Superintendent's Report:

Dr. Ansingh handed out his report, which outlined the following items: Important Dates, Student Representatives, New WVHS Tours for Staff, HS Core Leadership Team, WV Education Roundtable, Circle of Success, WV Bus Drivers' Golf Tournament, Seattle University Program, Writing Workshop, 9-12 Math Update, Teachers-Leaders, Emergent Literacy Survey, New WVHS Update, JH/MS Fields, Old WVHS Project (9th grade campus), and Old WVHS Fields.

Board Reports/Board Development:

Sasha Kinloch stated she has been meeting with Ashley and Joel on a regular basis to keep them informed and updated with the Board.

Adjournment followed at 7:51 p.m.

Dr. Peter Ansingh
Superintendent

Staci Verbrugge
President