

**Board of Directors Study Session Minutes  
October 17, 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 17, 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, Mike Carey, Staci Verbrugge, Dr. Peter Ansingh 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. Mike Meyer moved to excuse Steve Wolcott. MC 4-0.
3. Peter Ansingh noted there was a final copy of the Board's response to Tim Critchlow and the Board's guidelines for future administrative salary studies.
4. The Board discussed Resolution No. 07-10-423. Mike Meyer moved to approve the Resolution. MC 3-0. Mike Carey abstained.
5. Sasha moved to approve Dr. Seibert's travel request. MC 4-0.
6. The Board then discussed the Superintendent's evaluation process. The Board would like to include evaluative criteria for administrators outlined in Policy 5240 in addition to goals. Peter Ansingh will draft a sample procedure.
7. The Board talked about including student representation on the School Board. Sasha and Staci shared information from other districts that do. The consensus of the Board was to proceed and take the next step by working on a draft policy.
8. Peter facilitated a review of the 5000 Policy series.

**Adjournment** was declared at 7:48 a.m.

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Dr. Peter Ansingh  
Secretary of the Board

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Mike Meyer  
President