

West Valley School District No. 208

Regular School Board Meeting Minutes

October 12, 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, October 12, 2009 at 6:30 p.m. at the Wide Hollow Elementary Library, 1000 S. 72nd Avenue, Yakima WA 98908.

Board of Directors present: Staci Verbrugge, Sasha Kinloch, Mike Carey, Jim Roberts, and Student Rep Nicole Stine.

Administrative Staff present: Dr. Peter Ansingh, Dr. Peter Finch, Tom Fleming, and Nona Bunger, Recording Secretary.

Call to Order - verification of quorum.

At 6:35 p.m., President Staci Verbrugge called the meeting to order.

Pledge of Allegiance - Staci Verbrugge led the pledge of allegiance.

Sasha Kinloch made a motion to excuse Mike Meyer and Keenan Schoen. MC 3-0.

Public Forum: There were no Wide Hollow parents present for the forum.

Changes to the Agenda:

IX. Items Arising:

A. Approval of Minimum Basic Education Requirement Compliance

Host School Presentation: Principal Terry Faletto highlighted Wide Hollow's School Improvement Plan work they are doing for the 2009 school year. Wide Hollow's School Improvement Plan (Math, Writing, Reading) focuses on 4 main objectives: 1) that teachers are using learning materials correctly and effectively, 2) holding in-class interventions for struggling students, 3) holding out-of-class interventions for struggling students, and 4) community involvement. As part of Wide Hollow's recent Math Night, students and their parents played games involving solving math problems. Mrs. Jenna Stratton, 1st Grade Teacher and Administrative Intern at WH, along with 5th grade students Corban Kinloch, Charskie Kinloch and Alexis Bischoff explained the math games to the Board members and then played the games with the Board members.

Dr. Ansingh stated that in 2007-2008, the State recognized schools with a "Schools of



Host School Presentation (cont.)

Distinction" award for those schools that performed consistently highly, as well as those making marked improvement over time in reading and math.

In 2009 the "Distinguished Schools" program changed its name to "Great Schools Award". This year Wide Hollow will be honored with a "Great Schools Award" on Oct. 27th for their hard work and effort in being amongst the 5% highest improving Washington schools in reading and math over the last 5 school years.

Introduction of visitors: Jenna Stratton, Terry Faletto, Shelly Jaeger, Patti Hyink, Alyssa Kimzey, Kyle Mellander, Casey Croshaw, Jason Kinloch, Jerry Prescott, Dave Jaeger and Jody Gray.

Communications: There were no communications for the Board.

Approval of Consent Agenda:

- A. Approval of Minutes
 - 1. September 28, 2009 - Regular Meeting
 - 2. October 7, 2009 - Study Session
 - B. Approval of Vouchers
 - 1. General Fund - Warrants #112382 - 112384
 - 2. ASB Procurement - Warrants #11194 - 11195
 - C. Enrollment Report
 - D. Approval of Employment Contract(s)
 - 1. Emily Johnson - Self-contained SPED Parapro (CW)
 - E. Approval of Resignation(s)
 - 1. Kim Farabee- Food Server (ApV)
 - F. Approval of Leave Request(s)
 - 1. Ashley Jaeger - First Grade Teacher (SV)
 - 2. Shana Gomez - Bilingual Paraprofessional (MV)
 - G. Approval of Travel Request(s)
 - 1. Midge Yergen; Science Education Presidential Award Seminar; Washington, D.C.; Oct. 14-16, 2009
 - 2. Rick Beck; GAPP Coordinator Training; Berlin, Germany; February 11-16, 2010
- Sasha Kinloch made a motion to approve the Consent Agenda as presented.
MC 3-0.



Discussion Items: The Board continued their discussion on the 2010-11 budget development from their Oct. 7th study session. Dr. Ansingh shared a long-range financial planning picture regarding 2010 stimulus money, M&O levy monies, and the 9th Grade Campus. Large cost items or priorities will be identified at the next Board study session on October 21.

Items Arising:

IX. Items Arising:

A. Approval of Minimum Basic Education Requirement Compliance
Jim Roberts made a motion to approve the Minimum Basic Education Requirement Compliance. MC 3-0.

High School Student Representative(s) Report: Nicole reported on the following activities and events at the High School: Leadership Conference; there will be a HS blood drive on October 27; Halloween Week competition and haunted house; Trick or Treat Teachers Day on October 29; and the Student Rep bulletin board project is a work in progress.

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

Reports from Cottonwood, Mountainview, Summitview and the Jr. High were included in the packets. Apple Valley's report was 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, WASA Fall Conference, Energy Walkthroughs. He also asked the Board members to decide on the upcoming study session schedule for December. The Board's consensus was to cancel the December 9 study session and to hold a special meeting at 7:00 a.m. on December 21 at Central Office to approve vouchers and payroll. Dr. Ansingh handed out background information on Initiative 1033.

Board Reports/Board Development: Mike Carey recently spent time with Joe Parsons, a WV graduate, who is touring Canada presenting shows and competitions on snowmobiles. Joe's career vision is to market and promote snowmobile shows and competitions after he is no longer able to perform. Joe is an example that someone may not graduate from high school or attend college, but he/she can be a success in life if he/she is determined and passionate about his/her future work career.

Executive Session: At 7:44 p.m., the Board moved into Executive Session, expected to last 3- minutes, as a continuation from their previous study session on October 7th to discuss a personnel matter. At 8:14 p.m., the Board moved out of Executive Session and back into regular session.



Adjournment followed at 8:15 p.m

Dr. Peter Ansingh
Superintendent

Staci Verbrugge
President