

WEST VALLEY SCHOOL DISTRICT NO. 208

Board of Directors Study Session Minutes November 4, 2009

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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, November 4, 2009, in the West Valley High School Conference Room, 9800 Zier Road, Yakima, WA 98908.

Those present for the study session were: Stacy Verbrugge, Sasha Kinloch, Mike Meyer, Mike Carey, Jim Roberts, Student Reps Keenan Schoen and Nicole Stine, Dr. Peter Finch, and Tom Fleming.

Others Present: Pam Berndt, Jim Berndt, Jacob Munden, Joe Coscarart, Dr. Jean Seibert, and Mark Burns.

Call to order: At 6:30 a.m. President Staci Verbrugge called the meeting to order.

Study Session:

The purpose of meeting/items discussed:

1. Staci Verbrugge led the Pledge of Allegiance.
2. Joe Coscarart shared information about the athletic budget and the number of students who participate in athletics. The Board thanked Mr. Coscarart for providing the information.
3. Joe Coscarart shared information about how the budgets for the travel requests were developed. The Board thanked Mr. Coscarart for providing that information. The Board will take action on the previous travel requests at their next regular meeting on Monday, Nov. 9, 2009.
4. Mr. Coscarart shared information about the program where the athletic league has a partnership with the National Electric Contractors Association and the International Brotherhood of Electrical Workers. Mrs. Kinloch expressed concern about the way the banner is displayed in the gym. Mr. Carey suggested looking at other ways to display the banner, such as a mobile display at the entrance to the gym. The Board discussed signs at other facilities. Mr. Coscarart will investigate other ways to display the sign.
5. Mr. Coscarart shared that currently there is profit sharing for programs and posters. For programs and posters, 20% of the profit goes to the ASB General Athletic Fund, and 80% goes to the team that sells the advertisements.
6. Tom Fleming asked the Board for guidance about the sign that will be purchased for the new high school. Mrs. Kinloch asked Mr. Fleming to provide more information. He said he would bring more information to the Board when he had a proposal to consider.
7. Pam Berndt requested that the Board reconsider their decision regarding Jacob Munden's travel request to Nashville. Previously, the Board denied Mr. Munden's request to pay meals for his trip that he was awarded from the National Association of Agriculture Education. Mrs. Verbrugge said she was open to reconsidering her decision in this case. The Board discussed the changes that have been made from 2008-09 to 2009-10. Mr.

- Berndt, Director of CTE, recommended approval since the trip included professional development. The Board will reconsider the decision at their regular meeting on Monday.
8. Mr. Carey suggested a change to the Board's operating procedures - if the Board takes an item off the Consent Agenda, then Board will not take action until the next regular meeting.
 9. Mr. Carey requested discussion on the Dean of Students position at Monday's regular meeting.
 10. Mr. Carey requested information about the District improvement facilitation funds. He said this could wait until a future meeting.

Adjournment was declared at 7:58 a.m.

Dr. Peter Finch
Asst. Superintendent

Staci Verbrugge
President