

## West Valley School District No. 208

### Regular School Board Meeting Minutes

October 27, 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, October 27, 2008, at 7:00 p.m. at the Transportation Center, 7509 Ahtanum Road, Yakima WA 98908.

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

### **Administrative Staff**

Present: Dr. Peter Ansingh, Superintendent, Peter Finch, Assistant Superintendent, and Nona Bunger, Recording Secretary. Also present was Dr. Hans Michielsen, Special Services Director.

**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**: There were no changes to the agenda.

Sasha Kinloch reported that Joel Heiser was absent due to a prior soccer commitment.

**Program** - Special Services Program Update

Dr. Hans Michielsen, Director

In honor of the new requirement to recognize October as Disabilities Awareness Month, Dr. Michielsen shared an overview of the Special Services programs and services provided by the District. The programs that Dr. Michielsen highlighted included Academic Interventions, Section 504, Enhanced Kindergarten, Special Ed Preschool and Kindergarten, State Transitional Bilingual, Migrant, Title 1A, and Lap. West Valley currently serves approximately 640 Special Ed students in various Resource Rooms and Self-contained classrooms in our schools.

Bill Michielsen, Dr. Michielsen's son, is a senior at WVHS. As his senior project, Bill

**Program** (cont):

prepared a video and slide presentation on the topic of how the high school student body is beginning to include the Special Education students more in activities at the high school. Bill gave this presentation at the Washington Association of Student Councils (WASC) workshop that he recently attended. As part of the program tonight, he gave presentation to the Board.

**Introduction of Visitors:** Leadership Class students Kyle Jones, Jessica Page, Laura Tangeman, Kayla Rothenbueler, Bill Michielsen, and Jerry Prescott, WVEA Representative.

**Communications:** There were no communications for the Board.

**Approval of Consent Agenda:**

- A. Approval of Minutes
  - 1. October 13, 2008 - Regular Meeting
  - 2. October 22, 2008 - Study Session
- B. Approval of Vouchers and Payroll
  - 1. General Fund - warrants #8391 - 108726
  - 2. Capital Projects Fund - warrants #2166 - 2172
  - 4. ASB Fund - warrants #10492 - 10564
  - 5. ASB Fund - warrant #10565
  - 6. Payroll - warrants #108727 - 108803
- C. Approval of Employment Contracts
  - 1. Joanna Dixon - District Nurse .5 FTE
  - 2. Chance Dolezal - District Energy Educator/Manager
  - 3. Nancy Vanover - Resource Room Paraprofessional (CW) +5hrs
- D. Approval of Resignations
  - 1. Don Selig - Bus Driver
  - 2. Janice Sickler - Bus Driver
- E. Approval of Travel Requests
  - 1. State Bowling Championship; Tacoma, WA; Feb. 5-7, 2009;
  - 2. NSTA Portland Area Conf.; Portland, OR; Nov. 19-22, 2008

Mike Meyer moved to approve the Consent Agenda as presented. MC 5-0.

**Action Items:**

- A. Approval of Policy Revision(s)/Addition(s) - Second Reading
  - 1. #2022 - Electronic Resources

Mike Carey moved to approve Policy #2022, with language revisions to be made in #2022 Procedures. Procedures do not need the Board's approval. MC 5-0.

**Action Items** (cont.):

- A. Approval of Policy Revision(s)/Addition(s) - Second Reading (cont.)
  - 2. #2412 - Diplomas for Veterans

Sasha moved to approve the second reading of Policy #2412. MC 5-0.

- B. Adoption of Resolution(s)
  - 1. #08-10-536 - Cancellation of Outstanding Warrants
  - 2. #08-10-537 - Cancellation of Outstanding Checks

Jim Roberts moved to approve the adoption of Resolutions #08-10-536 and #08-10-537. MC 5-0.

- C. Approval of Student Fees
  - 1. WVMS Health and Fitness T-Shirt

Staci moved to approve the Student Fees increase of \$1 for a Health and Fitness T-shirt at the Middle School. MC 3-2.

- 2. WVHS Collection of Evidence Tutoring

Sasha moved to approve the Collection of Evidence Tutoring fee. MC 5-0.

- D. Approval of Facilities Coordinator Position

Staci moved to approve the Facilities Coordinator Position with further discussion to follow on setting the hiring date. MC 5-0.

**Items Arising:** There were no items arising.

**High School Student Representative(s) Report:** Ashley reported on current activities at the High School: the just held TWIRP dance, there will be no school on Friday, October 31 (Elementary Trimester Break/Secondary Teacher Contracted Day) and there has a costume policy discussion in the Leadership class recently. Seniors are becoming more focused on college applications with the help of their counselors.

**Administrative Reports:** WH, MS, HS were included in the Board packets. Ahtanum 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, Perry Technical Institute; Schools of Distinction; SAT-Prep On-Line; and 9<sup>th</sup> Grade Campus Remodel Update.

**Board Reports/Board Development:** Sasha stated she was excited to find out that WVHS has a website for SAT preparation for high school students.

Staci said Kristen Blair, Child Nutrition Director, has established a Student Health Advisory Committee to help students eat healthier at school. There will be no more

Board Reports/Board Development (cont.):

passing out candy at school as rewards or incentives. Instead of candy, healthy snacks will be distributed to the students.

Mike Carey shared that he was excited about receiving information from Sasha regarding conditional scholarship information for math and science students. Peter Finch shared that scholarships are also available through Heritage College for teachers and paraprofessionals.

Adjournment followed at 8:25 p.m.

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Dr. Peter Ansingh  
Superintendent

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Staci Verbrugge  
President