

West Valley School District No. 208

Regular School Board Meeting Minutes

November 24, 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, November 24, 2008, at 7:00 p.m. at the West Valley Transportation Center, 7509 Ahtanum Road, Yakima WA 98908.

Board of Directors present: Staci Verbrugge, President, Sasha Kinloch, Vice-President, Mike Carey, Mike Meyer, and Jim Roberts. Student reps Ashley George and Joel Heiser were not present.

Administrative Staff Present: Dr. Peter Ansingh, Superintendent, Peter Finch, Assistant Superintendent, Tom Fleming, Assistant Superintendent, Rick Ferguson, Human Resources Director and Lisa Sommers, Recording Secretary. Also present were Jim Fannin, Dr. Jean Siebert, Ron Bergevin and Kevin Brennen.

Visitors Present: Brooke Catron, Bill Michielsen, Kyle Jones, Cassie Coltrane, Casey Crowshaw, Travis Strock, Alyssa Kimzey, Tonya Kimzey, Hillary Pratt and Carrie Reiemerson, Allie Glover, Haley Curtis, Nicle Stine.

Call to Order - verification of quorum.

At 7:06 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 additions to the Travel Requests listed on the agenda.

Communications: There were no communications for the Board.

Approval of Consent Agenda:

- A. Approval of Minutes
 - 1. November 10, 2008 - Regular Meeting
 - 2. November 19, 2008 - Special Meeting
- B. Approval of Employment Contracts
 - 1. Norma Follingstad - Title I Parapro (SV)
 - 2. Lisa Frazier - COE Math Instructor (WVHS)

Approval of Consent Agenda (cont):

- B. Approval of Employment Contracts
 - 3. Rocio Monterrubio - Title I - Bilingual Parapro (AhV)
 - 4. Lori Moore - Resource Rm Teacher (SV)
 - 5. John Borton - Volunteer Coach Boys' Varsity Basketball (WVHS) - Moved to Action Items.
 - 6. Darell Smart, Josh Zylstra, Derek Spjut, Brady Besco, Rick Griffith - Volunteer Wrestling Coaches (WVHS)
- C. Approval of Leave of Absence
 - 1. Malissa Durbin - School Psychologist (MV), transitioning from 1.0 FTE to .5 FTE
- D. Approval of Travel Requests
 - 1. HS Boys' Basketball - Cactus Jam Invitational; Phoenix, AZ; Dec. 26-30, 2008
 - 2. Lionel Hampton Jazz Festival; Moscow, ID; Feb. 27-28, 2009
 - 3. WVHS Pep Band; State Basketball Tournament; Tacoma; March 10-14, 2009
 - 4. WVHS Drill Team; State Basketball Tournament; Tacoma; March 10-14, 2009
 - 5. WVHS Boys' Basketball; State Tournament; Tacoma; March 10-14, 2009

Sasha Kinloch made a motion to approve the Consent Agenda as presented.
MC-5-0.

Public Hearing

A. Use of WVHS State Matching Money - As a requirement to use State matching money from the new WVHS project on other construction projects in the District, a public hearing must be held allowing input on the proposal. We are recommending using some of the matching funds on the renovation of the old WVHS into a ninth grade campus and on the future replacement of Summitview and Apple Valley elementaries. Tom reviewed the recommendations

Action Items

- A. Approval of Use of WVHS State Matching Money
Stacey Verbrugge made a motion to adopt a spending plan for state matching money. MC.
- B. Approval of GCCM Contract Amendment
Staci Verbrugge made a motion to approve the GCCM Contract Amendment as presented. MC.

Action Items (cont.)

- C. Approval of Credit Card Agreement
Jim Roberts made a motion to approve the Approval of Credit Card Agreement as presented. MC.
- D. Approval of Corporate Wellness Program
Sasha Kinloch made a motion to approve the Corporate Wellness Program as presented. MC.
- E. Approval of Policy Addition(s)/Amendment(s) - First Reading
 - 1. 3126 - Child Custody
 - 2. 3432 - Emergencies
 - 3. 4129 - Family Involvement
 - 4. 4130 - Title 1 Parental InvolvementStaci Verbrugge made a motion to approve the policies listed on the agenda for a first reading. MC.
- F. John Borton - Volunteer Coach Boys' Varsity Basketball (WVHS)
Mike Meyer expressed his concern about the appointment of Mr. Borton as a volunteer coach. Staci Verbrugge moved to approve the appointment as a volunteer coach. MC 4-1

Discussion Items

- A. Financial Report - Tom Fleming highlighted the 2007-08 budgets and discussed the \$400,000 fund balance that was passed onto this year's budget. He explained where that money came from. Mike Carey encouraged the District to hold off on hiring a Facilities Coordinator until we know exactly where the budget is going to be next June or July.
- B. Elementary Bond Levy Update - There was nothing new to report.

Items Arising: None

High School Student Representative(s) Report: The student representatives were not present for this meeting.

Administrative Reports: AhV, MS, WH, HS

AhV, MS, and HS reports were included in the Board packets. Wide Hollow's report was passed out at the meeting.

Superintendent's Report: Dr. Ansingh's report was passed out at the meeting. The report outlined the following items: Important Dates and the Energy Education Manager.

Board Reports/Board Development: Dr. Ansingh and the Board members attended the

Board Reports/Board Development (cont):

WSSDA conference in Spokane last week.

Closed Session:

1. Coaches' Negotiations

The Board moved into closed session at 8:50 p.m. for approximately 10 minutes to discuss Coaches' Negotiations. The Board reconvened into regular session at 8:58 p.m.

Executive Session

1. Personnel

The Board moved into executive session at 8:58 p.m. for approximately 10 minutes to discuss a personnel matter. The Board reconvened into regular session at 9:08 p.m.

Adjournment followed at 9:08 p.m.

Dr. Peter Ansingh
Superintendent

Staci Verbrugge
President