

West Valley School District No. 208

Regular School Board Meeting Minutes

November 13, 2007

After having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met in regular session on Tuesday, November 13, 2007, Transportation Center Lounge, 7509 Ahtanum Rd., Yakima, Washington, at 7:00 pm.

Board of Directors present: Mike Meyer, President; Sasha Kinloch, Vice President; Mike Carey and Staci Verbrugge.

Administrative Staff present: Dr. Peter Ansingh, Superintendent; Tom Fleming, Assistant Superintendent; Peter Finch, Assistant Superintendent and Kristie Presler, Recording Secretary.

Call to Order - verification of quorum.

At 7:00 pm, President Mike Meyer called the meeting to order. Sasha Kinloch made a motion to excuse Steve Wolcott. MC 4-0.

Pledge of Allegiance to the flag was led by President Mike Meyer at 7:00 pm.

Changes to the Agenda:

- A. Subparagraph F under Approval of Consent Agenda has been changed to read as follows:
Item F - Approval of Resignations - Tricia Simmons - Food Server (CN)
- B. Original Subparagraph F under Approval of Consent Agenda is now amended to be Subparagraph G - Approval of Termination.
- C. Original Subparagraph G under Approval of Consent Agenda is now amended to be Subparagraph H - Approval of Travel Requests.

Program:

Kristin Fife-Johnson, Ram Alternative Program (RAP) Teacher

Kristin reviewed the RAP program with the Board. She discussed staffing issues, enrollment, and drop-out rates. She also reported on the variety of other programs offered by other districts/schools available to students. She talked about budget cuts to the program. Many students work full time or are sole providers. She also reported graduation requirements.

Introduction of Visitors:

Bill Oppliger, Amy Osborn, Dave Jaeger, BreAnna Jones, Stephen Wakefield and Jim Roberts.

Communications:

Nothing to report.

High School Representative(s):

Nothing to report.

Approval of Consent Agenda:

- A. Approval of Minutes
 - 1. October 22, 2007 - Regular Meeting
 - 2. October 31, 2007 - Special Meeting
 - 3. November 7, 2007 - Study Session
- B. Approval of Vouchers
- C. Financial Report
- D. Enrollment Report
- E. Approval of Employment Contracts
 - 1. Michelle McGuire - Pre-school Paraprofessional (AhV)
 - 2. Joreen Greene - Instructional Paraprofessional (ApV, MV)
 - 3. Karen Henry - SPED Paraprofessional (WH)
 - 4. Melissa Thompson - Classroom Paraprofessional (CW)
 - 5. Rocio Monterrubio - Basic Ed/Bilingual Paraprofessional (AhV)
 - 6. Shelly Weiler - Food Server (CN)
 - 7. Aaron Dwarshuis - Volunteer Boys' Swim Coach (HS)
- F. Approval of Resignations
 - 1. Tricia Simmons - Food Server
- G. Approval of Termination
 - 1. Amanda Dennis - Drill Team Advisor (HS)
- H. Approval of Leave Requests
 - 1. WVHS Wrestling Team - Larry Brown Wrestling Invite; Fife, WA; 12/7-12/8/07
 - 2. WVHS JROTC - Cascade Mountain Division Drill & Rifle Competition; North Salem, OR; 12/7-12/9/07
 - 3. WVHS Wrestling Team - Districts, Sub Regionals; Kennewick, WA; 2/1-2/2/08
 - 4. WVHS Wrestling Team - State Wrestling Tournament; Tacoma, WA; 2/14-2/16/08

5. WVHS Band - State Boys' and/or Girls' Basketball Tournament; Seattle, WA; 3/4-3/8/08
 - H. Approval of Leave Requests (cont.)
 6. WVHS Boys' and/or Girls' Basketball Teams and Cheer Squad; Seattle, WA; 3/4-3/8/08
 7. WVHS Jazz Ensemble 1 - Reno Jazz Festival; Reno, NV; 4/23-4/27/08
 8. WVHS Boys and Girls' Track Team - Hermiston Invite Track Meet; Hermiston, OR; 4/26-4/26/08
 9. WVHS State Track - State Track Meet; Pasco, WA; 5/22-5/24/08
- Sasha moved to approve the Consent Agenda. MC 4-0.

Action Items:

- A. Approval of GC/CM Contact Amendment

Tom Fleming asked the Board to approve Amendment #5 to the CG/CM Agreement Construction Bid Package 8.

Mike Meyer moved to approve the GC/CM Contact Amendment. MC 4-0.
- B. Approval of Policy Addition(s)/Revision(s) - First Reading
 1. Student Rep Policy and Procedure

Sasha handed out the policy and procedures. The policy was discussed. Sasha would like the Board to agree to purchase a new picture plaque to include not only the Board members but to include student representative's pictures as well. Sasha described the roll of the student representatives. Sasha and Staci would like to market the student rep positions. The Board would like to include it in the school newsletters to promote it and they would like to visit schools to talk about the institution of this new program.

Mike Meyer moved to approve the First Reading of the Student Rep Policy and Procedure. MC 4-0.
 2. Policy 3243 - Telecommunications/Electronic

The administration asked that this policy be instituted regarding the use of student's I Pods, cell phones, etc. while at school. Concerns were discussed regarding cell phone use during passing time and while on the bus. Discussion followed. Emergency use with building evacuations was discussed.

Sasha moved to approve Policy 3243 Telecommunications/Electronic Devices. MC 3-1. Mike Carey voting nay.

Discussion Items:

- A. 2009-10 Maintenance and Operations Levy

Growth in the District and the rate was discussed. Tom Fleming distributed a Tax Rate vs. Assessed Valuation Growth chart. Tom reported to the Board the levy committee discussion items and recommendations.

Items Arising:

None.

WVEA Report:

Amy Osborn introduced herself and let the Board know that her door is always open.

Administrative Reports: CW, MV and SV

Reports were distributed in the Board packets.

Superintendent's Report:

The report was distributed at the Board meeting.

Board Reports/Board Development:

ROTC performance was discussed.

Adjournment: The meeting adjourned at 8:29 pm.

Dr. Peter Ansingh
Superintendent

Mike Meyer
President