

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

January 15, 2019 ~ 6:30pm ~ Springdale, WA 99173

CALL TO ORDER & FLAG SALUTE

OATH OF OFFICE / SWEARING-IN

- Lenett James.

ELECTION OF OFFICERS

- Board President / Chair (1 year).
- Board Vice-President / Vice-Chair (1 year).
- WIAA Representative (min. 1 year).
- WSSDA Legislative Representative (2 years).

CONSENT AGENDA

- Board Meeting Minutes:
 - Special Meeting / Work Session – December 18, 2018.
 - Regular Meeting – December 18, 2018.
- Personnel / Staff Changes:
 - Resignations / Retirements:
 - Mark Edwards (MS Track Head Coach).
 - Jody Olmstead (ParaEducator) – resignation; effective on/about Jan. 4, 2019.
- Donations:
 - Cleo Miller; clothing; \$85.00 value; students in need.
 - Anonymous; clothing; \$13.00; students in need.
- Accounts Payable:
 - January 2019.
- Payroll:
 - January 2019.

PUBLIC FORUM #1

ATHLETICS DIRECTOR and K-12 TRUANCY OFFICER REPORT (K. Dodge)

- Status.

SPECIAL SERVICES DIRECTOR (SPED) REPORT (M. Sulgrove)

- Status.

PK-5 PRINCIPAL, TITLE I / LAP, GRANTS and TRANSPORTATION SUPERVISOR (Interim) REPORT (E. Hargrave)

- Status.
 - School Improvement Plan.
 - Title I School-wide Plan.
 - Grants.
 - Transportation (including potential Surplus Items).
- Other.

6-12 PRINCIPAL and ELL / ALE ADMINISTRATOR REPORT (M. Cobb)

- Status.
 - School Improvement Plan.
- Other.
 - Student Handbook – Valedictorian / Salutatorian Requirements.
 - Girl Power Overnight Trip.
 - CTE Update (M. Gines).

BUSINESS SERVICES & FOOD SERVICES DIRECTOR and IT SUPERVISOR REPORT (S. McIsaac)

- Status.
 - Enrollment.
 - Monthly Budget Report.
- Other.
 - Annual Audit.
 - STCU Signature Card Approvals.

SUPERINTENDENT REPORT (R. Winters)

- Resolution(s).
 - 18-03: Reduction in Force.
- Other:
 - Capital Projects Levy – DesignWest Presentation (Ned Warnick).
 - School Calendar:
 - 2018-2019 School Year – Change regarding make-up for Snow Days.
 - 2019-2020 School Year – Review of potential calendars.

BOARD POLICY REVIEW

- Board Policy and Procedure: (2nd Reading / Annual Review)
 - #6980 & #6980P: Management Support: Administration of Impact Aid Funds.

PLANNING AND DISCUSSION

PUBLIC FORUM #2

BUSINESS

- Consent Agenda.
- Board President / Chair. (roll call vote)
 - Nominee:_____ Moved to nominate:_____ Seconded nomination:_____
 - Director District 1 – Jeffrey Canfield: Yes____ No_____.
 - Director District 2 – James Scott: Yes____ No_____.
 - Director District 3 – Amy Roy: Yes____ No_____.
 - Director District 4 – Justyn Turner: Yes____ No_____.
 - Director District 5 – Lenett James: Yes____ No_____.
 - Results:_____ Moved to accept:_____ Seconded motion:_____
- Board Vice-President / Vice-Chair. (roll call vote)
 - Nominee:_____ Moved to nominate:_____ Seconded nomination:_____
 - Director District 1 – Jeffrey Canfield: Yes____ No_____.
 - Director District 2 – James Scott: Yes____ No_____.
 - Director District 3 – Amy Roy: Yes____ No_____.
 - Director District 4 – Justyn Turner: Yes____ No_____.
 - Director District 5 – Lenett James: Yes____ No_____.
 - Results:_____ Moved to accept:_____ Seconded motion:_____
- WIAA Representative.
- WSSDA Legislative Representative.
- Resolution 18-03: Reduction in Force.
- Board Policy and Procedure: #6980 & #6980P: Management Support: Administration of Impact Aid Funds.
- Other:
 - School Calendar:
 - 2018-2019 School Year.
 - 2019-2020 School Year.
 - STCU Signature Card Approvals.
 - Surplus Items (Transportation).
 - School Improvement Plan – Elementary School.
 - Title I School-wide Plan – Elementary School.
 - School Improvement Plan – Middle School.
 - Girl Power Overnight Trip.
 - Student Handbook – Valedictorian / Salutatorian Requirements.

EXECUTIVE SESSION (RCW 42.30.110)

The Board may excuse themselves for a period not expected to exceed 60 minutes, per issue, to: consider the selection of a site or the acquisition of real estate by lease or purchase [§(1)(b)]; consider the minimum price at which real estate will be offered for sale or lease [§(1)(c)]; receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]; and/or evaluate the qualifications of a candidate for appointment to elective office – however, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public [§(1)(h)]. No motions will be made during said Executive Session.

OTHER BUSINESS

ADJOURNMENT

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