

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
January 17, 2018 ~ 6:30pm ~ Springdale, WA 99173**

CALL TO ORDER & FLAG SALUTE

CONSENT AGENDA

- Board Meeting Minutes:
 - Regular Meeting – December 14, 2017.
- Personnel / Staff Changes:
 - Resignations – Classified:
 - Tim Goad (Bus Driver - Route).
 - New Hires - Classified:
 - Sean Conner (MS Basketball C-Squad Coach).
 - Richard Fish (Bus Driver – Sub. & Bus Driver – Trip).
 - Kimberly Hunt (Bus Driver – Route & Custodian – Sub.).
 - Jordyn Matherly (Para Educator – Sub.).
 - Brooklynn Schurger (Custodian – Sub.).
 - Makenzie Schurger (Para Educator – Sub.).
 - Other – Classified:
 - Jaymi Stricker (MS Basketball Asst. Coach).
- Donations:
 - Chewelah Lions Club; \$50.00 value (winter clothing: vest, gloves, hats); students in need.
- Accounts Payable:
 - January 2018.
- Payroll:
 - January 2018.

PUBLIC FORUM

PK-5 PRINCIPAL / TITLE I / LAP / SPECIAL EDUCATION DIRECTOR REPORT (E. Hargrave)

- Status:
 - Elementary School.
 - Title I / LAP / SPED.
- Other.

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

- Status:
 - Middle School.
 - High School.
 - ALE Programs.
- Other.

BUSINESS SERVICES DIRECTOR REPORT (S. McIsaac)

- Status:
 - Enrollment.
 - Monthly Budget Report.
- Other.

SUPERINTENDENT REPORT (R. Winters, Interim)

- Other:
 - Allergy Plan (L. Hixson, School Nurse)
 - Impact Aid (W. Peone)
 - Make-up Day Discussion – Oct. 30, 2017 school closure due to safety concerns.

BOARD POLICY REVIEW

- Board Policy, Procedure and/or Form: (Annual Review)

- #6980 & #6980P: Management Support: Administration of Impact Aid Funds.
- Board Policy, Procedure and/or Form: (1st Reading)
 - **** WILL SELECT AN ADDITIONAL 10-15 POLICIES / PROCEDURES FOR 1ST READING ****
- Board Policy, Procedure and/or Form: (3rd Reading)
 - #1340: Board of Directors: Targeted Student Learning (new policy, no procedure).
 - #2024 & #2024P: Instruction: Online Learning (updated policy & procedure).
 - #3115 & #3115P: Students: Homeless Students – Enrollment Rights and Services (updated policy & procedure).
 - #3122 & #3122P: Students: Excused and Unexcused Absences (updated policy & procedure).
 - #3235 & #3235P: Students: Protection of Student Personal Information (updated policy & procedure).
 - #3416 & #3416P: Students: Medication at School (updated policy & procedure).
 - #3432 & #3432P: Students: Emergencies (updated policy & procedure).
 - #4217, #4217P & #4217F: Community Relations: Effective Communication (new policy, procedure & form).
 - #5005 & #5005P: Personnel: Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval (updated policy with new title, & deletion of old procedure / no new procedure).
 - #5240: Personnel: Evaluation of Staff (updated policy only).
 - #6101 & #6101P: Management Support: Federal Cash and Financial Management (new policy & procedure).
 - #6106 & #6106P: Management Support: Allowable Costs for Federal Programs (new policy & procedure).
 - #6220 & #6220P: Management Support: Bid Requirements (updated policy & procedure).
 - #6580, #6580P & #6580F: Management Support: Continuity of Operations Plan (new policy, procedure & form).
 - #6700 & #6700P: Management Support: Nutrition, Health and Physical Fitness (updated policy & procedure with new title).

PLANNING AND DISCUSSION

- 2018-2019 School Year Calendar – 1st draft.
- Capital Levy Election (February 2019) – planning update.

EXECUTIVE SESSION (RCW 42.30.110)

The Board may excuse themselves for a period not expected to exceed 60 minutes to: receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; and/or evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]. No motions will be made during said Executive Session.

BUSINESS

- Consent Agenda.
- Board Policy, Procedure and/or Form:
 - #1340: Board of Directors: Targeted Student Learning (new policy, no procedure).
 - #2024 & #2024P: Instruction: Online Learning (updated policy & procedure).
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OTHER BUSINESS

ADJOURNMENT

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