

~ AGENDA ~

REGULAR MEETING ~ BOARD OF DIRECTORS MARY WALKER SCHOOL DISTRICT NO. 207 January 20, 2016 ~ 6:30pm ~ Springdale, WA 99173

CALL TO ORDER

- Flag Salute

SWEARING-IN

APPROVAL OF MINUTES

- Regular Meeting, December 16, 2015
- Special Meeting, December 30, 2015

PRE-K – 5th PRINCIPAL / SPECIAL EDUCATION (SPED) REPORT

- Status

6th – 12th PRINCIPAL REPORT

- Status

BUSINESS MANAGER'S REPORT

- Monthly Budget Report

SUPERINTENDENT'S REPORT

- Resolution(s):
 - 15-04: 180-Day Waiver Renewal Request for 2014-2015, 2015-2016 and 2016-2017 School Years
- Staff Changes(s):
 - New Hire(s): Sabrina Metlow-Saetre (MS Boys' Basketball Coach)
Michael Anderson (IT Support, Long-term Sub.)
Carrie Dixon (Records Secretary, Long-term Sub.)
- Board Policy / Procedure(s): 1st Reading (NEW)
 - #2195 & #2195P: Instruction: Academic Acceleration
 - #2255-E & #2255-E-P: Instruction: Alternative Learning Experience Programs (ALE Programs for Former Charter School Students)
- Other:
 - Fire Lane – Awareness increasing through verbal means; 'grace' period by Law Enforcement to end soon
 - Bill & Melinda Gates Foundation Grant
 - Classified Salary Schedule (2015-2016) Revision – Addition of IT Support and CDL Incentive
 - Uncollectible Non-Tax Revenue (NSFs; per Board Policy #6119):
 - Kelsie Fording (\$35.00; NSF check + bank fee)
 - ALE Updates
 - WIAA Passes
- Donation(s):
 - General Public; \$104.60 (Cash/Check); Drama Dept. needs
- Accounts Payable (January 2016)
- Payroll (January 2016)

PUBLIC FORUM

PLANNING AND DISCUSSION

- Mandatory OPMA Training for all Board Members – schedule for February
- Substitute Teacher Pay Rate – discuss possible increase
- Election of Officers – discuss timetable

BUSINESS

- Resolution(s):
 - 15-04: 180-Day Waiver Renewal Request for 2014-2015, 2015-2016 and 2016-2017 School Years
- Staff Changes(s):
 - New Hire(s): Sabrina Metlow-Saetre (MS Boys' Basketball Coach)
 Michael Anderson (IT Support, Long-term Sub.)
 Carrie Dixon (Records Secretary, Long-term Sub.)
- Board Policy / Procedure(s): Adoption
 - #2195 & #2195P: Instruction: Academic Acceleration
 - #2255-E & #2255-E-P: Instruction: Alternative Learning Experience Programs (ALE Programs for Former Charter School Students)
- Other:
 - Classified Salary Schedule (2015-2016) Revision – Addition of IT Support and CDL Incentive
 - Declare Uncollectible Non-Tax Revenue: Kelsie Fording (\$35.00)
- Donation(s):
 - General Public; \$104.60 (Cash/Check); Drama Dept. needs

BILLS AND PAYROLL

- Accounts Payable (January 2016)
- Payroll (January 2016)

EXECUTIVE SESSION

Per RCW 42.30.110, the Board reserves the right to excuse themselves for a period of no longer than 60 minutes per issue to discuss one or more personnel issues, student discipline issues and/or athletic/coaching issues. No motions will be made during said Executive Session.

OTHER BUSINESS

ADJOURNMENT

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