

~ MINUTES ~

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

MEMBERS PRESENT	GUEST(S) PRESENT		MEMBER(S) ABSENT
Beckman, Diana (Vice-Chair) Canfield, Jeffrey Gilbert, Amy Scott, James Turner, Justyn (Chair) Jacka, Kevin (Secretary)	Cobb, Matt Conley, Dick Holsten, Tina McIsaac, Sue	Roy, Chris Sulgrove, B.K. (Kim) Sulgrove, Mary Ward, Tammy	n/a

The Regular Meeting was called to order in the Mary Walker High School Library by J. Turner at 6:36pm and was followed by a flag salute and Pledge of Allegiance, led by D. Beckman and recited by all present.

OATH OF OFFICE

Superintendent Jacka conducted the swearing in 'ceremony' of James Scott (Director District #2) and Amy A. Gilbert (Director District #3), including completion of a Certificate of Appointment or Election of School District Director (RCW 28A.343.370, OSPI Form 282), Director's Oath of Office (RCW 28A.343.360) and Certificate of Director's Signature (RCW 28A.400.020).

APPROVAL OF MINUTES

J. Canfield made a motion to approve the Minutes of the December 16, 2015 Regular Meeting, as well as the Minutes of the December 30, 2015 Special Meeting, both as submitted; D. Beckman seconded; J. Scott and A. Gilbert both abstained; motion carried.

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

During E. Hargrave's absence due to illness, M. Sulgrove (Principal Intern) reported briefly on each of the following:

- RICC (vocabulary).
- DIBEL testing.
- SBAC testing.

6th – 12th PRINCIPAL REPORT

M. Cobb reported briefly on each of the following:

- Finals week.
- 2nd semester starts January 26th.
- RICC (history); new cycle starts February 8th.
- Interquest (Drug Dog) services – good search.
- Summit Base Camp – facilitated and project-based; week-long PD training available during summer; possible implementation next year.
- Graduation Diplomas – need two (2) Board members to sign 'master' diploma for this year's graduation; J. Turner and D. Beckman both offered to be signers this year.

BUSINESS MANAGER'S REPORT

S. McIsaac presented the Monthly Budget Report and answered questions from the Board.

SUPERINTENDENT'S REPORT

K. Jacka reported on the following:

- Resolution(s):
 - 15-04: 180-Day Waiver Renewal Request for 2014-2015, 2015-2016 and 2016-2017 School Years

- 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)
- Staff Changes(s):
 - New Hire(s): Sabrina Metlow-Saetre (MS Boys' Basketball Asst. Coach)
 Michael Anderson (IT Support, Long-term Sub.)
 Carrie Dixon (Records Secretary, Long-term Sub.)
 - Leave(s) of Absence: Jaymi Stricker (Teacher; 3rd Grade)
- 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
 - Supplemental Curriculum (ALEs)
 - 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)

○ Gen. Fund	Warrant number(s) 157440 through 157794	\$ 145,591.93
○ Comp. Tax	ACH number(s) 151600002	\$ 203.58
○ ASB – MS	Warrant number(s) 157805 through 157807	\$ 1,127.45
○ ASB – HS	Warrant number(s) 157795 through 157804	\$ 6,122.54
○ Transp. Vehicle Fund	Warrant number(s) 157739	\$ 110,741.51
- Payroll

○ January 2016	Warrant number(s) 157808 through 157831	\$ 402,866.59
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PUBLIC FORUM

The public were asked if they had any questions or written/oral comments relative to new Board Policy #2195, Board Procedure #2195P, Board Policy #2255-E and/or Board Procedure #2255-E-P; no questions or comments were received. No other questions or comments were received from the public on any other topic(s).

PLANNING AND DISCUSSION

- Mandatory OPMA Training for all Board Members – schedule for February discussed.
- Substitute Teacher Pay Rate – discussion of possible increase, as well as need to increase resource pool.
- Election of Officers – discussion of timetable; officer election deferred until August for implementation to coincide with beginning of new school year.

EXECUTIVE SESSION

No motion was entertained for the need to enter into an Executive Session; therefore, no Executive Session was called or held.

BUSINESS

- J. Canfield made a motion to adopt Resolution 15-04: 180-Day Waiver Renewal Request for 2014-2015, 2015-2016 and 2016-2017 School Years; D. Beckman seconded; motion carried.
- The Board determined that immediate action on Board Policy #2195 and Board Procedure #2195P is in the best interest of the district; J. Canfield made a motion to adopt Board Policy #2195 and Board Procedure #2195P as being in the best interest of the district, and for said policy and procedure to become effective immediately, as submitted, reviewed for the 1st time and read; A. Gilbert seconded; motion carried.

- The Board determined that immediate action on Board Policy #2255-E and Board Procedure #2255-E-P is in the best interest of the district; J. Canfield made a motion to adopt Board Policy #2255-E and Board Procedure #2255-E-P as being in the best interest of the district, and for said policy and procedure to become effective immediately, as submitted, reviewed for the 1st time and read; D. Beckman seconded; motion carried.
- D. Beckman made a motion to approve the hiring of Sabrina Metlow-Saetre, Michael Anderson and Carrie Dixon, as noted herein; J. Canfield seconded; motion carried.
- D. Beckman made a motion to approve the Leave of Absence for Jaymi Stricker, beginning on/about February 1, 2016, and continuing for eight (8) consecutive weeks, as well as to approve a Leave Share Request for Jaymi Stricker for the same time period; J. Canfield seconded; motion carried.
- D. Beckman made a motion to approve the Supplemental Curriculum (ALEs), as discussed; J. Canfield seconded; motion carried.
- J. Scott made a motion to approve and adopt the revised 2015-2016 Classified Salary Schedule, as discussed and noted herein; A. Gilbert seconded; motion carried.
- J. Canfield made a motion to declare as uncollectible non-tax revenue; the outstanding debt(s) of \$35.00, as noted herein; D. Beckman seconded; motion carried.
- D. Beckman made a motion to approve the donation received from General Public, as listed herein; A. Gilbert seconded; motion carried.

BILLS AND PAYROLL

- D. Beckman made a motion to approve the January 2016 Accounts Payable, as submitted; J. Canfield seconded; motion carried.
- D. Beckman made a motion to approve the January 2016 Payroll, as submitted; J. Canfield seconded; motion carried.

OTHER BUSINESS

J. Scott inquired about Board Policy(ies) specific to the Transportation Dept.

ADJOURNMENT

J. Canfield made a motion to adjourn at 8:45pm; D. Beckman seconded; motion carried.

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Board Secretary

Board Chair (or Vice-Chair)