

MARY WALKER SCHOOL DISTRICT NO. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Wed., January 21, 2015 ~ 6:30pm

~ AGENDA ~

I. Call to Order

- Flag Salute
- Approval of Minutes: Regular Meeting, December 15, 2014

II. Reports

- Athletics Report, Kyle Dodge
 - * Baseball / Softball
- PreK-5 / Special Education Report, Edwina Hargrave
 - * Status
- 6-12 Report, Matthew Cobb
 - * Status
- Business Manager's Report, Kevin Jacka for Cleo Miller
 - * Monthly Budget Report
- Superintendent's Report, Kevin Jacka
 - * Staff Change(s):
 - Resignation(s): Jessica Portillo (Café. Dishwasher/Baker/Asst. Cook/Janitor; Part-time)
 - New Hire(s): Chaz Lynch (MS Basketball Asst. Coach)
 - * Board Policy / Procedure(s): 2nd Reading
 - #2163 & #2163P: Instruction: Response to Intervention
 - #3247 & #3247P: Students: Isolation and Restraint of Students with IEPs and Section 504 Plans
 - * Other:
 - Safety
 - * Transportation Dept.
 - * Eric Dickson (ESD101); Ongoing Odor in HS Gym (Mold? Humidity?)
 - Curriculum, Culture, Environment
 - * Rural Alliance Consortium Meeting (Jan. 25-26, 2015)
 - Partnering with Parents and Community
 - * Martin Luther King, Jr. Assembly
 - * Family Night Out
 - Financial and Legal Accounting
 - * Business Manager's Absence
 - * Donation(s):
 - Anita Brown; Gloves (\$10.00 value); Any student in need
 - 8th Grade Parents; Cash/Check; (\$50.00); 8th Grade Seattle Trip
 - * Accounts Payable (January 2015)
 - * Payroll (January 2015)

III. Public Forum

IV. Planning and Discussion

- Mandatory OPMA Training for Board Members (J. Turner & D. Beckman)

V. Business

- Staff Change(s):
 - * Resignation(s): Jessica Portillo (Café. Dishwasher/Baker/Asst. Cook/Janitor; Part-time)
 - * New Hire(s): Chaz Lynch (MS Basketball Asst. Coach)

- Donation(s):
 - * Anita Brown; Gloves (\$10.00 value); Any student in need
 - * 8th Grade Parents; Cash/Check; (\$50.00); 8th Grade Seattle Trip
- Accounts Payable (January 2015)
- Payroll (January 2015)

VI. Executive Session

Per RCW 42.30.100, 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.

VII. Other Business

VIII. Adjournment