

**REGULAR MEETING ~ BOARD OF DIRECTORS  
MARY WALKER SCHOOL DISTRICT NO. 207  
January 23, 2017 ~ 6:30pm ~ Springdale, WA 99173**

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**CALL TO ORDER**

- Flag Salute.

**APPROVAL OF MINUTES**

- Regular Meeting, December 12, 2016.

**PRE-K – 5<sup>th</sup> PRINCIPAL / SPECIAL EDUCATION (SPED) REPORT**

- Status.
- SPED Audit.

**6<sup>th</sup> – 12<sup>th</sup> PRINCIPAL REPORT**

- Status.

**BUSINESS MANAGER'S REPORT**

- Monthly Budget Report.
- Classified Wage Review Committee update.

**SUPERINTENDENT'S REPORT**

- Board Policy / Procedure(s): Annual Review – recommend approval.
  - #6980 & #6980P: Management Support: Administration of Impact Aid Funds
- Board Policy(ies) / Procedure(s): Conversation – no recommendation.
  - #3211 & #3211P: Students: Transgender Students
- Staff Change(s):
  - New Hire(s): Recommend approval of all:
    - Debbie Swearngin (Food Services Supervisor – Part-time – Sub.).
    - Greg Abrahamson Holt (MS Boys' Basketball Head Coach).
    - Bryson Mathews (Score Clock Operator)
    - Brandon Rainey (IT Infrastructure Specialist – Temp. AND Snow Plow Driver – Temp.).
    - Tim Goad (Snow Plow Driver – Temp.).
    - Matthew Byrd (Snow Plow Driver – Temp.).
- Other:
  - M&O Levy – Resolution #16-02 and Ballot Title received and accepted by Stevens County Auditor's Office for inclusion in February 2017 Special Election.
  - Food Services Dept. – Staffing update (D. Swearngin).
- Donation(s): LDS Church; Fleece Blankets & Plush Doll; \$25.00 value; ECEAP students (recommend acceptance).
- Accounts Payable (December 2<sup>nd</sup> half; January 2017).
- Payroll (January 2017).

**PUBLIC FORUM**

**PLANNING AND DISCUSSION**

- M&O Levy – Committee update.

**EXECUTIVE SESSION**

The Board may excuse themselves for a period of no longer than 60 minutes to review the performance of an employee. No motions will be made during said Executive Session (RCW 42.30.110(1)(g)).

**BUSINESS**

- Board Policy(ies) / Procedure(s):
  - #6980 & #6980P: Management Support: Administration of Impact Aid Funds
- Staff Change(s):
  - New Hire(s): Debbie Swearngin (Food Services Supervisor – Part-time – Sub.).  
 Greg Abrahamson Holt (MS Boys’ Basketball Head Coach).  
 Bryson Mathews (Score Clock Operator)  
 Brandon Rainey (IT Infrastructure Specialist – Temp. AND Snow Plow Driver – Temp.).  
 Tim Goad (Snow Plow Driver – Temp.).  
 Matthew Byrd (Snow Plow Driver – Temp.).
- Donation(s): LDS Church; Fleece Blankets & Plush Doll; \$25.00 value; ECEAP students.

**BILLS AND PAYROLL**

- Accounts Payable (December 2016 – 2<sup>nd</sup> half; January 2017).
- Payroll (January 2017).

**OTHER BUSINESS**

**ADJOURNMENT**

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