

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

January 23, 2017 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT
Beckman, Diana (Vice-Chair) Canfield, Jeffrey (Chair) Roy, Amy (Gilbert) Scott, James Jacka, Kevin (Secretary)	M. Cobb E. Hargrave T. Holsten	S. McIsaac S. Nakamatsu W. Peone Turner, Justyn

The Regular Meeting was called to order in the Mary Walker High School Library by J. Canfield at 6:37pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There was one addition (6-12 Principal Report:WDFY Trip) and two corrections (Staff Changes:New Hires) to the final Agenda.

APPROVAL OF MINUTES

- A. Roy (formerly Gilbert) made a motion to approve the Minutes of the December 12, 2016 Regular Meeting, as submitted; D. Beckman seconded; motion carried.

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

E. Hargrave presented briefly on the following:

- DIBELs, SWISS, PBIS: Results encouraging.
- SPED Audit: Review still in progress; most submissions are in; delayed due to weather; need to schedule exit interview.
- Enrollment: SPED = 82; K-5 = 199 (255 including PK).
- SIP: Underway in K-5; draft plan submitted.
- Dr. Seuss Week: February 27th-March 3rd.

6th – 12th PRINCIPAL REPORT

M. Cobb's presentation included the following:

- WDFY: Requesting approval for overnight trip to Deer Lake; 8 Middle School students; Barb Fincher to chaperone; transportation to be provided by Reardan-Edwall School District.
- Personalized (Summit) Learning: MAP testing underway; results expected in February; 10 visitors expected to monitor class.
- ELA: Baseline correlates to Smarter Balanced testing.
- Semester Finals: January 27th for 10th-12th grades.

BUSINESS MANAGER'S REPORT

S. McIsaac presented briefly on the following:

- Monthly Budget Report.
- Classified Wage Review Committee meeting; 2nd meeting held; MWSD salary schedule is among the lowest in the area; job descriptions outdated and require extensive updating; possibility of adding sub. cert's to discussion; discussions regarding sub. pay temporarily tabled until spring (i.e., budget time).

SUPERINTENDENT'S REPORT

K. Jacka reported on the following:

- Board Policy / Procedure(s): Annual Review – Wendy Peone presented survey findings from among the District's native population; comments included: 'Parents feel they are being well represented in hiring decisions', 'MWSD is better preparing kids for scholarships', '(we're) seeing better behavior from (our) kids'; survey also indicated a continued interest in possibility of Salish language class being offered; invitation extended to attend tribal council meetings.
 - #6980 & #6980P: Management Support: Administration of Impact Aid Funds – recommend renewal/approval.
- 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 (MS Boys’ Basketball Head Coach).
 - Bryson Mathews (MS Boys’ Basketball Asst. Coach).
 - 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; ballots expected to be mailed January 27th; ballot validation equipment to be tested January 25th; ballot submission deadline is February 14th; need 573 validated ballots with a 50%+1 “Yes” vote for levy to pass.
 - Food Services Dept. – Staffing update (D. Swearngin); hire as part-time sub.; also works part-time for Loon Lake School District.
 - Kajeet – An off-campus wireless broadband for school districts and mobile phones and services for kids; will survey students for preference.
 - Activity(ies) Bus: ‘Academic’ bus on Tuesday or Wednesday.
 - EdNorthwest Survey: 3 upcoming Personalized Learning (Summit) interview / survey days planned.
 - Immunizations (Mumps): Nothing to report.
 - Snow Make-Up Days: Will poll staff; looking at February 17th, June 12th and/or March 13th.
- Donation(s): LDS Church; Fleece Blankets & Plush Doll; \$25.00 value; ECEAP students (recommend acceptance).
- Accounts Payable (December 2016 2nd half; January 2017).

○ Gen Fund #1 (December)	Warrant numbers	159408 through	159472	\$ 164,628.19
○ Gen Fund #1 (January)	Warrant numbers	159528 through	159541	\$ 25,634.26
○ Gen Fund #2 (January)	Warrant numbers	159595 through	159660	\$ 288,630.51
○ Cap Proj Fund #1 (January)	Warrant numbers	159542 through	159543	\$ 33,490.54
○ ASB #1 (December)	Warrant numbers	159473 through	159474	\$ 264.05
○ ASB #2 (December)	Warrant numbers	159475 through	159479	\$ 8,391.77
○ ASB #1 (January)	Warrant number	159444		\$ 116.76
○ ASB #2 (January)	Warrant number	159545		\$ 1,035.68
○ ASB #3 (January)	Warrant number	159546		\$ 1,075.70
○ ASB #4 (January)	Warrant numbers	159661 through	159662	\$ 1,182.76
○ ASB #5 (January)	Warrant numbers	159663 through	159666	\$ 3,700.87
- Payroll (January 2017).

○ Regular	Warrant numbers	159547 through	159565	\$ 441,836.96
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PUBLIC FORUM

Ms. Susie Nakamatsu presented the Board with a proposal regarding sub. cert. pay.

PLANNING AND DISCUSSION

- M&O Levy – Committee Update: Facebook: next mailing planned for week of January 30th.
- Library / Media Center Upgrade: Personalized Learning has changed the students’ need for PC use, so we will be eliminating many units and bringing in CNC plasma cutter, 2D and 3D printers, vinyl printer, etc.

EXECUTIVE SESSION

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

BUSINESS

- D. Beckman made a motion to renew and approve Policy #6980 and/or Procedure #6980P, as presented and read; A. Roy seconded; motion carried.

- A. Roy made a motion approve the hiring of: Debbie Swearngin, Greg Abrahamson, Bryson Mathews, Brandon Rainey, Tim Goad and Matthew Byrd, as indicated herein; J. Scott seconded; motion carried.
- D. Beckman made a motion to accept the donation from LDS Church, as indicated herein; A. Roy seconded; motion carried.
- A. Roy made a motion to approve the Middle School overnight WDFY trip, as indicated herein; D. Beckman seconded; motion carried.

BILLS AND PAYROLL

- A. Roy made a motion to approve the December 2016 (2nd half) and January 2017 Accounts Payable, as submitted; J. Scott seconded; motion carried.
- A. Roy made a motion to approve the January 2017 Payroll, as submitted; D. Beckman seconded; motion carried.

OTHER BUSINESS

- Brief discussion of additional staff (part-time or full-time) for Elementary/Middle School and/or High School secretary; will continue next month.

ADJOURNMENT

A. Roy made a motion to adjourn at 8:31pm; J. Scott seconded; motion carried.

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Tina L. Holsten, Clerk

Board Secretary

Board Chair (or Vice-Chair)