

~ MINUTES ~

WORK SESSION / SPECIAL MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

January 14, 2013 ~ 4:30pm ~ Springdale, WA 99173

MEMBERS PRESENT

Beckman, Diana
Steinbach, April
Stricker, Kimberley (Chair)
Jacka, Kevin (Secretary)

GUESTS PRESENT

Cobb, Matt
Dodge, Kyle
Gines, Matt

MEMBER(S) ABSENT

Brunson, Michael
Turner, Justyn (Vice-Chair)

This Work Session/Special Meeting was called to order with a flag salute in the High School Library by K. Stricker at 4:30pm. There were no changes to the agenda. No motions were made during this Work Session/Special Meeting, with the sole exception of adjourning the meeting.

SUPERINTENDENT’S REPORT

K. Jacka’s report included specifics for the following:

- Board Policy / Procedures – 2nd Reading:
 - #3530 & 3530P: Students: Fund Raising Activities Involving Students
(tabled until January 21, 2013, Regular Board Meeting)
- Other:
 - Upcoming Levy;
 - Mission / Vision (Signage);
 - 2012-2013 SY Calendar Change: Feb. 15th Snow Day will be used to make-up for Dec. 20th closure due to weather; this will be a 1/2-day;
 - Public Records Request / KHQ-TV6.

PUBLIC FORUM

n/a

PLANNING AND DISCUSSION

- Calendar Conversations (M. Gines)
- Athletics Program (Grades 4-12)
- Staffing Discussions (Certified, Classified, Teachers, Coaches, etc.)

BUSINESS

n/a

EXECUTIVE SESSION

No Executive Session was called or held.

OTHER BUSINESS

n/a

ADJOURNMENT

A. Steinbach made a motion to adjourn at 6:20pm; D. Beckman seconded; motion carried.

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Board Secretary

Board Chair (or Vice-Chair)