

# ~ MINUTES ~

## REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

January 21, 2015 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT
Beckman, Diana Matherly, Edward Steinbach, April Morton Stricker, Kimberley Turner, Justyn Jacka, Kevin (Secretary)	Cobb, Matt Dodge, Kyle Gines, Matt Hargrave, Edwina	Holsten, Tina Scott, Jim Sulgrove, B.K. (Kim)
		n/a

The Regular Meeting was called to order in the Mary Walker High School Library by J. Turner at 6:40pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes or additions to the Agenda.

### APPROVAL OF MINUTES

- A. Steinbach made a motion to approve the Minutes of the December 15, 2014 Regular Meeting, as submitted; D. Beckman seconded; motion carried.

### ATHLETICS REPORT

K. Dodge reported briefly in reference to the following:

- Baseball / Softball (MidSchool and High School) Co-Op / Combo 'team' with Hunters School District – their baseball coach is OK to 'Assist'; they have no softball coaching available; their team can come meet us at no transportation cost to us; if leaving from here, will split costs; there will be 5-7 players from their district; league status will not change; will continue discussions with Hunters.

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

E. Hargrave reported briefly (and answered questions) on each the following:

- DRA Reading Assessment.
- RICC Goals – 68% of kids met first 10-week improvement goal; will re-test in March.
- Teachers meeting weekly to review data; some teachers to attend Professional Development training, including PBIS training in Spokane in January (E. Hargrave and 2 teachers).
- WDFY to perform Random Acts of Kindness (February 2<sup>nd</sup> – 12<sup>th</sup>);
- Family Night Out – set for January 22<sup>nd</sup>; with free dinner; will introduce EngageNY to parents; Title I information will also be available.
- SPED – in compliance; meeting nightly to review files.

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

M. Cobb presented briefly on each of the following:

- Middle School and High School Smarter Balanced / Digital Library / Testing – 3<sup>rd</sup>, 8<sup>th</sup>, 11<sup>th</sup>; expecting issues with logistics; Amplify assessment tool to be used for Middle School benchmark.

### BUSINESS MANAGER'S REPORT

On Cleo Miller's behalf during her FMLA absence, and with ESD101's continued guidance, K. Jacka presented the monthly budget report and answered relevant questions from the Board.

### SUPERINTENDENT'S REPORT

K. Jacka reported on the following:

- Staff Changes(s):
  - Resignation(s): Jessica Portillo (Café. Dishwasher/Baker/Asst. Cook/Janitor; Part-time)
  - New Hire(s): Zachary Lane (HS Wrestling Asst. Coach)

- Board Policy / Procedure(s): 2<sup>nd</sup> Reading
  - #2163 & #2163P: Instruction: Response to Intervention
  - #3247 & #3247P: Students: Isolation and Restraint of Students with IEPs and Section 504 Plans
- Other:
  - Safety
    - ESD101 (Mike Kenney) – planning to conduct safety audit of Transportation Dept.
    - ESD101 (Erik Dickson) – ongoing odor in High School Gym – no adverse findings.
  - Curriculum, Culture, Environment
    - Rural Alliance Consortium Meeting (Jan. 25<sup>th</sup>-26<sup>th</sup>).
  - Partnering with Parents and Community
    - Martin Luther King, Jr. Assembly – Fantastic!; Good turnout; recitals for “I Have A Dream”.
    - Family Fun Night Out (see PreK-5<sup>th</sup> Report, above).
  - Financial and Legal Accounting
    - Business Manager’s Absence – we continue to work closely with ESD 101.
- 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):

○ General Fund #1	Warrant number(s) 156171 through 156235	\$	111,511.31
○ ASB #1	Warrant number(s) 156162 through 156165	\$	1,005.19
○ ASB #2	Warrant number(s) 156166 through 156170	\$	7,683.62
- Payroll

○ January 2015	Warrant number(s) 156236 through 156282	\$	380,750.50
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## **PUBLIC FORUM**

Nothing to report.

## **PLANNING AND DISCUSSION**

- Mandatory OPMA Training for Board Members (J. Turner & D. Beckman) – District Office will research online training options.

## **BUSINESS**

- E. Matherly made a motion to approve the resignation of Jessica Portillo, as noted herein; A. Stricker seconded; motion carried.
- D. Beckman made a motion to approve the hiring of Chaz Lynch, as noted herein; A. Stricker seconded; motion carried.
- E. Matherly made a motion to accept both (2) Donations, as detailed herein; A. Stricker seconded; motion carried.

## **BILLS AND PAYROLL**

- D. Beckman made a motion to approve the January 2015 Accounts Payable, as submitted; E. Matherly seconded; motion carried.
- A. Stricker made a motion to approve the January 2015 Payroll, as submitted; D. Beckman seconded; motion carried.

**EXECUTIVE SESSION**

At 7:45pm, the Board excused themselves for a 15-minute break; and resumed the regular Board meeting at 8:00pm. In accordance with RCW 42.30.100, the Board then excused themselves at 8:05pm for an Executive Session, not expected to exceed 60 minutes per topic, to discuss one or more personnel issues, student discipline issues and/or athletic/coaching issues. At 9:00pm, the Board announced (to those waiting) that an additional 15-30 minutes would be needed to conclude their discussions. The regular meeting then re-convened at 9:20pm. No motions were made during any portion of the Executive Session.

**OTHER BUSINESS**

Nothing to report.

**ADJOURNMENT**

A. Stricker made a motion to adjourn at 9:25pm; D. Beckman seconded; motion carried.

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Board Secretary

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Board Chair (or Vice-Chair)

*KJJ/th*