

**\* CORRECTED \***

**~ MINUTES ~**

**REGULAR MEETING ~ BOARD OF DIRECTORS**

**MARY WALKER SCHOOL DISTRICT NO. 207**

January 22, 2013 ~ 4:30pm ~ Springdale, WA 99173

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<b>MEMBERS PRESENT</b>	<b>GUESTS PRESENT</b>	<b>MEMBER(S) ABSENT</b>
Beckman, Diana Stricker, Kimberley (Chair) Morton (aka Steinbach), April Turner, Justyn (Vice-Chair) Jacka, Kevin (Secretary)	Cobb, Matt Goad, Tim Holsten, Tina Miller, Cleo Schell, Scott	Brunson, Michael

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The re-scheduled Regular Meeting was called to order in the Mary Walker High School Library by K. Stricker at 4:30pm, and was followed by a flag salute and Pledge of Allegiance recited by all present. There were no changes to the Agenda.

**APPROVAL OF MINUTES**

- A. Steinbach made a motion to approve the minutes of the December 17, 2012, Regular Meeting, as read; D. Beckman seconded; motion carried; and
- A. Steinbach made a motion to approve the minutes of the January 14, 2013, Work Session/Special Meeting, as read; D. Beckman seconded; motion carried.

**PRE-K – 5<sup>th</sup> PRINCIPAL REPORT**

- S. Schell presented a brief summary of events in the Pre-K to 5<sup>th</sup> grade areas, covering such topics as:
- Martin Luther King, Jr. Music Program/Assembly (today) with Anti-Bullying message tied-in;
  - Enforcement of monthly Behavior Characteristic/Trait with ‘Student of the Month’ posted;
  - Math and Reading benchmarks, including new Data Director system and weekly math assistance provided by Vicki Shea and Sherri Vandeventer;
  - Curriculum;
  - CORE Knowledge (ESD advises holding off until documented success is attainable);
  - ESD training with Principal and teachers in March;
  - AmeriCorps staff building inventory of books/resources in Elementary building;
  - June in January to be held last day of January (will be tied into Reading);
  - Reading Across America (Dr. Seuss) in March; and
  - Professional Development – Monday Late-Start – now easier to pinpoint weaknesses.

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

- M. Cobb reported briefly on each of the following:
- Professional Development – Monday Late-Start – beginning monthly rotation of SPED in Middle School with High School implementation soon;
  - Student/Staff surveys coming up for February;
  - PREP planning meeting tomorrow for March;
  - Panorama Music Festival;
  - 2<sup>nd</sup> Semester Scheduling started today;
  - Graduation requirements reviewed with students;
  - High School Play (a comedy) this week, January 25<sup>th</sup>;
  - Parent-involved incident at January 19<sup>th</sup> Basketball game; and
  - Middle School Dance next week.

**BUSINESS MANAGER REPORT**

- C. Miller presented the monthly budget report and answered pertinent questions from the Board.

## **SUPERINTENDENT'S REPORT**

K. Jacka's report included updates and/or highlights relative to the following:

- Board Policy / Procedure(s) – 2<sup>nd</sup> Reading
  - #3530 & #3530P: Students: Fund Raising Activities Involving Students (addition of raffle prize value; band-a-thons, bike-a-thons and walk-a-thons to be pre-approved by Superintendent; and minimum value eliminated for fund raising activities requiring approval);
- Other:
  - 2012-2013 SY Calendar Change: Feb. 15<sup>th</sup> Snow Day will be used to make-up for Dec. 20<sup>th</sup> closure due to weather; this will be a 1/2-day; and
  - Federal Cuts (Title I, Title II, Foods, etc., approx.. 8%);
- Uncollectible Non-Tax Revenue (per Board Policy 6119; confidential list reviewed) – discharge of old NSF's (\$200.00, inclusive of Bank &/or Process Fees, October 2011 through December 2011);
- Cancel **General Fund Warrant(s)**:
  - #152773; ~~\$194.52~~ \$319.01; Staples; wrong address; re-issued December 2012 Accounts Payable;
- Accounts Payable (January 2013):
  - General Fund #1           Warrant number(s) 152852 through 152914           \$     84,785.92;
  - General Fund #2           Warrant number(s) 152915 through 152919 & ACH     \$     2,976.31;
  - K8 ASB                    Warrant number(S) 152850 through 152851           \$     1,235.05; and
  - HS ASB                    Warrant number(s) 152843 through 152849           \$     4,574.79; and
- Payroll (December 2012)     Warrant number(s) 152801 through 152842           \$    380,573.10.

## **PUBLIC FORUM**

K. Stricker opened the floor to public comments, after which the following topics were discussed:

- Suggestions Box not being utilized as originally anticipated;
- Spelling Bee idea being proposed to PTO; and
- Open Campus idea not going to happen; students discouraged.

## **PLANNING AND DISCUSSION**

- Upcoming Levy – per K. Jacka: flyers continue to be distributed at band/concert and ball games; multiple newsletter mailings planned or already completed; and levy committee phone tree discussed; and
- February 2013 Work Session – by verbal consensus of Board members present, the February 2013 Work Session will be held Monday, February 11<sup>th</sup>, beginning at 4:30pm in the High School Library.

## **BUSINESS**

- A. Steinbach made a motion to adopt Board Policy/Procedure 3530 & 3530P, with changes as noted herein; D. Beckman seconded; motion carried;
- J. Turner made a motion, per Board Policy 6119, to declare as Uncollectible, the outstanding uncollected non-tax revenue (receivables) as outlined in the 'NSF or Account Closed Check Log' (rev. 1/2/2013), for the period of October 2011 through and including December 2011, as noted herein; A. Steinbach seconded; motion carried; and
- D. Beckman made a motion to cancel General Fund Warrant #152773, as submitted; A. Steinbach seconded; motion carried.

## **BILLS AND PAYROLL**

- D. Beckman made a motion to approve the January 2013 Accounts Payable, as submitted; A. Steinbach seconded; motion carried; and
- J. Turner made a motion to approve the December 2012 Payroll, as submitted; A. Steinbach seconded; motion carried.

## **EXECUTIVE SESSION**

No Executive Session was called or held.

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**OTHER BUSINESS**

Nothing to report.

**ADJOURNMENT**

J. Turner made a motion to adjourn at 6:06pm; D. Beckman seconded; motion carried.

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Tina L. Holsten, Clerk

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Board Secretary

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Board Chair (or Vice-Chair)