

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS MARY WALKER SCHOOL DISTRICT NO. 207 January 22, 2014 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUESTS PRESENT		MEMBER(S) ABSENT
Beckman, Diana (Vice-Chair) Matherly, Edward Steinbach, April Morton (Chair) Stricker, Kimberley Jacka, Kevin (Secretary)	Cobb, Matt Gines, Matt Holsten, Tina Miller, Cleo	Norman, Lyle Palmer, Jaime Schell, Scott Sulgrove, B.K. (Kim)	Turner, Justyn

The Regular Meeting was called to order in the Mary Walker High School Auditorium Library by A. Steinbach at 6:32pm, and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were several miscellaneous additions to the Agenda (specifically, the ‘Other’ section of the Superintendent’s Report).

SWEARING IN (OATH OF OFFICE)

At 6:35pm, Superintendent Jacka conducted the swearing in ‘ceremony’ of Diana Beckman (District 5) and Edward Matherly (District 1). Immediately following, it was discussed and unanimously decided that elections would be deferred until such time as the new sitting Board has a better understanding of the various roles and responsibilities of each office.

APPROVAL OF MINUTES

- K. Stricker made a motion to approve the Minutes of the December 16, 2013, Regular Meeting, as submitted; D. Beckman seconded; motion carried.

PRE-K – 5th PRINCIPAL REPORT

S. Schell provided a brief summary of events in the Pre-K to 5th grade areas, including:

- Martin Luther King, Jr. assembly and June in January ‘celebration’ this month.
- Learning targets set and met with every activity.
- MSP Online – should be at 95% by end of the 2013-2014 school year.
- District 81 AVID teachers visited MWSD based on advice from AVID Corporate (San Diego) that “Springdale Elementary is the best AVID Elementary facility”.
- The 2-month review/free trial period for OrigoMath has elapsed; all relevant staff were trained; EngageNY (Common Core Math) is being explored (free, except for high copying fees); training set for Jan. 23rd.
- Movie License – the District was advised of the need to obtain a license for mass viewing/showing of any copyrighted movie, unless specifically tied to a curriculum.
- An extracurricular Chess Club has become a popular activity; as is the Little Student Cheerleading.
- Highly Capable training will be attended by one (1) staff member.

6th – 12th PRINCIPAL REPORT

M. Cobb presented briefly on each of the following:

- Middle School MSP’s coming up.
- New semester began Jan. 21st.
- Beginning Jan. 27th, Monday’s will be 8 periods, with the 8th as Advisory (i.e., clerical/paperwork, academic advising, mentoring, etc.).
- Boys’ Basketball has begun.
- High School Biology EOC re-takes (3) and Algebra EOC re-takes (28) have been completed.
- Report cards will be mailed week of Jan. 27th.
- T-PEP training 1st part of Phase I (teacher self-assessment) and in-depth teacher evaluations plan, using online eVAL system, discussed.
- Working on 6-12 Monday Late-Start schedule for next year’s curriculum alignment.

BUSINESS MANAGER REPORT

C. Miller presented the monthly budget report and answered relevant questions from the Board. Also discussed was the need for diligence concerning teacher certification expirations; the overall consensus was to check all teacher records annually in September and at the time letters of ‘Reasonable Assurance’ are issued for the following school year.

SUPERINTENDENT’S REPORT

K. Jacka reported on the following:

- Staff Changes(s):
 - New Hire(s): Tracy (T.J.) LeBret (MS Boys’ Basketball Asst. Coach #1)
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- Other:
 - Athletic Job Openings – Upcoming openings will include MS Boys’ Basketball Asst. Coach, HS Softball Asst. Coach and HS Football Asst. Coach).
 - Impact Aid / Indian Education Policy – Deferred to February 2014 meeting; Wendy Peone compiling information for presentation to Board.
 - NSF’s – annual review; no outstanding NSF’s to forgive.
 - Surplus Items – We are accepting bids for surplus Lockers, old office equipment and a vehicle.
 - Parent Partnership Programs – J. Palmer provided a short presentation of the revised MWPPP/DEC-MWPPP Inexhaustive Approved Curriculum (eliminating 3 pages of Christian verbage/content materials).
 - Technology – We have been experiencing some technology compatibility issues while attempting to upgrade/replace the main network server; our leased Copy Machines have been upgraded.
 - Negotiations will begin soon with MWEA concerning Certified Staff contracts; will need to implement changes relative to T-PEP.
 - Superintendent’s Meetings – Have begun information brainstorming meetings with local Superintendents.
 - Board of Directors’ List – as a matter of public record, we must provide certain information concerning our Board members; information was collected and the lists will be updated and distributed, as needed.
- Accounts Payable (January 2014):

○ General Fund #1	Warrant number(s) 154606 through 154673	\$ 126,332.88
○ ACH		\$ 1,026.04
○ ASB #1	Warrant number(s) 154537 through 154541	\$ 708.65
○ ASB #2	Warrant number(s) 154542 through 154550	\$ 10,137.10
- Payroll (December 2013) Warrant number(s) 154482 through 154534 \$ 385,581.80
- Payroll (January 2014) Warrant number(s) 154535 through 154536 AND 154552 through 154605 \$ 395,495.47

PUBLIC FORUM

- Election of Officers (see ‘Swearing In’ section).
- Ed Matherly informed the Board that he spoke with several students interested in the possibility of presenting a Student Leadership ‘paper’ to the Board; after discussion, it was agreed that Mr. Matherly would direct these students to the High School Principal for further discussion.

PLANNING AND DISCUSSION

The upcoming January and February 2014 Regular Board meeting dates were discussed and established; Change Notices will be issued to reflect the dates of Wed., January 22nd and Wed., February 19th.

BUSINESS

- D. Beckman made a motion to approve the hiring of Tracy (T.J.) LeBret, as indicated herein; K. Stricker seconded; motion carried.
- E. Matherly made a motion to approve the MWPPP/DEC-MWPPP Inexhaustive Approved Curriculum, in indicated herein; D. Beckman seconded; motion carried.

BILLS AND PAYROLL

- K. Stricker made a motion to approve the January 2014 Accounts Payable, as submitted; E. Matherly seconded; motion carried.
- E. Matherly made a motion to approve the December 2013 Payroll as well as the January 2014 Payroll, as submitted; D. Beckman seconded; motion carried.

EXECUTIVE SESSION

At 7:40pm, the Board excused themselves for a 5-minute break; and resumed the regular Board meeting at 7:45pm. Then, In accordance with RCW 42.30.100, the Board excused themselves (at 7:50pm) for an Executive Session, not expected to exceed 60 minutes, to discuss personnel issues. The regular meeting re-convened at 8:40pm. No motions were made during this Executive Session.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

K. Stricker made a motion to adjourn at 8:45pm; D. Beckman seconded; motion carried.

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Board Secretary

Board Chair (or Vice-Chair)

KJJ/th