

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

February 19, 2019 ~ 6:30pm ~ Springdale, WA 99173

CALL TO ORDER & FLAG SALUTE

CONSENT AGENDA

- Board Meeting Minutes:
 - Regular Meeting – January 15, 2019.
- Personnel / Staff Changes:
 - Other Contracts – Certificated (2019-2010):
 - Dan Watanabe (K-12 Substitute Teacher).
 - Other – Leave of Absence Continuation (2019-2010):
 - Mindy Jones (HS English Teacher – full school year).
 - Resignations / Retirements:
 - Rick Johnson (HS Track & Field Asst. Coach).
 - New Hires – Other:
 - Heidi Smith (MS Girls' Softball Head Coach and MS Track Asst. Coach).
- Accounts Payable:
 - February 2019.
- Payroll:
 - February 2019.

PUBLIC FORUM #1

SPECIAL SERVICES DIRECTOR (SPED) REPORT (M. Sulgrove)

- Status.

PK-5 PRINCIPAL, TITLE I / LAP, GRANTS and TRANSPORTATION SUPERVISOR (Interim) REPORT (E. Hargrave)

- Status.

6-12 PRINCIPAL and ELL / ALE ADMINISTRATOR REPORT (M. Cobb)

- Status.
- Other:
 - Student Handbook – Valedictorian / Salutatorian Requirements.
 - CTE Update (M. Gines).

BUSINESS SERVICES & FOOD SERVICES DIRECTOR and IT SUPERVISOR REPORT (S. McIsaac)

- Status.
 - Enrollment.
 - Monthly Budget Report.
- Other.

SUPERINTENDENT REPORT (R. Winters)

- Resolution(s).
 - 18-04: 180-Day Parent-Teacher Conferences Waiver Renewal Request for Four (4) Days for the 2019-2020 School Year.
- Other:
 - Capital Projects Levy.
 - School Calendar:
 - 2018-2019 School Year – Another change regarding make-up for Feb. 12th Snow Day.
 - 2019-2020 School Year – Review of potential calendars.
 - Reduction In Force – Discussion and/or Proposal(s).

BOARD POLICY REVIEW

- Board Policy and Procedure: (1st Reading)
 - #6220 & 6220P: Management Support: Bid or Request for Proposal Requirements.

PLANNING AND DISCUSSION

PUBLIC FORUM #2

BUSINESS

- Consent Agenda.
- Resolution(s).
 - 18-04: 180-Day Parent-Teacher Conferences Waiver Renewal Request for Four (4) Days for the 2019-2020 School Year.
- Leave of Absence Request – Mindy Jones (2019-2020 school year).
- Other:
 - School Calendar:
 - 2018-2019 School Year Change.
 - 2019-2020 School Year.
 - Student Handbook – Valedictorian / Salutatorian Requirements.

EXECUTIVE SESSION (RCW 42.30.110)

The Board may excuse themselves for a period not expected to exceed 60 minutes, per issue, to: consider the selection of a site or the acquisition of real estate by lease or purchase [§(1)(b)]; consider the minimum price at which real estate will be offered for sale or lease [§(1)(c)]; receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]; and/or evaluate the qualifications of a candidate for appointment to elective office – however, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public [§(1)(h)]. No motions will be made during said Executive Session.

OTHER BUSINESS

ADJOURNMENT

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