

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
February 20, 2018 ~ 6:30pm ~ Springdale, WA 99173**

CALL TO ORDER & FLAG SALUTE

CONSENT AGENDA

- Board Meeting Minutes:
 - Regular Meeting – January 17, 2018.
- Personnel / Staff Changes:
 - New Hires - Certificated:
 - Shamalee Gray (MS 2D Design Teacher).
 - New Hires - Classified:
 - Melinda Colvin (SPED Admin. Asst.; Part-time).
- Donations:
 - Chewelah Lions Club; \$20.00 value (clothing: sweats, gloves); students in need.
- Accounts Payable:
 - February 2018.
- Payroll:
 - February 2018.

PUBLIC FORUM

PK-5 PRINCIPAL / TITLE I / LAP / SPECIAL EDUCATION DIRECTOR REPORT (E. Hargrave)

- Status.
- Other.

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

- Status.
- Other.

BUSINESS SERVICES DIRECTOR REPORT (S. McIsaac)

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

SUPERINTENDENT REPORT (R. Winters, Interim)

- Other:
 - Allergy Plan (L. Hixson, School Nurse).
 - Independent Sports Declaration (K. Dodge, Athletic Director).

BOARD POLICY REVIEW

PLANNING AND DISCUSSION

- 2018-2019 School Year Calendar – additional option(s).
- Capital Levy Election (February 2019) – planning update.

EXECUTIVE SESSION (RCW 42.30.110)

The Board may excuse themselves for a period not expected to exceed 60 minutes to: receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; and/or evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]. No motions will be made during said Executive Session.

BUSINESS

- Consent Agenda.
- Other:
 - Allergy Plan.
 - Independent Sports Declaration.

OTHER BUSINESS

ADJOURNMENT

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