

# ~ MINUTES ~

## REGULAR / SPECIAL MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

February 20, 2018 ~ 6:30pm ~ Springdale, WA 99173

<u>MEMBERS PRESENT</u>	<u>GUEST(S) PRESENT</u>	<u>MEMBER(S) ABSENT</u>
Canfield, Jeff (Chair) Roy, Amy Scott, Jim Turner, Justyn Winters, Rick (Interim Supt.)	Anderson, Mark Cobb, Matt Dodge, Kyle Gines, S. Matt Hargrave, Edwina Hixson, Lisa Holsten, Tina	McIsaac, Sue Norris, Amanda + 2 youth Peone, Wendy Steinbach, April Sulgrove, B.K. Ward, Tammy
		Beckman, Diana (Vice-Chair)

### CALL TO ORDER & FLAG SALUTE

This meeting was called to order by J. Canfield at 6:30pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes or additions to the Agenda.

### 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).
  - Other – Classified:
    - Jaymi Stricker (MS Basketball Asst. Coach).
- Donations:
  - Chewelah Lions Club; \$20.00 value (clothing: sweats, gloves); students in need.
- Accounts Payable:
  - February 2018.
- Payroll:
  - February 2018.

### PUBLIC FORUM

- April Steinbach addressed the Board with questions relative to RCWs, WACs and/or Board policy and/or procedure in regards to compensation limits of employees interested in running for a Board seat, and asked about Board policy and/or procedure in regards to conflict of interest for sitting Board members and/or Board member candidates.

### PK-5 PRINCIPAL / SPECIAL EDUCATION (SPED) DIRECTOR REPORT (E. Hargrave)

- Status.
  - Enrollment – 240 (P-5) students; 80 students with IEPs (approx. 15%) of total district enrollment.
- Other:
  - Professional Development opportunities for staff.
  - Curriculum Committee status/findings.
  - School activities schedule.

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

- Status.
  - High School (9-12).
    - Upsurge in student discipline needs based marijuana-related issues; drug assessment and potential curriculum options being pursued.
  - ALE Programs (K-12).
    - Discussed merging of all three (3) ALEs (Mary Walker Alternative High School, Mary Walker Promise and Springdale Academy) into one (1) K-12 program/entity, beginning with 2018-2019 school year.
- Other:
  - Staff In-Service Day (March 12).

**BUSINESS SERVICES DIRECTOR REPORT (S. McIsaac)**

- Status:
  - Enrollment – 502 students, includes 30 total ALE students (496.58 fte; 29.05 ALE fte).
  - Monthly Budget Report – average should be 41.67% of budget; we will need to file a budget extension; answered questions from J. Turner regarding ASB Budget reporting.
- Other.

**SUPERINTENDENT REPORT (R. Winters, Interim)**

- Other:
  - Allergy Plan Discussion (L. Hixson, School Nurse) – Food Allergy Team established; may get rid of all nut products on hand, and not order any new products; need to look at updating Anaphylaxis Board policy and procedure; need school awareness (i.e., educating staff AND students); overall, the Board sets the rules.
  - Independent Sports Declaration Discussion (K. Dodge, Athletic Director) – discussed league vs. independent play; ‘we’re a 1B school stuck in a 2B league’.

**BOARD POLICY REVIEW**

Nothing to report.

**PLANNING AND DISCUSSION**

- 2018-2019 School Year Calendar – additional option(s) being discussed.
- Capital Levy Election (February 2019) – planning update provided; trying to schedule guest speakers for March and/or April Board meetings.

**EXECUTIVE SESSION (RCW 42.30.110)**

At 7:56pm, J. Canfield (as presiding officer), announced the intent of the Board to enter into an Executive Session 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)]. The regular meeting re-convened at 9:17pm. No motions were made during the Executive Session.

**BUSINESS**

- J. Turner made a motion to accept and approve all items of the Consent Agenda, and to include the February 2018 Accounts Payable and February 2018 Payroll (all as noted below); J. Scott seconded; motion carried.

Gen Fund	Warrant numbers	161284	through	161301	\$	28,130.91
	Warrant numbers	161337	through	161410	\$	119,996.21
ASB – K8	Warrant number	161283			\$	100.82
	Warrant number	161336			\$	218.83
ASB – HS	Warrant number	161302			\$	950.92
	Warrant numbers	161411	through	161414	\$	4,790.98
Payroll	Warrant numbers	161303	through	131335	\$	507,282.66

- Other:
  - No motions were made or entertained to establish a formalized Allergy Plan.
  - No motions were made or entertained for our Athletics Dept. to declare independence from the Northeast 2B athletic league.

**OTHER BUSINESS**

Nothing to report.

**ADJOURNMENT**

A. Roy made a motion to adjourn at 9:18pm; J. Turner seconded; motion carried.

~ ~ ~ ~ ~

Tina L. Holsten, Clerk

---

Board Secretary

---

Board Chair (or Vice-Chair)