

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
February 17, 2016 ~ 6:30pm ~ Springdale, WA 99173**

CALL TO ORDER

- Flag Salute

APPROVAL OF MINUTES

- Regular Meeting, January 20, 2016

PRE-K – 5th PRINCIPAL / SPECIAL EDUCATION (SPED) REPORT

- Status

6th – 12th PRINCIPAL REPORT

- Status
- 2016-2017 Open Coaching Positions:
 - Head Girls' Basketball Coach (per previous Board request)

BUSINESS MANAGER'S REPORT

- Monthly Budget Report

SUPERINTENDENT'S REPORT

- Board Policy / Procedure(s): Annual Review
 - #6980 & #6980P: Management Support: Administration of Impact Aid Funds
- Board Policy / Procedure(s): 1st Reading
 - #5005 & 5005P: Personnel: Employment: Disclosures, Certification Requirements, Assurances and Approval
 - #5281 & 5281P: Personnel: Disciplinary Action and Discharge
- Staff Changes(s):
 - Resignation(s): Sarah Urbick (ES Para)
 - New Hire(s): Kathleen Rollins (Long-term Cert. Sub.; 3rd Grade)
- Other:
 - Dept. of Enterprise Services (Kirsten Wilson; Energy Program)
 - Impact Aid – Program Update (Wendy Peone)
 - Substitute Teacher Plan
 - ALE Updates:
 - Review / Finalize Interlocal Agreements:
 - Highline School District
 - Kent School District
- Donation(s):
 - General Public; \$45.02 (Cash/Check); Drama Dept. needs.
 - Donna Beck; Socks / Hats (\$20.00 value); Any student in need.
- Accounts Payable (February 2016)
- Payroll (February 2016)

PUBLIC FORUM

PLANNING AND DISCUSSION

- Mandatory OPMA Training for all Board Members – status

BUSINESS

- Staff Changes(s):
 - Resignation(s): Sarah Urbick (ES Para)
 - New Hire(s): Kathleen Rollins (Long-term Cert. Sub.; 3rd Grade)
- Other:
 - ALE Updates:
 - Approve and Authorize Finalized Interlocal Agreements:
 - Highline School District
 - Kent School District
- Donation(s):
 - General Public; \$45.02 (Cash/Check); Drama Dept. needs.
 - Donna Beck; Socks / Hats (\$20.00 value); Any student in need.

BILLS AND PAYROLL

- Accounts Payable (February 2016)
- Payroll (February 2016)

EXECUTIVE SESSION

In compliance with RCW 42.30.110, the Board reserves the right to excuse themselves for a period of no longer than 60 minutes per issue to discuss one or more personnel issues, student discipline issues and/or athletic/coaching issues. No motions will be made during said Executive Session.

OTHER BUSINESS

ADJOURNMENT

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