

# MARY WALKER SCHOOL DISTRICT NO. 207

## ~ MONTHLY BOARD OF DIRECTORS MEETING ~

Monday, February 18, 2013 ~ 6:30 pm

### ~ AGENDA ~

#### I. Call to Order

- Flag Salute
- Approval of Minutes: Regular Meeting, January 22, 2013

#### II. Reports

- Special Education Report, Scott Schell
- PreK-5 Report, Scott Schell
- 6-12 Report, Matthew Cobb
- Business Manager's Report, Cleo Miller
  - \* Monthly Budget Report
- Superintendent's Report, Kevin Jacka
  - New Hire(s): Susan Schmidt, K8 Long-Term Sub. ParaPro (.75 fte)  
Jalen Hegel, Assist. MS Boys' Basketball Coach
  - \* Board Policy / Procedure(s): Annual Review
    - #6980 & #6980P: Non-Instructional Operation: Administration of Impact Aid Funds (aka Indian Ed Policy; Wendy Peone)
  - \* Other:
    - Mission / Vision (Signage)
    - Rural Alliance Conference – Jan. 28-29, 2013
    - T-PEP Meetings – Feb. 27 and Mar. 18
    - TSA K-9 (Canine) Training (Kathy Lyons)
    - Wireless Network
    - Phone System
    - Levy Continuation – Election Results
    - Transportation Update (Steve Thams)
    - Maintenance Update (Kim Sulgrove)
  - \* Accounts Payable (February 2013)
  - \* Payroll (January 2013)

#### III. Public Forum

#### IV. Planning and Discussion

- 2013-2014 School Year Calendar
- November Election (Filing Deadline)

#### V. Business

- Staff Change(s):
  - \* New Hire(s): Susan Schmidt, K8 Long-Term Sub. ParaPro (.75 fte)  
Jalen Hegel, Assist. MS Boys' Basketball Coach
- Accounts Payable (February 2013)
- Payroll (January 2013)

#### VI. Executive Session

Per RCW 42.30.100, the Board reserves the right to excuse themselves for a period of no longer than **60 minutes total** to discuss personnel issue(s). No motions will be made during said Executive Session.

#### VII. Other Business

#### VIII. Adjournment