

# MARY WALKER SCHOOL DISTRICT NO. 207

## ~ MONTHLY BOARD OF DIRECTORS MEETING ~

Wed., February 18, 2015 ~ 6:30pm

### ~ AGENDA ~

#### \* CORRECTED \*

#### I. Call to Order

- Flag Salute
- Approval of Minutes: Regular Meeting, January 21, 2015

#### II. Reports

- Impact Aid / Indian Education Policy, Wendy Peone
  - \* Annual Review: Board Policy / Procedure #6980/#6980P (Administration of Impact Aid Funds)
- Athletics Report, Kyle Dodge
  - \* Baseball / Softball Co-Op/Combo with Hunters SD
- PreK-5 / Special Education Report, Edwina Hargrave
  - \* Status
- 6-12 Report, Matthew Cobb
  - \* Status
- MWPPP/DEC-MWPPP, Jaime Palmer
  - \* Status
  - \* Request to correct previous Board Meeting Minutes regarding verbiage changes
    - Regular Meeting, August 17, 2011 (Correction #1)
    - Regular Meeting, July 16, 2012 (Correction #2)
    - Regular Meeting, July 15, 2013 (Correction #1)
    - Regular Meeting, August 18, 2014 (Correction #1)
- Business Manager's Report, Kevin Jacka for Cleo Miller
  - \* Monthly Budget Report
- Superintendent's Report, Kevin Jacka
  - \* Staff Change(s):
    - Resignation(s): Amy Hegel (ParaPro)  
Mark Edwards (HS Girls' Basketball Head Coach)
    - New Hire(s): Justyn Turner (HS Baseball Head Coach)
  - \* Board Policy / Procedure(s): 3<sup>rd</sup> Reading
    - #2163 & #2163P: Instruction: Response to Intervention
    - #3247 & #3247P: Students: Isolation and Restraint of Students with IEPs and Section 504 Plans
  - \* Board Policy / Procedure(s): Annual Review
    - #6980 & #6980P: Administration of Impact Aid Funds
  - \* Other:
    - Safety
      - \* Transportation Dept. – Upcoming Safety Audit
      - \* Bus Accident (Mar. 5, 2014) – Update (J.K.)
      - \* Immunizations
    - Curriculum, Culture, Environment
      - \* Spring Sports Coaches Schedule
      - \* Graduation (Sat., June 6; 11:00am) – 2 Board Members Needed for Ceremony
      - \* 2015-2016 School Year Calendar
      - \* RICC (EdNorthwest)
      - \* Amplify (Assessment Tool)
    - Partnering with Parents and Community
      - \* Family Night Out (Feb. 26) – Food Bank, Free Dinner, Outdoor Learning Ctr.
    - Financial and Legal Accounting
      - \* Business Manager's Absence
      - \* Reduction In Force (RIF) Resolution

- \* Donation(s):
  - Springdale Community Church; Snow Boots (\$120.00 value); Any student in need
  - John's Thrift Store; Snow Boots (\$20.00 value); Any student in need
  - 8<sup>th</sup> Grade Parents; Cash/Check; (\$152.00); 8<sup>th</sup> grade Seattle trip
  - Eagle Sports; 50 Shirts (\$500.00 value); Wrestling students and staff
  - Springdale Little Guys Wrestling; TV (\$300.00 value); Sports building
- \* Cancel **General Fund** Warrant(s):
  - #156118; \$1,395.00; WSSDA (lost in mail; will re-issue)
- \* Accounts Payable (February 2015)
- \* Payroll (February 2015)

### III. Public Forum

### IV. Planning and Discussion

- Mandatory OPMA Training for Board Members (J. Turner & D. Beckman) – Update
- Board Elections (November):
  - \* Filing by Mail (April 27 – May 15; must be received by May 15).
  - \* Filing In Person (May 11 – May 15; Election Dept. Office Hours 9:00am – 3:30pm).
  - \* Filing Online (May 11 – May 15; www.votestevenscounty.com).
- Classified Sick Leave

### V. Business

- Staff Change(s):
  - \* Resignation(s): Amy Hegel (ParaPro)  
Mark Edwards (HS Girls' Basketball Head Coach)
  - \* New Hire(s): Justyn Turner (HS Baseball Head Coach)
- Board Policy / Procedure(s): Adoption
  - \* #2163 & #2163P: Instruction: Response to Intervention
  - \* #3247 & #3247P: Students: Isolation and Restraint of Students with IEPs and Section 504 Plans
  - \* #6980 & #6980P: Administration of Impact Aid Funds (Annual Review)
- Other:
  - \* Spring Sports Coaches Schedule
  - \* Board Meeting Minutes Changes per J. Palmer's request :
    - Regular Meeting, August 17, 2011 (Correction #1)
    - Regular Meeting, July 16, 2012 (Correction #2)
    - Regular Meeting, July 15, 2013 (Correction #1)
    - Regular Meeting, August 18, 2014 (Correction #1)
- Donation(s):
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### 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 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.

### VII. Other Business

### VIII. Adjournment