

MARY WALKER SCHOOL DISTRICT No. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Wed., Feb. 19, 2014 ~ 6:30pm

~ AGENDA ~

I. Call to Order

- Flag Salute
- Approval of Minutes: Regular Meeting, Jan. 22, 2014

II. Reports

- Impact Aid / Indian Education Policy, Wendy Peone
 - * Annual Review: Board Policy / Procedure #6980/#6980P (Administration of Impact Aid Funds)
- PreK-5 Report, Scott Schell
- 6-12 Report, Matthew Cobb
- Business Manager's Report, Cleo Miller
 - * Monthly Budget Report
- Superintendent's Report, Kevin Jacka
 - * Resolution(s):
 - 13-04: Provision for Temporary Loan from Stevens County Treasurer to General Fund
 - * Staff Change(s):
 - Resignation(s): Tamra O'Malley (ParaPro & Cheerleader Head Coach)
Adam Thompson (HS Track Asst. Coach)
 - * Other:
 - Annual Audit (Currently scheduled to begin Feb. 21st)
 - FCCLA State Trip
 - Surplus Items
 - Correction of Minutes: 5/21/2012, 6/18/2012 and 7/16/2012
 - * Accounts Payable (February 2014)
 - * Payroll (January 2014 Payroll submitted and approved during January 22nd Board Meeting)
 - * Finances

III. Public Forum

n/a

IV. Planning and Discussion

- Election of Officers

V. Business

- Resolution(s):
 - * 13-04: Provision for Temporary Loan from Stevens County Treasurer to General Fund
- Staff Change(s):
 - * Resignation(s): Tamra O'Malley (ParaPro & Cheerleader Head Coach)
Adam Thompson (HS Track Asst. Coach)
- Board Policy / Procedure(s): Adoption
 - * #6980/#6980P: Administration of Impact Aid Funds
- Other:
 - * FCCLA State Trip
 - * Surplus Items
 - * Correction of Minutes: 5/21/2012, 6/18/2012 and 7/16/2012
- Accounts Payable (February 2014)
- Payroll (n/a)

VI. Executive Session

Per RCW 42.30.100, the Board is planning 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