

**REGULAR MEETING ~ BOARD OF DIRECTORS  
MARY WALKER SCHOOL DISTRICT NO. 207  
February 21, 2017 ~ 6:30pm ~ Springdale, WA 99173**

---

**CALL TO ORDER**

- Flag Salute.

**APPROVAL OF MINUTES**

- Regular Meeting, January 23, 2017.

**PRE-K – 5<sup>th</sup> PRINCIPAL / SPECIAL EDUCATION (SPED) REPORT**

- Status.
- SPED Audit.

**6<sup>th</sup> – 12<sup>th</sup> PRINCIPAL REPORT**

- M. Cobb / K. Dodge
- Status.

**BUSINESS MANAGER'S REPORT**

- Monthly Budget Report.
- Classified Wage Review Committee update.

**SUPERINTENDENT'S REPORT**

- Staff Change(s):
  - Resignation(s): Recommend acceptance of all.
    - Justyn Turner (HS Baseball Head Coach).
    - Josh Clemmer (HS Baseball Asst. Coach).
    - Chantel Kessler (HS Girls' Basketball Asst. Coach AND HS Softball Asst. Coach).
- Other:
  - M&O Levy – Election Results.
  - School Year Calendar Changes / Snow Make-Up Days:
    - Feb. 17<sup>th</sup> (was No School / Snow Day) for Jan. 18<sup>th</sup>;
    - Mar. 13<sup>th</sup> (was No School / In-Service Day) for Jan. 19<sup>th</sup>;
    - June 12<sup>th</sup> for Feb. 9<sup>th</sup>; and
    - June 13<sup>th</sup> for Feb. 15<sup>th</sup>.
  - Activity Bus / After School Tutoring (MS/HS) – starts Feb. 22<sup>nd</sup>.
  - Family Night Out (March 14<sup>th</sup>); possible tie-in to Native culture/studies.
  - Kajeet – Off-campus wireless broadband.
- Accounts Payable (February 2017).
- Payroll (February 2017).

**PUBLIC FORUM**

**PLANNING AND DISCUSSION**

**EXECUTIVE SESSION**

The Board may excuse themselves for a period of no longer than 60 minutes to review the performance of an employee. No motions will be made during said Executive Session (RCW 42.30.110(1)(g)).

**BUSINESS**

- Staff Change(s):
  - Resignation(s): Justyn Turner (HS Baseball Head Coach).Josh Clemmer (HS Baseball Asst. Coach).  
Chantel Kessler (HS Girls' Basketball Asst. Coach AND HS Softball Asst. Coach).
  - New Hire(s): Lori Newell (Sub. ParaPro) – recommend approval.
- Other: School Year Calendar Changes / Snow Make-Up Days.

**BILLS AND PAYROLL**

- Accounts Payable (February 2017).
- Payroll (February 2017).

**OTHER BUSINESS**

**ADJOURNMENT**

~ ~ ~ ~ ~