

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

February 21, 2017 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUEST(S) PRESENT		MEMBER(S) ABSENT
Beckman, Diana (Vice-Chair) Canfield, Jeffrey (Chair) Roy, Amy Scott, James Turner, Justyn Jacka, Kevin (Secretary)	E. Hargrave T. Holsten	S. McIsaac B. Rainey	n/a

The Regular Meeting was called to order in the Mary Walker High School Library by J. Canfield at 6:35pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were several minor corrections to the final Agenda, including an inadvertent omission (Superintendent's Report: Staff Changes: New Hires).

APPROVAL OF MINUTES

- D. Beckman made a motion to approve the Minutes of the January 23, 2017 Regular Meeting, as submitted; A. Roy seconded; motion carried.

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

E. Hargrave presented briefly on the following:

- Curriculum Committee – Established to review reading programs for placement in 2018-2019 school year.
- SPED Audit – Review still in progress; most submissions are in; received extension through February 24.
- Student Testing – WLPA: this month; SBAC March 6-9; 5th and 8th grade Science: April 18 and June 6, respectively.
- Dr. Seuss Week – February 27-March 3.

6th – 12th PRINCIPAL REPORT

K. Dodge (Acting 6-12 Principal), due to a death in the family, was unable to present M. Cobb's report; K. Jacka, therefore, presented the following:

- Mr. Cobb continues to recover, as much as possible, from his recent emergency surgery and subsequent hospitalization; he may be permitted to return home February 24 for a brief time before his follow-up surgery.
- Spring Sports: HS will begin practices February 27; MS will begin after Spring Break (April 3-7).
- ALE Audit – MW Alt. HS: good; MWP: good; Springdale Academy: not so good.

BUSINESS MANAGER'S REPORT

S. McIsaac presented briefly on the following:

- Monthly Budget Report.
- Classified Wage Review Committee Update – meetings continue; currently discussing how many tiers/levels to establish and whether or not Certificated Subs should be paid for years of experience vs. a flat rate fee.
- Annual Audit – will begin gathering data on February 21.

SUPERINTENDENT'S REPORT

K. Jacka reported on the following:

- Staff Change(s):
 - Resignation: Recommend approval 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).
 - New Hire(s): Recommend approval:
Lori Newell (Sub. ParaPro).

➤ Other:

- M&O Levy – Election Results – Received call from Tim Gray (Stevens County Auditor) stating that ballot validation not required for school levies; therefore, our levy passed; will not be certified until February 24.
- School Year Calendar Changes / Snow Make-Up Days:
 - February 17 (was No School / Snow Day) for January 18;
 - March 13 (was No School / In-Service Day) for January 19;
 - June 9 – Early Release eliminated;
 - June 12 for February 9; and
 - June 13 for February 15 (this will be an Early Release day).
- Activity Bus / After School Tutoring (MS/HS) – starts February 22.
- Family Night Out – set for March 27 (was originally March 14) – this may or may not occur.
- STOP Coalition – interviews for new Coalition Coordinator held on February 20; coalition will be shifting mission focus to prevention of alcohol abuse (as opposed to marijuana/drugs).
- Kajeet – Off-campus wireless broadband; does not appear to be a viable option; service in area spotty at best; spendy (\$50+ each plus additional fees).
- School District Network – proposal for campus-wide upgrade presented by B. Rainey; represents \$20,000 savings; will require 4-6 weeks to pull cable; 15-20 year expected service span; additional perk would be to run phone cable at same time for any future phone upgrade (current system can no longer be repaired and parts no longer available).
- High School / Middle School Evaluations – by video.
- Summer Food Service – Breakfast and Lunch grant from Loon Lake Food Bank; Loon Lake staff cannot do this year; will require MWSD staff to run this year; last summer, average numbers were 22 for breakfast and 28 for lunch.
- Bite-2-Go – in conjunction with 2nd Harvest, this is a 3-year commitment to provide weekend food for 30 needy students/families (K-5th grade), as identified by PK-5 Principal.
- WSSDA (WA State School Directors’ Assn.) Spring Regional Meeting – May 11; Central Valley (Spokane); please let the District Office know if you’re interested in attending.
- WASA (WA Assn. of School Administrators) – Mar. 13-14 (Wenatchee); please let the District Office know if you’re interested in attending.

LDS Church; Fleece Blankets & Plush Doll; \$25.00 value; ECEAP students (recommend acceptance).

➤ Accounts Payable (February 2017).

○ Gen Fund #1	Warrant number	159667	\$ 2,577.11
○ Gen Fund #2	Warrant numbers	159668 through 159688	\$ 29,827.59
○ Gen Fund #3	Warrant number	159690	\$ 2,026.78
○ Gen Fund #4	Warrant numbers	159739 through 159802	\$ 149,489.29
○ ASB #1 (K8)	Warrant number	159689	\$ 127.43
○ ASB #2 (K8)	Warrant number	159803	\$ 192.00

➤ Payroll (February 2017).

○ (Regular)	Warrant numbers	159695 through 159711	\$ 453,179.97
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PUBLIC FORUM

Nothing to report.

PLANNING AND DISCUSSION

- Annual Staff BBQ – scheduled for last day of school at approx. 1:00pm.
- Administrative Staff Restructuring – In an effort to better plan for the future, possible restructuring scenarios could include: PK-5 Principal (with/without SPED); 6-8 Principal (including Title Program and LAP); 2-3 Vice-Principals; Special Programs Director. Other positions that may be impacted / changed may include CTE, Food Services, Athletic Director, SPED Director, Psychologist, Physical Therapist, Occupational Therapist, Speech Therapist

EXECUTIVE SESSION

No motion was entertained for the need to enter into an Executive Session; therefore, no Executive Session was called for or held.

BUSINESS

- D. Beckman made a motion approve the resignations of Justyn Turner, Josh Clemmer, and Chantel Kessler, as submitted and noted herein; A. Roy seconded; motion carried.
- J. Turner made a motion to approve the hiring of Lori Newell, as indicated herein; A. Roy seconded; motion carried.
- J. Scott made a motion to accept the School Year Calendar Changes / Snow Make-Up Days, as noted herein; A. Roy seconded; motion carried.

BILLS AND PAYROLL

- A. Roy made a motion to approve the February 2017 Accounts Payable, as submitted; J. Turner seconded; motion carried.
- A. Roy made a motion to approve the February 2017 Payroll, as submitted; J. Turner seconded; motion carried.

OTHER BUSINESS

- Brief discussion of additional staff (part-time or full-time) for Elementary/Middle School and/or High School secretary; will continue next month.

ADJOURNMENT

J. Turner made a motion to adjourn at 8:02pm; A. Roy seconded; motion carried.

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Tina L. Holsten, Clerk

Board Secretary

Board Chair (or Vice-Chair)