

# ~ MINUTES ~

## REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

February 18, 2013 ~ 6:30pm ~ Springdale, WA 99173

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MEMBERS PRESENT	GUESTS PRESENT	MEMBER(S) ABSENT
Beckman, Diana Brunson, Michael Morton (aka Steinbach), April Turner, Justyn (Vice-Chair) Jacka, Kevin (Secretary)	Holsten, Tina Mc Vay, Bud McVay, Suzy	Miller, Cleo Peone, Wendy Steinbach, John Stricker, Kimberley (Chair)

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The Regular Meeting was called to order in the Mary Walker High School Library by J. Turner at 6:30pm, and was followed by a flag salute and Pledge of Allegiance recited by all present. There were no changes to the Agenda.

### APPROVAL OF MINUTES

- D. Beckman made a motion to approve the minutes of the January 22, 2013, Regular Meeting, as read;  
A. Steinbach seconded; motion carried.

### PRE-K – 5<sup>th</sup> PRINCIPAL REPORT

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

### BUSINESS MANAGER REPORT

C. Miller presented the monthly budget report and answered pertinent questions from the Board.

### SUPERINTENDENT'S REPORT

K. Jacka's report included updates and/or highlights relative to the following:

- New Hire(s): Susan Schmidt, K8 Long-Term Sub. ParaPro (.75 fte); and  
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) – W. Peone presented the Board and Guests present with a summary of said policy/procedure and read some parent survey comments regarding same; specifically, parents would like a semester-long Indian/Native Heritage Studies class offered in High School;
- Other:
  - Mission / Vision (Signage) – getting closer to a finished product;
  - Rural Alliance Conference – Jan. 28-29, 2013 - approx.. 50 school districts now involved;
  - T-PEP Meetings – Feb. 27 and Mar. 18 – all Panorama school districts (except Chewelah) involved;
  - TSA K-9 (Canine) Training (Kathy Lyons) – attempting to schedule an 'inspection';
  - Wireless Network – eRate discussed; K8 costs (\$2,000 instead of \$20,000);
  - Phone System – can upgrade all but equipment; 4 bids being reviewed;
  - Levy Continuation – Election Results – unofficial, non-certified results indicate a 55%:45% 'win';
  - Transportation Update (Steve Thams) – funding under review; and
  - Maintenance Update (Kim Sulgrove) – septic repairs underway; insurance claim to be submitted;
- Accounts Payable (February 2013):
  - General Fund #1      Warrant number(s) 152976 through 153051      \$    111,277.80;
  - General Fund #2      Warrant number(s) 153093 through 153101      \$        2,686.11;
  - ASB #1                Warrant number(S) 152965 through 152973      \$        4,239.02; and
  - ASB #2                Warrant number(s) 152974 through 152975      \$        210.70; and
- Payroll (January 2013)      Warrant number(s) 152920 through 152964      \$    389,877.83.

**PUBLIC FORUM**

- J. Turner opened the floor to public comments, after which the following topics were discussed:
- J. Steinbach addressed the Board concerning some recent locally published Letter to the Editor articles;
  - W. Peone questioned the number of tests being taken by students and if student time was being unnecessarily diverted from instruction to test-taking; and
  - Mr. & Mrs. McVay addressed the Board with their concerns of PDAs being witnessed by younger students required to utilize High School buildings, as well as the excessive and unacceptable noise level and boisterousness of students on buses.

**PLANNING AND DISCUSSION**

- 2013-2014 School Year Calendar – will be re-addressed at future Work Session / Special Meeting of Board, when M. Gines (MWES representative) can be present;
- November Election (Filing Deadline) – the deadline is approaching for filing for upcoming Board vacancies; and
- Upcoming Board meeting dates/times - verbal consensus was reached to hold March’s ‘work’ session on Mon., March 4<sup>th</sup> at 5:30pm and the ‘regular’ session on Wed., March 13<sup>th</sup> at 6:30pm; with May’s ‘work’ session not yet determined, but the ‘regular’ session to be held Wed., May 15<sup>th</sup> at 6:30pm; all meetings to be held in the High School Library.

**BUSINESS**

- M. Brunson made a motion to approve the hiring of S. Schmidt (K8 Long-Term Sub. ParaPro, .75 fte) and J. Hegel (Assist. MS Boys’ Basketball Coach); A. Steinbach seconded; motioned carried.

**BILLS AND PAYROLL**

- A. Steinbach made a motion to approve the February 2013 Accounts Payable, as submitted; D. Beckman seconded; motion carried; and
- D. Beckman made a motion to approve the January 2013 Payroll, as submitted; A. Steinbach seconded; motion carried.

**EXECUTIVE SESSION**

No Executive Session was called or held.

**OTHER BUSINESS**

Nothing to report.

**ADJOURNMENT**

M. Brunson made a motion to adjourn at 7:52pm; D. Beckman seconded; motion carried.

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Tina L. Holsten, Clerk

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Board Secretary

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Board Chair (or Vice-Chair)