

# ~ MINUTES ~

## REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

February 18, 2015 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT
Beckman, Diana Matherly, Edward Steinbach, April Morton Stricker, Kimberley Jacka, Kevin (Secretary)	Cobb, Matt Goad, Tim Holsten, Tina Palmer, Jaime Peone, Wendy Sulgrove, B.K. (Kim)	Turner, Justyn

The Regular Meeting was called to order in the Mary Walker High School Library by A. Steinbach at 6:30pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were several corrections and additions to the Agenda; specifically to the MWPPP/DEC-MWPPP, Staff Changes and Other areas.

### APPROVAL OF MINUTES

- E. Matherly made a motion to approve the Minutes of the January 21, 2015 Regular Meeting, as submitted; K. Stricker seconded; motion carried.

### IMPACT AID / INDIAN EDUCATION POLICY

Wendy Peone spoke to the Board and other assembled individuals, providing survey results and basic information relative to Impact Aid (Board Policy #6980). She explained that Impact Aid is government funding provided to schools for families living on non-taxed properties and attending or receiving public education. Each year, Ms. Peone surveys the student population and families that fall into this category and presents her findings to the Board, and requests an annual Board Policy (#6980) and Procedure (#6980P) review and approval. Ms. Peone does not recommend any changes to Board Policy #6980 and Procedure #6980P. Among the survey responses: Cultural sensitivity training, Native Education classes; and Before/After School 'clubs' would be nice.

### ATHLETICS REPORT

Due to a schedule conflict, K. Dodge was unable to attend.

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

E. Hargrave was unable to attend; K. Jacka reported in her place on each the following:

- PBIS training in Spokane in January (E. Hargrave and 2 teachers).
- SPED – trying to evaluate and accommodate a high-needs student.

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

M. Cobb presented briefly on each of the following:

- The Middle School and High School calendars are packed full during the next couple of months preparing for and taking multiple tests.
- TeachScape software for walk-through's.
- Deb Howard (OSPI) Priority School meeting.
- Smarter Balanced training and testing (SBAC's).
- HSPE tests being phased out next year.

### MARY WALKER PARENT PARTNERSHIP PROGRAM (MWPPP/DEC-MWPPP) – J. Palmer

J. Palmer reported that, while preparing for the upcoming audit season, she noticed the need for several verbiage corrections/additions in some previously issued Board Meeting Minutes; specifically the Minutes of: Regular Meeting, August 17, 2011, Regular Meeting, July 16, 2012, Regular Meeting, July 15, 2013, and Regular Meeting, August 18, 2014. Ms. Palmer requested that the changes be made and approved.

### BUSINESS MANAGER'S REPORT

On Cleo Miller's behalf during her continued FMLA absence, and with ESD101's generous guidance, K. Jacka presented the monthly budget report and answered relevant questions from the Board.

### SUPERINTENDENT'S REPORT

K. Jacka reported on the following:

- Staff Changes(s):
  - Resignation(s): Amy Hegel (Para Pro)  
Mark Edwards (HS Girls' Basketball Head Coach)
  - New Hire(s): Justyn Turner (HS Baseball Head Coach)
- Board Policy / Procedure(s): Annual Review
  - #6980 & #6980P: Administration of Impact Aid Funds
- 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
- Other:
  - Safety
    - Transportation Dept. – Upcoming Safety Audit
    - Bus Accident (Mar. 5, 2014) – Update (J.K.)
    - Immunizations – working with School Nurse (J. Drew)
  - Curriculum, Culture, Environment
    - Spring Sports Coaches Schedule
    - Graduation (Sat., June 6; 11:00am) – 2 Board Members Needed for Ceremony
    - 2015-2016 School Year Calendar – Valley SD starting Sept. 2; MWEA beginning discussions.
    - RICC (EdNorthwest) – minor changes.
    - Amplify (Assessment Tool) – Priority Schools received \$30,000 toward one-time costs and annual fees.
  - 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 – precautionary measure; will introduce in March.
- 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.
  - 8th Grade Parents; Cash/Check; (\$152.00); 8th 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):

○ General Fund #1	Warrant number(s) 156289 through 156350	\$	99,426.89
○ ASB #1	Warrant number(s) 156287 through 156288	\$	54.88
○ ASB #2	Warrant number(s) 156283 through 156286	\$	4,087.66
- Payroll

○ February 2015	Warrant number(s) 156351 through 156393	\$	382,366.61
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## **BREAK**

At 7:30pm, the Board excused themselves for a 20-minute break; and resumed the regular Board meeting at 7:50pm.

## **PUBLIC FORUM**

Nothing to report.

## **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](http://www.votestevenscounty.com)).
- Classified Sick Leave – no new board policy or procedure; keep “as is”, keep working standard operating procedure in place.

## **BUSINESS**

- E. Matherly made a motion to approve the resignations of Pam Hegel and Mark Edwards, as noted herein; K. Stricker seconded; motion carried.
- D. Beckman made a motion to approve the hiring of Justyn Turner, as noted herein; K. Stricker seconded; motion carried.
- D. Beckman made a motion to adopt Board Policies and Procedures #2163/#2163P, #3247/#3247P and #6980/#6980P, as read and reviewed; E. Matherly seconded; motion carried.
- E. Matherly made a motion to accept the Spring Sports Coaches Schedule, as submitted; K. Stricker seconded; motion carried.
- K. Stricker made a motion to accept the changes/corrections to previous Board Meeting Minutes, as requested; E. Matherly seconded; motion carried.
- D. Beckman made a motion to accept the five (5) Donations, as detailed herein; K. Stricker seconded; motion carried.

## **BILLS AND PAYROLL**

- D. Beckman made a motion to cancel General Fund Warrant #156118, as detailed herein; K. Stricker seconded; motion carried.
- E. Matherly made a motion to approve the February 2015 Accounts Payable, as submitted; D. Beckman seconded; motion carried.
- K. Stricker made a motion to approve the February 2015 Payroll, as submitted; D. Beckman seconded; motion carried.

## **EXECUTIVE SESSION**

In accordance with RCW 42.30.100, the Board excused themselves at 8:00pm for an Executive Session, not expected to exceed 60 minutes per topic, to discuss one or more personnel issues, student discipline issues and/or athletic/coaching issues. The regular meeting re-convened at 9:00pm. No motions were made during any portion of the Executive Session.

## **OTHER BUSINESS**

Nothing to report.

**ADJOURNMENT**

E. Matherly made a motion to adjourn at 9:05pm; A. Steinbach seconded; motion carried.

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Board Secretary

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Board Chair (or Vice-Chair)

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