

# ~ MINUTES ~

## REGULAR MEETING ~ BOARD OF DIRECTORS MARY WALKER SCHOOL DISTRICT NO. 207 February 19, 2014 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUESTS PRESENT		MEMBER(S) ABSENT
Beckman, Diana (Vice-Chair)	Cobb, Matt	Miller, Cleo	
Matherly, Edward	Gines, Matt	Moss, M. Jo	
Steinbach, April Morton (Chair)	Goad, Tim	Palmer, Jaime	
Stricker, Kimberley	Holsten, Tina	Peone, Wendy	
Turner, Justyn	Johnson, Gloria	Sulgrove, B.K. (Kim)	
Jacka, Kevin (Secretary)			

The Regular Meeting was called to order in the Mary Walker High School Auditorium Library by A. Steinbach at 6:35pm, and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were several additions to the Agenda.

### APPROVAL OF MINUTES

- D. Beckman made a motion to approve the Minutes of the January 22, 2014, Regular Meeting, as submitted;
- E. Matherly 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. 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. C. Miller commented that we have not received all of our past Impact Aid funds, due to the government's sequestration. Ms. Peone does not recommend any changes to Board Policy #6980 and Procedure #6980P.

### MAINTENANCE REPORT

K. Sulgrove reported briefly in reference to the following:

- Researching significant savings of approx. \$3,000 per year in the 2 gyms by switching to newer energy-saving lighting fixtures and/or bulbs.
- Eric Dickson (ESD101) has been on-site several times in an effort to identify the source of the ongoing "bad smell" odor; Canfield Insurance continues to be a part of the communications.

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

Due to a scheduling conflict, S. Schell was not able to attend; no report was provided.

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

M. Cobb presented briefly on each of the following:

- Middle School and High School HSP/MSP testing begins in March.
- Education Northwest Labs is scheduling a visit to MWSD; trying to tie-in with T-PEP programs using eVAL.
- M. Gines presented information regarding this year's upcoming FCCLA State competition and asked for Board approval for students and staff to attend.

### MARY WALKER PARENT PARTNERSHIP PROGRAM (MWPPP/DEC-MWPPP) REPORT

J. Palmer presented briefly on the following:

- During an on-going routine review of documentation, it was noted that corrections were needed to past Board meeting minutes of May 21, 2012, June 18, 2012 and July 16, 2012, to reflect correct terminology; specifically:
  - 'Operating Manuals' should have been termed 'Board-approved':
    - 2012-2013 school year policies and procedures for both the MWPPP program and DEC-MWPPP program,
    - 2012-2013 school year high school handbook for both the MWPPP program and DEC-MWPPP

- program,
- 2012-2013 school year calendar for both the MWPPP program and DEC-MWPPP program,
- 2012-2013 school year program-related forms and documents for both the MWPPP program and DEC-MWPPP program,
- 2012-2013 school year course descriptions for both the MWPPP program and DEC-MWPPP program,
- 2012-2013 school year student-to-teacher ratio (90:1) for both the MWPPP program and DEC-MWPPP program,
- 2012-2013 school year school improvement plan for both the MWPPP program and DEC-MWPPP program, and
- 2011-2012 school year internal evaluation for both the MWPPP program and DEC-MWPPP program.’

### **BUSINESS MANAGER REPORT**

C. Miller presented the monthly budget report and answered relevant questions from the Board. Also discussed was the need to prepare for the possibility of acquiring a temporary loan from Stevens County Treasurer (to General Fund) to cover expenses, due to the cash flow timing constraints (see Resolution #13-04).

### **SUPERINTENDENT’S REPORT**

K. Jacka reported on the following:

- Resolution(s):
  - 13-04: Provision for Temporary Loan from Stevens County Treasurer to General Fund
- Staff Changes(s):
  - Resignation(s): Tamra O’Malley (ParaPro & Cheerleader Head Coach)  
Adam Thompson (HS Track Asst. Coach)
- Board Policy / Procedure(s): Annual Review
  - #6980 and #6980P: Management Support: Administration of Impact Aid Funds
  -
- Other:
  - Annual Audit – scheduled to begin Feb. 21<sup>st</sup>.
  - Finances – a general overview of the District’s financial standing was discussed.
  - Surplus Items – Automobile: bid was received and accepted from C. Cates for \$111.00; Lockers: unacceptable bid received (bid referenced items not listed); will return items (‘Lockers’) to Surplus Items List for re-bid at a later date.
- Accounts Payable (February 2014):

○ General Fund #1	Warrant number(s) 154686 through 154752	\$	100,954.18
○ ASB #1	Warrant number(s) 154674	\$	753.38
○ ASB #2	Warrant number(s) 154675 through 154685	\$	3,244.85
- Payroll (n/a) (January 2014 Payroll submitted and approved during January Board meeting)

### **PUBLIC FORUM**

- Ed Matherly informed the Board that his brother, Andrew Matherly, recently completed law enforcement training relative to school disasters (i.e., shootings), and that he would be interested in presenting an overview of the highlights of that training to the Board at a future meeting.

### **PLANNING AND DISCUSSION**

- Election of Officers – after discussion, it was agreed that elections would be tabled until the March Board meeting, at which time other representative/liason roles (WIAA, Legislative, etc.) would be determined.

### **BUSINESS**

- K. Stricker made a motion to approve the FCCLA State competition trip, as presented; D. Beckman seconded; motion

carried.

- K. Stricker made a motion to correct the May 21, 2012, June 18, 2012 and July 16, 2012 Board meeting Minutes, as detailed herein; D. Beckman seconded; motion carried.
- J. Turner made a motion to adopt Resolution 13-04, as submitted; E. Matherly seconded; motion carried.
- D. Beckman made a motion to accept the resignations of Tamra O'Malley and Adam Thompson, as indicated herein; E. Matherly seconded; motion carried.
- E. Matherly made a motion to adopt Board Policy / Procedure #6980/#6980P, as read and with no changes recommended, as indicated herein; J. Turner seconded; motion carried.

**BILLS AND PAYROLL**

- D. Beckman made a motion to approve the February 2014 Accounts Payable, as submitted; K. Stricker seconded; motion carried.

**EXECUTIVE SESSION**

At 7:45pm, the Board excused themselves for a 5-minute break; and resumed the regular Board meeting at 7:50pm. Then, In accordance with RCW 42.30.100, the Board excused themselves (at 7:50pm) for an Executive Session, not expected to exceed 60 minutes, to discuss personnel issues. The regular meeting re-convened at 8:50pm. No motions were made during this Executive Session.

**OTHER BUSINESS**

Surplus Items Bids – Automobile: Bid received and accepted from C. Cates for \$111.00; Lockers. bid was received for the lockers, but incorrectly identified objects and was, therefore, rejected.

**ADJOURNMENT**

J. Turner made a motion to adjourn at 9:00pm; D. Beckman seconded; motion carried.

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Board Secretary

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Board Chair (or Vice-Chair)

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