

**REGULAR MEETING ~ BOARD OF DIRECTORS**

**MARY WALKER SCHOOL DISTRICT NO. 207**

March 18, 2019 ~ 6:30pm ~ Springdale, WA 99173

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**CALL TO ORDER & FLAG SALUTE**

**CONSENT AGENDA**

- Board Meeting Minutes:
  - Special Meeting/Work Session – January 19, 2019.
  - Regular Meeting – February 19, 2019.
- Personnel and/or Staff Changes:
  - Administrator Contracts (2019-2020).
    - Edwina Hargrave (Director, Special Programs and Operations).
  - Other Contracts – Certificated (2019-2020).
    - Dan Watanabe (K-12 Certificated Substitute Teacher).
  - New Hires – Classified and Other.
    - Jalen Hegel (HS Softball Asst. Coach).
    - Leonard Oliveira (Substitute Bus Driver).
    - Brynne Smith (MS Softball Asst. Coach).
    - Tecla Speed (Substitute Bus Driver and Substitute Paraeducator).
    - John Steinbach (Transportation Mechanic Asst.-PT).
- Donations:
  - Anonymous; cash/check; \$100.00; Junior Class needs.
  - Winter Cooper; cash/check; \$126.00; Senior Class needs.
  - WalMart Supercenter; gift card; \$100.00; 6<sup>th</sup>-12<sup>th</sup> grade student needs.
  - Elissa Wellhausen; cash/check; \$25.00; Junior Class needs.
- Accounts Payable:
  - March 2019.
- Payroll:
  - March 2019.

**PUBLIC FORUM #1**

**ATHLETICS DIRECTOR and K-12 TRUANCY OFFICER REPORT (K. Dodge)**

- Status.

**SPECIAL SERVICES DIRECTOR (SPED) REPORT (M. Sulgrove)**

- Status.

**HEALTH / WELLNESS REPORT (L. Hixson, District / School Nurse)**

- Status.

**PK-5 PRINCIPAL, TITLE I / LAP, GRANTS and TRANSPORTATION SUPERVISOR (Interim) REPORT (E. Hargrave)**

- Status.
- Other.
  - Presentation (Darci Zollman).
  - Elementary Student Council (Aaron James).

**6-12 PRINCIPAL and ELL / ALE ADMINISTRATOR REPORT (M. Cobb)**

- Status.
  - ALE Program (B. Joachim) – Program Consolidation; Policy/Procedure Review/1<sup>st</sup> Reading.
- Other.
  - Student Handbook – Valedictorian/Salutatorian Requirements.

**BUSINESS SERVICES & FOOD SERVICES DIRECTOR and IT SUPERVISOR REPORT (S. McIsaac)**

- Status.
  - Enrollment.
  - Monthly Budget Report.
- Other.
  - Annual Audit.
  - Food Services (T. Holsten).
  - IT Department (M. Anderson).

**SUPERINTENDENT REPORT (R. Winters)**

- Other:
  - School Calendar (re-visited).
    - 2018-2019 School Year – Another change regarding make-up for Feb. 12<sup>th</sup> Snow Day.
    - 2019-2020 School Year – Review of potential calendars.
  - Reduction In Force – Discussion and/or Proposal(s).

**BOARD POLICY REVIEW**

- Board Policy and Procedure: (1<sup>st</sup> Reading)
  - #2255 (NEW) & #2255P (NEW): Instruction: Alternative Learning Experience Courses (will replace existing #2255, #2255-A, #2255-C and #2255P).
- Board Policy and Procedure: (2<sup>nd</sup> Reading)
  - #6220 & #6220P: Management Support: Bid or Request for Proposal Requirements.

**PLANNING AND DISCUSSION**

**PUBLIC FORUM #2**

**BUSINESS**

- Consent Agenda.
- Other:
  - School Calendar:
    - 2018-2019 School Year Change.
    - 2019-2020 School Year.
  - Student Handbook – Valedictorian / Salutatorian Requirements.

**EXECUTIVE SESSION (RCW 42.30.110)**

The Board may excuse themselves for a period not expected to exceed 60 minutes, per issue, to: consider the selection of a site or the acquisition of real estate by lease or purchase [§(1)(b)]; consider the minimum price at which real estate will be offered for sale or lease [§(1)(c)]; receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]; and/or evaluate the qualifications of a candidate for appointment to elective office – however, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public [§(1)(h)]. No motions will be made during said Executive Session.

**OTHER BUSINESS**

**ADJOURNMENT**

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