

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

March 19, 2018 ~ 6:30pm ~ Springdale, WA 99173

CALL TO ORDER & FLAG SALUTE

CONSENT AGENDA

- Board Meeting Minutes:
 - Regular Meeting – February 20, 2018.
- Personnel / Staff Changes:
 - Administrator Contracts (2017-2018):
 - Steven Thams (Supervisor, Transportation).
 - Administrator Contracts (2018-2019 thru 2020-2021):
 - Rickard Winters (Superintendent).
 - Supplemental / Extra-Curricular Contracts (2017-2018):
 - Steffan Claussen (HS Baseball Asst. Coach).
 - Supplemental / Extra-Curricular Contracts (2018-2019):
 - Mark Edwards (HS Football Head Coach).
 - Mark Edwards (HS Girls’ Basketball Head Coach).
 - Steven (Matt) Gines (HS Volleyball Head Coach).
 - Reggie Peone (HS Boys’ Basketball Head Co-Coach).
 - Dwayne Watts (HS Boys’ Basketball Head Co-Coach).
 - Resignations – Certificated:
 - Michael (Mic) J. Kohlstedt (HS Teacher, Mathematics) – effective end of 2017-2018 school year.
 - Resignations – Classified:
 - James DeRado (Supervisor, Information Technology) – retirement; effective end of 2017-2018 school year.
 - New Hires - Classified:
 - Ann Bingham (Secretary, Middle School / Transportation Dept. / 6-12 ASB).
 - Arlin Jones (Bus Driver – Sub.).
- Accounts Payable:
 - March 2018.
- Payroll:
 - March 2018.

PUBLIC FORUM

PK-5 PRINCIPAL / TITLE I / LAP / SPECIAL EDUCATION DIRECTOR REPORT (E. Hargrave)

- Other.
 - Soils Poster Contest Winners.

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

- Other.
 - Overnight Trip Request (B. Fincher – NEW ESD101; Rachel Montgomery – Springdale Together Coalition).
 - Leave of Absence Request.

BUSINESS SERVICES DIRECTOR REPORT (S. McIsaac, *in absentia*)

- Status.
 - Enrollment.
 - Monthly Budget Report.

SUPERINTENDENT REPORT (R. Winters, *Interim*)

- Other:
 - School Year Calendar (2018-2019) – additional option(s).

BOARD POLICY REVIEW

PLANNING AND DISCUSSION

- Bond vs. Capital Levy Election (February 2019) – planning update.

EXECUTIVE SESSION (RCW 42.30.110)

The Board may excuse themselves for a period not expected to exceed 60 minutes, per issue, to: receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; and/or evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]. No motions will be made during said Executive Session.

BUSINESS

- Consent Agenda.

OTHER BUSINESS

ADJOURNMENT

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