

**REGULAR / SPECIAL MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
March 19, 2018 ~ 6:30pm ~ Springdale, WA 99173**

<u>MEMBERS PRESENT</u>	<u>GUEST(S) PRESENT</u>	<u>MEMBER(S) ABSENT</u>
Beckman, Diana (Vice-Chair) Canfield, Jeff (Chair) Roy, Amy Scott, Jim Turner, Justyn Winters, Rick (Interim Supt.)	Anderson, Mark Canon, Christine + 1 youth Cobb, Matt Hargrave, Edwina Holsten, Tina Lawson, Peggy Lovato, Jamie	Montgomery, Rachel Newell, Lori Norris, Amanda + 2 youth Steinbach, April Sulgrove, B.K. Ward, Tammy Witty, Rebecca

CALL TO ORDER & FLAG SALUTE

This meeting was called to order by J. Canfield at 6:34pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There was one change to the Consent Agenda (specifically, Personnel / Staff Changes: Supplemental / Extra-Curricular Contracts (2018-2019) – will review contracts individually). There were no other changes or additions to the Agenda.

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 Clausen (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

- As the Transportation Dept. representative, A. Steinbach addressed the Board concerning food allergy concerns; provided a summary of current office procedures relative to assigning drivers for routes and trips (including substitutes); expressed appreciation for having someone available after-school/route; and requested more Admin. Team meetings.

- J. Canfield thanked the audience for their attendance, participation and feedback when asked for their input.

PK-5 PRINCIPAL / SPECIAL EDUCATION (SPED) DIRECTOR REPORT (E. Hargrave)

- Status.
 - Elementary School – received Comprehensive School classification – Tier 3; will receive professional support from the State; will meet with Superintendent and NEW ESD101 regarding instructional improvement; should also receive intervention and instructional coaches.
- Other.
 - Soils Poster Contest Winners – presentations postponed until April 16th Board meeting.
 - Enrollment –up-and-down cycle continues; reviewing teacher / classroom configurations for next school year.

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

- Status.
 - Middle School.
 - Overnight Trip Request (Barb Fincher, Student Assistance Specialist / NEW ESD101; R. Montgomery, Springdale Together Coalition) – April 13th-14th trip to ‘Girl Power’ at Chewelah Peaks Learning Center with two (2) 7th grade female students; parent permission slips in progress; use of school van requested for transportation.
 - High School.
 - School Improvement Plan – for the past 3 years, Middle School has had the Priority School designation; High School is now targeted for ESSA; Plan review is now in progress.
 - Leave of Absence Request – Mindy Jones (HS English Teacher) has requested a LOA for the 2018-2019 school year.
- Other.
 - School Year Calendar (2018-2019) – additional option(s) being explored include 4.5 day week allowing for increased professional development and student time; met with staff on several occasions, but planning more.
 - Summit – professional development for staff available in next few weeks; also:
 - parent permitted to address Board – out of order – to state concern that students need to be more motivated to stay up-to-date with school work; that they (students) need more student / teacher time; that they (students and parents) are not pro-Summit.

BUSINESS SERVICES DIRECTOR REPORT (S. McIsaac, data provided *in absentia*, T. Holsten presenting)

- Status.
 - Enrollment – 503 students, includes 33 total ALE students (498.90 fte; 31.85 ALE fte).
 - Monthly Budget Report – ‘Classified Salaries’ and ‘Employee Benefits’ expenses above-average due to recent raises and wage negotiations; unable to answer questions regarding above-average ‘Supplies & Materials’ expenses; suggested that well-above-average ‘Capital Outlay’ expenses reflect recent bus, van and tractor purchases; reminder provided to Board that we will still need to file a Budget Extension.

SUPERINTENDENT REPORT (R. Winters, Interim)

- Other:
 - Budget - financial outlook is good; hoping to have a Projected Ending General Fund Balance to review soon; July 2018 Board meeting will probably include 2018-2019 School Year Budget; also see ‘Business Services Director Report’.
 - School Year Calendar (2018-2019) – additional option(s); see ‘6-12 Principal Report’.
 - Mid-day Board Meetings – this would allow staff (and students) to participate more easily; M. Cobb concurs.
 - Athletics Status – exploring ‘Independent’ declaration (from Northeast 2B); WIAA obligated to create path to championships; Kyle Dodge working on this; may schedule our own post-season; football, volleyball, basketball all ‘on-board’, but not baseball.
 - Safety – morning safety discussions held; Safe Schools videos and training for staff to begin Fall of 2018; per M. Anderson, working on construction of Elementary School’s vestibule / 2nd doorway, and researching purchase of ballistic shield for teachers to use for protection of students.

BOARD POLICY REVIEW

WSSDA Direct Quarterly Newsletter (Spring 2018) Distributed.

PLANNING AND DISCUSSION

- Bond vs. Capital Levy Election (February 2019) – planning update; DA Davidson scheduled to guest present at April 16th Board meeting.

EXECUTIVE SESSION (RCW 42.30.110)

At 8:05pm, J. Canfield (as presiding officer), announced the intent of the Board to enter into an Executive Session not expected to exceed 60 minutes 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)]. The regular meeting re-convened at 8:44pm. No motions were made during the Executive Session.

BUSINESS

- J. Turner made a motion to accept and approve all items of the Consent Agenda, with the change as noted in the opening paragraph herein (specifically, Personnel / Staff Changes: Supplemental / Extra-Curricular Contracts (2018-2019) – individual contracts for S.M. Gines, R. Peone and D. Watts accepted and approved; individual contracts for M. Edwards to be postponed for further discussion and review); said motion also includes the March 2018 Accounts Payable and March 2018 Payroll (all as noted below); A. Roy seconded; motion carried.

Gen Fund	Warrant numbers	161418	through	161436	\$	25,433.46
	Warrant numbers	161473	through	161535	\$	113,774.65
ASB – K8	Warrant number	161415			\$	361.63
	Warrant numbers	161467	through	161469	\$	228.74
ASB – HS	Warrant numbers	161416	through	161417	\$	658.16
	Warrant numbers	161470	through	161472	\$	1,315.41
Payroll	Warrant numbers	161437	through	161466	\$	488,825.53

- Other:
 - No motions were made or entertained to establish a formalized Allergy Plan.
 - No motions were made or entertained for our Athletics Dept. to declare independence from the Northeast 2B athletic league.

OTHER BUSINESS

- A. Roy made a motion to approve the ‘Girl Power’ Overnight Trip Request for April 13th-14th trip to Chewelah Peaks Learning Center, and to approve use of the school van for transportation; J. Scott seconded; motion carried.
- D. Beckman made a motion to approve the Leave of Absence request from Mindy Jones (HS English Teacher) for the 2018-2019 school year; J. Scott seconded; motion carried.
- A. Roy made a motion to approve the draft School Improvement Plan, as verbally summarized; J. Turner seconded; motion carried.

ADJOURNMENT

J. Scott made a motion to adjourn at 8:47pm; D. Beckman seconded; motion carried.

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Tina L. Holsten, Clerk

 Board Secretary

 Board Chair (or Vice-Chair)