

MARY WALKER SCHOOL DISTRICT NO. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Wednesday, March 13, 2013 ~ 6:30 pm

~ AGENDA ~

I. Call to Order

- Flag Salute
- Approval of Minutes: Regular Meeting, February 18, 2013

II. Reports

- Maintenance Report, Kim Sulgrove
- Athletics Report, Kyle Dodge
- Special Education Report, Scott Schell
- PreK-5 Report, Scott Schell
- 6-12 Report, Matthew Cobb
- Business Manager's Report, Cleo Miller
 - * Monthly Budget Report
- Superintendent's Report, Kevin Jacka
 - * Staff Change(s):
 - New Hire(s): Lorna Rivera, MS Long-Term Sub. Cert. (1.0 fte)
M. Jo Moss, MS Track Coach
 - * Other:
 - 2013-2014 School Year Calendar
 - Prevention Redesign Initiative – Julie O'Neal / Tricia Hughes
 - Septic Repairs Payment (reimburse mid-month; see Business)
 - State Commission for Charter Schools
 - Mission / Vision (Signage)
 - T-PEP Meetings –Mar. 18
 - Aquaculture System (M. Gines)
 - CTE State Competitions (M. Gines)
 - WSSDA
 - Spring Sports Contracts /~~Extra-Curricular Supplemental Pay Schedule~~
 - * Cancel **General Fund** Warrant(s):
 - #152995; \$1,075.30; Costco (merchandise returned due to incompatibility)
 - * Accounts Payable:
 - Special – mid-March 2013; Well Pump Specialists; \$36,137.64;
 - March 2013
 - * Payroll (February 2013)

III. Public Forum

IV. Planning and Discussion

- Annual Organization Meeting, Election of Officers (Board Policy # 1210)
- 2013-2014 School Year Calendar
- November Election (Filing Deadline)

V. Business

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VI. Executive Session

Per RCW 42.30.100, the Board reserves the right to excuse themselves for a period of no longer than **60 minutes total** to discuss personnel issue(s). No motions will be made during said Executive Session.

VII. Other Business

VIII. Adjournment