

MARY WALKER SCHOOL DISTRICT NO. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Mon., March 16, 2015 ~ 6:30pm

~ AGENDA ~

I. Call to Order

- Flag Salute
- Approval of Minutes: Regular Meeting, February 18, 2015

II. Reports

- PreK-5 / Special Education Report, Edwina Hargrave
 - * Status
- 6-12 Report, Matthew Cobb
 - * Status
- Business Manager's Report, Kevin Jacka for Cleo Miller
 - * Monthly Budget Report
- Superintendent's Report, Kevin Jacka
 - * Board Policy / Procedure(s): 1st Reading
 - #2162 & #2162P: Instruction: Education of Students With Disabilities Under Section 504 of the Rehabilitation Act of 1973
 - #3210 & #3210P: Students: Nondiscrimination
 - #5010 & #5010P: Personnel: Nondiscrimination and Affirmative Action
 - #5011P: Personnel: Sexual Harassment
 - * Other:
 - Safety
 - * Safety Meeting (Mar. 11)
 - * Transportation Dept.: Inspection; New Engine
 - * Food Services Dept.
 - Curriculum, Culture, Environment
 - * Graduation (Sat., June 6; 11:00am) – 2 Board Members Needed for Ceremony
 - * AVID Summer Institute
 - * C8
 - Partnering with Parents and Community
 - * Family Night Out (Feb. 26) – Food Bank, Free Dinner, Outdoor Learning Ctr.
 - * Red Cross Disaster Shelter
 - * Peone Last Name Basketball Tournament
 - Financial and Legal Accounting
 - * Business Manager's Absence
 - * Reduction In Force (RIF) Resolution
 - * Donation(s):
 - Wayne Hutchinson; Wrestling Gear Bags (\$429.65 value); Wrestling students and staff
 - Spokane Tribe of Indians; Cash/Check; \$500.00; 8th Grade Seattle Trip
 - * Accounts Payable (March 2015)
 - * Payroll (March 2015)

III. Public Forum

IV. Planning and Discussion

- Mandatory OPMA Training for Board Members (J. Turner & D. Beckman) – Update
- Board Elections (November):
 - * Filing by Mail (April 27 – May 15; must be received by May 15).
 - * Filing In Person (May 11 – May 15; Election Dept. Office Hours 9:00am – 3:30pm).
 - * Filing Online (May 11 – May 15; www.votestevenscounty.com).
- 2015-2016 School Year Calendar
- Mid-year Financial Review (in April; with Corey Plager, ESD 101)
- WSSDA Leadership Opportunity (April 1)

V. Business

- Resolution(s):
 - * 14-05: Reduction In Force
- Donation(s):
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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 per issue** to discuss one or more personnel issues, student discipline issues and/or athletic/coaching issues. No motions will be made during said Executive Session.

VII. Other Business

VIII. Adjournment