

# MARY WALKER SCHOOL DISTRICT NO. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Mon., Mar. 17, 2014 ~ 6:30pm

~ AGENDA ~

## I. Call to Order

- Flag Salute
- Election of Officers
- Approval of Minutes: Regular Meeting, Feb. 19, 2014

## II. Reports

- 6-12 Report, Matthew Cobb
- Business Manager's Report, Cleo Miller
  - \* Monthly Budget Report
- Superintendent's Report, Kevin Jacka
  - \* Resolution(s):
    - 13-05: A Resolution for Reduction in Force
  - \* Staff Change(s):
    - Resignation(s): Scott Schell (PreK-5 Principal & Special Services Director)
    - New Hire(s): Chantel Dixon (HS Softball Asst. Co-Coach #1)  
Jalen Hegel (HS Softball Asst. Co-Coach #2)  
Rick Johnson (HS Track Asst. Co-Coach #1)  
Daniel Lasich (HS Track Asst. Co-Coach #2)
  - \* Board Policy / Procedure(s): Revised / 1<sup>st</sup> Reading
    - #4215: Community Relations: Use of Tobacco and Nicotine Substances
  - \* Other:
    - Principal Search
    - Computers for Kids
    - Spring Sports Contracts
    - HS Baseball
    - Transportation – Bus Accident; New Bus Delivered
    - Penny Drive for Loon Lake Food Bank (ref. Resolution #2414/Community Service)
    - Springdale Town Water Project (planned shut off at school during Spring Break)
    - Annual Audit
  - \* Donation(s):
    - 8<sup>th</sup> Grade Parents; Cash/Check; \$415.00; 8<sup>th</sup> Grade Seattle Trip
    - Delta Dental of WA & Rhonda Nowak; Toothbrushes; \$100.00 value; Elementary Students
  - \* Cancel **General Fund** Warrant(s):
    - #154715; \$1,044.98; Hyatt Regency Bellevue Hotel (wrong amount;  
Re-issued as Imprest check #1107)
  - \* Accounts Payable (March 2014)
  - \* Payroll (February 2014)
  - \* Finances

## III. Public Forum

n/a

## IV. Planning and Discussion

- Board Member Representation/Liaison Roles

**V. Business**

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- Other:
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- Donation(s):
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- Accounts Payable (March 2014)
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**VI. Executive Session**

Per RCW 42.30.100, the Board is planning 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**