

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
March 20, 2017 ~ 6:30pm ~ Springdale, WA 99173**

CALL TO ORDER

- Flag Salute.

APPROVAL OF MINUTES

- Regular Meeting, February 21, 2017.

FACILITIES & MAINTENANCE (B.K. Sulgrove)

- Kioti Tractor.

PRE-K – 5th PRINCIPAL / SPECIAL EDUCATION (SPED) REPORT

- Status.
- SPED Audit.

6th – 12th PRINCIPAL REPORT

- Status (K. Dodge for M. Cobb).
- Media Center (M. Kohlstedt).
- Mary Walker Promise (J. Palmer).

BUSINESS MANAGER'S REPORT

- Monthly Budget Report.
- Classified Wage Review Committee update.
- Annual Audit – Update.

SUPERINTENDENT'S REPORT

- Staff Change(s):
 - Resignation(s): Recommend acceptance of all.
Harold (Butch) Harty (MS Baseball Coach).
 - New Hire(s): Recommend approval of all:
Heidi Smith (HS Softball Asst. Coach).
Mike Bettinson (HS Baseball Head Coach).
- Other:
 - M&O Levy – Election Results: 53.3% Yes Votes; Levy Passed; (results certified 2/24/2017).
 - School Year Calendar: Revisit Snow Make-Up Day Changes
 - Re-roofing (HS Gym) – Project update.
 - Activity Bus / After School Tutoring (MS/HS) – progress; started Feb. 22nd.
 - Staff – Multiple Periods – Structuring.
 - Family Night Out / Talent Show / 2nd Harvest Food Bank (March 27th).
 - School District Network.
 - Summer Food Service.
 - Bite-2-Go.
 - WSSDA (WA State School Directors' Assn.) Spring Regional Meeting – May 11th; Central Valley (Spokane).
- Accounts Payable (March 2017).
- Payroll (March 2017).

PUBLIC FORUM

PLANNING AND DISCUSSION

- Bond 2019.
- Graduation: Diplomas and Graduation Ceremonies (MS on June 6th; HS on June 2nd at 8:00pm).

EXECUTIVE SESSION

The Board may excuse themselves for a period of no longer than 60 minutes to review the performance of an employee. No motions will be made during said Executive Session (RCW 42.30.110(1)(g)).

BUSINESS

- Staff Change(s):
 - Resignation(s): Harold (Butch) Harty (MS Baseball Coach).
 - New Hire(s): Heidi Smith (HS Softball Asst. Coach).
Mike Bettinson (HS Baseball Head Coach).

BILLS AND PAYROLL

- Accounts Payable (March 2017).
- Payroll (March 2017).

OTHER BUSINESS

ADJOURNMENT

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