

# ~ MINUTES ~

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

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT
Beckman, Diana (Vice-Chair) Canfield, Jeffrey (Chair) Roy, Amy Scott, James Turner, Justyn Jacka, Kevin (Secretary)	K. Dodge M. Gines E. Hargrave T. Holsten M. Kohlstedt	S. McIsaac J. Palmer & 1 Youth A. Steinbach B.K. Sulgrove M. Sulgrove
		n/a

The Regular Meeting was called to order in the Mary Walker High School Library by J. Canfield at 6:37pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes to the Agenda.

### APPROVAL OF MINUTES

- D. Beckman made a motion to approve the Minutes of the February 21, 2017 Regular Meeting, as submitted; A. Roy seconded; motion carried.

### FACILITIES & MAINTENANCE REPORT

B.K. Sulgrove presented briefly on the following:

- Researching purchase price of 50HP tractor for snow removal and landscaping, with quick attach/detach backhoe and forklift forks attachments; Kioti tractor available in Chewelah for \$40-46,000 with a 6-year warranty; will continue to collect other quotes.

### PRE-K – 5<sup>th</sup> PRINCIPAL / SPECIAL EDUCATION (SPED) REPORT

E. Hargrave presented briefly on the following:

- Appreciation Days: School Board Appreciation was in January, but delayed dinner provided tonight; Certificated Staff Appreciation coming up soon; and Classified Staff Appreciation ‘celebrated’ last week.
- SBAC’s – Testing to begin after Spring Break.
- Tribal Education Curriculum – being researched; visit to Wellpinit SD planned for April 14<sup>th</sup>.
- Professional Development – March 29<sup>th</sup>-30<sup>th</sup> for ParaPro’s.
- SPED Audit - there are 5 non-compliant findings in student files (most are easy fixes); will have 30 calendar days to re-supply information; 30 of 78 student files selected for review, 3 files affected.
- PBIS / SWIS – M. Sulgrove provided sample data report with an explanation of how to decipher results.

### 6<sup>th</sup> – 12<sup>th</sup> PRINCIPAL REPORT

K. Dodge (Acting 6-12 Principal) presented briefly on the following:

- Spring Sports – practices underway; schedule updates provided.
- Parent / Teacher Conferences – scheduled for April 29<sup>th</sup> and 30<sup>th</sup>.
- Professional Development – 3 High School and 2 Middle School staff in San Diego.
- Media Center – Board members walked to Mic Kohlstedt’s classroom for a quick 3-D rendered presentation of proposed changes to the High School Library / Board Meeting Room / Library.
- Mary Walker Promise – Jaime Palmer provided a copy of the following for Board review and approval: MWP’s 2016-2017 enrollment packet, calendar, all forms pertaining to MWP, Inexhaustive Materials and Curriculum List, and a generic Board Policy #2255 (wants to consolidate old #2255-A and #2255-B and replace with new #2255-A; the Inventory/Inventory Discards List, High School Handbook, and sample WSLP have still not been submitted for review/approval.

### BUSINESS MANAGER’S REPORT

S. McIsaac presented briefly on the following:

- Monthly Budget Report.
- Classified Wage Review Committee Update – meetings continue; hoping to have a proposal for the Board’s review during April/May (without updated job descriptions).
- Annual Audit – still in progress; may need to visit SIA ALE to review internal controls.

## **SUPERINTENDENT’S REPORT**

K. Jacka reported briefly on the following:

- Staff Change(s):
  - Resignation: Harold (Butch) Harty (MS Baseball Coach); recommend approval.
  - New Hire(s): Recommend approval of all:
    - Heidi Smith (HS Softball Asst. Coach).
    - Mike Bettinson (HS Baseball Head Coach).
    - Sabrina Saetre (HS Girls’ Basketball Asst. 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 – possibility of waiver days due to Governor’s declared State of Emergency; per Board’s direction, will pursue this option to eliminate 2 “extra” school days at end of school year for students and/or staff.
  - Re-roofing (HS Gym) – trying to schedule work for Spring Break; pursuing option for contractor to complete tear-off.
  - Activity Bus / After School Tutoring (MS/HS) – 2 to 3 teachers participating with 20-30 students utilizing bus (full route is 1 hr. and 45 min.).
  - Staff – Multiple Periods – Structuring – nothing reported.
  - Family Night Out / Talent Show / 2<sup>nd</sup> Harvest Food Bank (March 27<sup>th</sup>).
  - School District Network.
  - Summer Food Service.
  - Bite-2-Go.
  - WSSDA (WA State School Directors’ Assn.) Spring Regional Meeting – May 11<sup>th</sup>; Central Valley (Spokane).  
~~LDS Church; Fleece Blankets & Plush Doll; \$25.00 value; ECEAP students (recommend acceptance).~~
- Accounts Payable (March 2017).

○ Gen Fund #1	Warrant numbers	159804	through	159817	\$	17,920.66
○ Gen Fund #2	Warrant numbers	159860	through	159936	\$	137,863.28
○ ASB #1 (K8)	Warrant number	159818			\$	53.77
○ ASB #2 (K8)	Warrant numbers	159945	through	159947	\$	580.00
○ ASB #1 (HS)	Warrant numbers	159937	through	159944	\$	6,230.18
- Payroll (March 2017).

○ (Regular)	Warrant numbers	159818	through	159859	\$	448,405.51
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## **PUBLIC FORUM**

General discussion regarding Summit Learning pro’s and con’s heard among parents and students.

## **PLANNING AND DISCUSSION**

- Bond 2019 – 10-year bond; no matching funds from State; Capital Levy = 50% over 5-6 years; Capital Items include new building construction, building renovations, athletic field upgrades, bus purchases, HVAC systems; require 60% voter approval to pass; need to foster a more positive relationship with community.
- Graduation: Diplomas and Graduation Ceremonies (MS on June 6<sup>th</sup>; HS on June 2<sup>nd</sup> at 8:00pm) – J. Canfield and J. Turner will present diplomas and represent the Board and the High School graduation and J. Turner will present/represent at the Middle School promotion ceremony.

## **EXECUTIVE SESSION**

As presiding officer, J. Canfield announced the intent of the Board to enter into an Executive Session not expected to exceed 60 minutes for the purpose of reviewing personnel issues; the Board entered into Executive Session for this purpose at 8:28pm. The regular meeting re-convened at 9:09pm. No motions were made during the Executive Session.

**BUSINESS**

- J. Scott made a motion approve the resignations of Harold (Butch) Harty, as submitted and noted herein; A. Roy seconded; motion carried.
- J. Turner made a motion to approve the hiring of Heidi Smith, Mike Bettinson and Sabrina Saetre, as indicated herein; A. Roy seconded; motion carried.
- J. Scott made a motion to accept the School Year Calendar Changes / Snow Make-Up Days, as noted herein; A. Roy seconded; motion carried.

**BILLS AND PAYROLL**

- J. Turner made a motion to approve the March 2017 Accounts Payable, as submitted; Scott seconded; motion carried.
- D. Beckman made a motion to approve the March 2017 Payroll, as submitted; A. Roy seconded; motion carried.

**OTHER BUSINESS**

**ADJOURNMENT**

A. Roy made a motion to adjourn at 9:12pm; J. Turner seconded; motion carried.

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Tina L. Holsten, Clerk

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Board Secretary

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Board Chair (or Vice-Chair)