

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

March 13, 2013 ~ 6:30pm ~ Springdale, WA 99173

| MEMBERS PRESENT | GUESTS PRESENT | MEMBER(S) ABSENT |
|---|--|---|
| Beckman, Diana Brunson, Michael Morton (aka Steinbach), April Stricker, Kimberley (Chair) Turner, Justyn (Vice-Chair) Jacka, Kevin (Secretary) | Dodge, Kyle Gines, Matt Holsten, Tina McVay, Bud McVay, Suzy | Miller, Cleo Schell, Scott Sulgrove, Kim + 5 HS Youth n/a |

The Regular Meeting was called to order in the Mary Walker High School Library by K. Stricker at 6:39pm, and was followed by a flag salute and Pledge of Allegiance lead by K. Dodge and recited by all present. There was one correction to the Agenda (specifically, deletion of 'Extracurricular Supplemental Pay Schedule') and one addition (Business: 2013-2014 School Year Calendar).

APPROVAL OF MINUTES

- A. Steinbach made a motion to approve the minutes of the February 18, 2013, Regular Meeting, as read; D. Beckman seconded; motion carried.

MAINTENANCE REPORT

K. Sulgrove reported briefly on each of the following:

- Preparing grounds and facilities for upcoming concerts, plays, parent meetings and outdoor sports season;
- Security measures being reviewed (specifically, who has keys and access codes and possible purchase and installation of card reader system); and
- Insurance claim for about \$40,000 regarding electrical surge that affected our septic system, security and alarm system, fire alarm system, surveillance equipment, inter-/intranet, etc.

ATHLETICS REPORT

K. Dodge provided an update regarding this year's (wrestling) Mat Classic XXV (Tacoma Dome) competition. Results were as follows: Tyler Osborn (1st, Class B, 120-pound category), and Mark Dituri (3rd, Class B, 285-pound category). Other MWHS competitors included Lane Clifner, Emmitt Barkuloo, Will Fager and Izzy Sungalu (alternate). Most of the competitors were present to discuss how the competition experience affected them.

SPECIAL EDUCATION REPORT

S. Schell provided an update of the Special Education program, highlights of which included the fact that we now have 5-6 more new SPED kids children with IEPs, autism and/or behavior issues. Previously, the MWSD SPED population was below 15%, it now exceeds 20%, and requires more physical hands-on involvement of educators. By law, we are required to accept SPED students that live in-district; this requirement is waived if said student has a prior expulsion on record.

PRE-K – 5th PRINCIPAL REPORT

S. Schell also presented a brief summary of events in the Pre-K to 5th grade areas, covering such topics as:

- PTO meeting tonight, with Book Fair;
- Increased iPad usage;
- 5-year technology/computer plan reviewed with IT Dept.;
- Recap of author visit (Kelly Milner Halls), Read Across America Week and Dr. Seuss' Birthday celebrations;
- T-PEP training update to be followed with teacher training (MBA/RBA educational consultants being used);
- K-8 lockdown training conducted (staff and students did great; kids were kept calm, unafraid and entertained by Mr. Schell's new "Safety Dance"); and
- CORE knowledge training in Colville.

6th – 12th PRINCIPAL REPORT

M. Cobb was unable to attend to present his report.

BUSINESS MANAGER REPORT

C. Miller presented the monthly budget report and answered pertinent questions from the Board.

SUPERINTENDENT'S REPORT

K. Jacka's report included updates and/or highlights relative to the following:

- Staff Changes(s):
 - New Hire(s): Lorna Rivera, MS Long-Term Sub. Cert. (1.0 fte); and
M. Jo Moss, MS Track Coach;
- Other:
 - Prevention Redesign Initiative – Julie O'Neal / Tricial Hughes – Springdale has been identified to be at the highest risk for needing addiction intervention specialist; a grant is available to bring in a MS specialist (Monday to Friday; 5 hours per day) – working to set-up a community coalition to address this issue – expects to begin implementation in 2013-2014 school year;
 - Septic Repairs Payment (reimburse mid-month; see Business)
 - State Commission for Charter Schools – 1 of 9 commissioners selected from applicant pool and appointed by Gov. Jay Inslee – first meeting arranged for April 4th in Olympia – all expenses will be covered by Commission;
 - Mission / Vision (Signage) – banners received and now hanging in appropriate buildings; signs to be completed soon, perhaps by different vendor;
 - T-PEP Meetings –Mar. 18 – 1st meeting held Feb. 27th .;
 - Aquaculture System (per M. Gines) – almost all fish hatchery components received and greenhouse being retrofitted; and
 - CTE State Competitions (per M. Gines) – students, teachers and chaperones will once again be involved in FCCLA, SkillsUSA and State FFA competitions between now and June; and
 - A listing of Spring Sports Contracts was reviewed;
- Cancel **General Fund** Warrant(s):
 - #152995; \$1,075.30 Costco; merchandise returned due to incompatibility;
- Accounts Payable (March 2013):

| | | |
|-------------------|---|------------------|
| ○ General Fund #1 | Warrant number(s) 153102 (issued 3/14/2013) | \$ 36,137.64; |
| ○ General Fund #2 | Warrant number(s) 153115 through 153184 | \$ 80,292.17; |
| ○ General Fund #3 | Warrant number(s) 153185 through 153194 | \$ 4,549.94; |
| ○ ASB #1 | Warrant number(S) 153103 through 153104 | \$ 132.22; and |
| ○ ASB #2 | Warrant number(s) 153105 through 153114 | \$ 5,047.67; and |
- Payroll (February 2013) Warrant number(s) 153052 through 153092 \$ 391,464.49.

PUBLIC FORUM

K. Stricker opened the floor to public comments, after which the following discussion(s) took place:

- Suzy McVay addressed the Board with her concerns regarding Common Core, assessment testing, math curriculum, etc.; her concerns were addressed by the K-5 Principal, the Superintendent and the Board Chair.

PLANNING AND DISCUSSION

- November Election (Filing Deadline) – the deadline is approaching for filing for upcoming Board vacancies, specifically, District 1 (M. Brunson) and District 5 (D. Beckman);
- 2013-2014 School Year Calendar was presented by M. Gines (MWEA representative), including use of Survey Monkey™; the use of which the teachers endorsed as much more confidential; and
- Annual Organization Meeting, Election of Officers (per board Policy #1210) will take place at the next Regular Monthly Board Meeting, presently scheduled for April 15, 2013 at 6:30pm.

BUSINESS

- D. Beckman made a motion to approve the hiring of L. Rivera (MS Long-Term Sub. Cert., 1.0 fte) and M. Jo Moss (MS Track Coach); A. Steinbach seconded; motion carried;
- J. Turner made a motion to approve the Spring Sports Contracts, as submitted; M. Brunson seconded; motion carried;
- J. Turner made a motion to approve the 2013-2014 School Year Calendar, as presented, D. Beckman seconded; motion carried; and
- A. Steinbach made a motion to cancel General Fund Warrant #152995, as submitted; D. Beckman seconded; motion carried.

BILLS AND PAYROLL

- D. Beckman made a motion to approve the Special – mid-March 2013 Accounts Payable, as submitted; M. Brunson seconded; motion carried;
- M. Brunson made a motion to approve the (regular) March 2013 Accounts Payable, as submitted; J. Turner seconded; motion carried; and
- J. Turner made a motion to approve the February 2013 Payroll, as submitted; A. Steinbach seconded; motion carried.

EXECUTIVE SESSION

No Executive Session was called or held.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

M. Brunson made a motion to adjourn at 8:41pm; D. Beckman seconded; motion carried.

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Tina L. Holsten, Clerk

Board Secretary

Board Chair (or Vice-Chair)