

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

March 16, 2015 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT
Beckman, Diana Matherly, Edward Steinbach, April Morton Stricker, Kimberley Turner, Justyn (Chair) Jacka, Kevin (Secretary)	Cobb, Matt Gines, Matt Hargrave, Edwina Holsten, Bob	Holsten, Tina Prouty, Merri Sulgrove, B.K. (Kim)

The Regular Meeting was called to order in the Mary Walker High School Library by J. Turner at 6:31pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no corrections or additions to the Agenda.

APPROVAL OF MINUTES

- K. Stricker made a motion to approve the Minutes of the February 18, 2015 Regular Meeting, as submitted; E. Matherly seconded; motion carried.

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

E. Hargrave reported briefly (and answered questions) on each the following:

- PBIS – 1st draft, expectations; all-staff launch in May to begin using in Fall 2015.
- SPED – still evaluating and attempting to accommodate a high-needs student; three (3) more students placed.
- ECEAP – income-based; new standards for Preschool (a flyer and outline were distributed and reviewed); there are 5 levels, we need to be Level 3 or more to maintain ECEAP status and funding; we receive more ‘points’ toward next level if our numbers are above 75%.

6th – 12th PRINCIPAL REPORT

M. Cobb presented briefly on each of the following:

- High School HSPE testing (Reading, Writing) this week.
- Amplify assessment process has begun.
- Spring Sports ramping up; considering a future Panorama Track Invitational.
- Interact Club (a function of Rotary) Charter Initiation (March 15) was highly attended by staff, club members and parents.
- Principal Leadership Award established; one student per month will be awarded a \$25 Kountry Korner ‘gift’ from the Principal.
- ‘Perspectacles’ video recommended for viewing at all-school meeting; will start up with Middle School (High School already doing).

BUSINESS MANAGER’S REPORT

ESD101 continues to provide assistance and function as our Business Manager during Cleo Miller’s extended medical leave. K. Jacka presented the monthly budget report and answered relevant questions from the Board.

SUPERINTENDENT’S REPORT

K. Jacka reported on the following:

- 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) – diabetic student and transportation needs; playground mishaps; broken High School window
 - Transportation Dept. – Inspection; New Engine; funds to be drawn from Transportation Dept. Budget, not General Fund
 - Food Services Dept. – S. Oakes resigning, effective end of school year; will post position soon
 - Curriculum, Culture, Environment
 - Graduation (Sat., June 6; 11:00am) – 2 Board Members Needed for Ceremony (A. Steinbach and K. Stricker)
 - AVID Summer Institute (San Diego) – this will be our last year attending; 5-6 staff will attend
 - C8 (aka ‘Activate’) – started this year with adaptive P.E. due to additional Special Needs students; retrains the brain; thinking about initiating for all students beginning as early as Preschool
 - Partnering with Parents and Community
 - Family Night Out (Feb. 26) – Food Bank, Free Dinner, Outdoor Learning Ctr.
 - Red Cross Disaster Shelter – establish new agreement for campus to be used in times of emergency and/or extreme circumstances; conducted site-wide walk-through
 - Peone Last Name Basketball Tournament (Mar. 13-15) – this is the Tournament’s 25th year
 - Panorama Music Festival (Mar. 13) – great turnout
 - Financial and Legal Accounting
 - Business Manager’s Absence – ESD101 still assisting
 - Reduction In Force (RIF) Resolution – no RIFs planned at this time; passing resolution would be at the Board’s discretion
 - Annual Audit – auditors due to arrive Mar. 30; Entrance Interview will probably take place later that week.
- 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):

○ ASB #1	Warrant number(s) 156394 through 156401	\$ 7,261.90
○ ASB #2	Warrant number(s) 156402 through 156405	\$ 560.17
○ General Fund #1	Warrant number(s) 156406 through 156478	\$ 133,866.67
- Payroll

○ March 2015	Warrant number(s) 156479 through 156500	\$ 383,155.00
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PUBLIC FORUM

Nothing to report.

PLANNING AND DISCUSSION

- Mandatory OPMA Training for Board Members – J. Turner & D. Beckman still need to complete this training
- 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 – per M. Gines, should be ready for review at April Board meeting.
- Mid-year Financial Review (in April; with Corey Plager, ESD 101) – K. Jacka will arrange for Mr. Plager to attend April Board meeting.
- WSSDA Leadership Opportunity (April 1) – will send info. to Board members.

BUSINESS

- No motion was entertained to adopt Board Resolution #14-05: Reduction In Force.
- A. Steinbach made a motion to accept the two (2) Donations, as detailed herein; E. Matherly seconded; motion carried.

BILLS AND PAYROLL

- A. Steinbach made a motion to approve the March 2015 Accounts Payable, as submitted; D. Beckman seconded; motion carried.
- E. Matherly made a motion to approve the March 2015 Payroll, as submitted; D. Beckman seconded; motion carried.

EXECUTIVE SESSION

In accordance with RCW 42.30.100, the Board excused themselves at 8:00pm for an Executive Session, not expected to exceed 60 minutes per topic, to discuss one or more personnel issues, student discipline issues and/or athletic/coaching issues. At 9:00pm, the Board announced (to those waiting) that an additional 15-30 minutes would be needed to conclude their discussions. The regular meeting then re-convened at 9:25pm. No motions were made during any portion of the Executive Session.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

A. Steinbach made a motion to adjourn at 9:30pm; E. Matherly seconded; motion carried.

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Board Secretary

Board Chair (or Vice-Chair)

KJJ/tlh