

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
March 17, 2014 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUESTS PRESENT		MEMBER(S) ABSENT
Beckman, Diana (Vice-Chair) Matherly, Edward Steinbach, April Morton (Chair) Stricker, Kimberley Jacka, Kevin (Secretary)	Cobb, Matt Gines, Matt Glass, Carole Holsten, Tina Miller, Cleo	Moss, M. Jo Palmer, Jaime Sulgrove, B.K. (Kim) VonTrap, Gabrielle Ward, Tammy	Turner, Justyn

The Regular Meeting was called to order in the Mary Walker High School Auditorium Library by A. Steinbach at 6:34pm, and was followed by a flag salute and Pledge of Allegiance, recited by all present. There was one correction and one addition to the Agenda.

APPROVAL OF MINUTES

- D. Beckman made a motion to approve the Minutes of the February 19, 2014, Regular Meeting, as submitted; E. Matherly seconded; motion carried.

ELECTION OF OFFICERS

Due to a Board Member's absence, this was tabled until April's Regular Meeting of the Board.

PRE-K – 5th PRINCIPAL REPORT

Due to illness, S. Schell was not able to attend; no report was provided.

6th – 12th PRINCIPAL REPORT

M. Cobb presented briefly on each of the following:

- Developing strategy to assist MS students with D's and F's.
- Middle School and High School HSP/MSP testing starts tomorrow.
- Girls' Basketball – Mark Edwards will provide summary presentation at next month's Board meeting.
- HS Baseball – cancelled due to low turnout (1 student teamed up with Chewelah).
- Softball and Track programs appear to be "ok".
- Coach evaluations will be summarized and presented at next month's Board meeting.
- Graduation – looking into re-scheduling date to Sunday, June 8 due to conflict.
- Student-led conferences will be held April 2-3; students working on portfolios.

BUSINESS MANAGER REPORT

C. Miller presented the monthly budget report and answered relevant questions from the Board. On the positive side, may not need to 'borrow' this month, but need to pay back Treasurer for last month.

SUPERINTENDENT'S REPORT

K. Jacka reported on the following:

- Resolution(s):
 - 13-05: A Resolution for Reduction in Force (precautionary measure)
- Staff Changes(s):
 - Resignation(s): Scott Schell (PreK-5 Principal & Special Services Director)
 - New Hire(s): Chantel Dixon (HS Softball Asst. Co-Coach)
Jalen Hegel (HS Softball Asst. Co-Coach)
Rick Johnson (HS Track Asst. Co-Coach)
Daniel Lasich (HS Track Asst. Co-Coach)
- Board Policy / Procedure(s): Annual Review
 - #4215: Community Relations: Use of Tobacco and Nicotine Substances (addresses eCigs)

- Other:
 - Principal Search – discussed K-5, K-8, K-12 Principal options and need for School Psychologist approx. 2 days per week and SPED Director; recommends K-5/8 SPED Director with possible Psychology (Board members unanimously agreed this is the option to follow). M. Cobb stated his willingness to continue as 6-12 Principal or to switch up to 9-12 Principal/SPED Director.
 - Computers for Kids – 60 re-conditioned units available through non-profit, at a cost of only \$27/unit (CPU, monitor, keyboard and mouse); can be used in new MS Lab and for replacement of other outdated units.
 - Spring Sports Contracts – Due to Baseball program’s delayed discontinuation decision, M. Bettinson and D. Kiefer will received a 9-day buy-out of their contracts.
 - HS Baseball – see above.
 - Transportation – Bus Accident; New Bus Delivered – everyone back in classes; no medical claims submitted yet; arranged with insurance to cover student medical costs at 100% (no out-of-pocket costs to families).
 - Penny Drive for Loon Lake Food Bank (ref. Resolution #2414/Community Service)
 - Springdale Town Water Project (planned shut off at school during Spring Break) – questions raised out water for plants in greenhouse, fish in stock tanks, etc. Annual Audit – auditors have come and gone; exit-interview not yet scheduled.
- Donation(s):
 - 8th Grade Parents; Cash/Check; \$415.00; 8th 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):

○ General Fund #1	Warrant number(s) 154809	\$ 103,625.99
○ General Fund #2	Warrant number(s) 154817 through 154886	\$ 100,160.14
○ ASB #1	Warrant number(s) 154810 through 154816	\$ 4,364.98
- Payroll (February 2014)

○	Warrant number(s) 154753 through 154807	\$ 405,914.14
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PUBLIC FORUM

- Matt Gines presented the proposed 2014-2015 school year calendar for consideration.
- Kim Sulgrove stated his parental dissatisfaction and concern regarding the Girls’ Basketball program.
- Tammy Ward expressed her professional thanks to the Board for sending her to this year’s WASWUG conference where she learned “a lot of cool things to help teachers and staff”. She also extended her parental thanks for assisting with her son’s involvement in the Basketball program in Chewelah’s school district.

PLANNING AND DISCUSSION

- After a brief discussion, it was agreed among the board members present that representative/liaison roles (WIAA, Legislative, etc.) would be tabled until the April Board meeting, along with Election of Officers.

BUSINESS

- D. Beckman made a motion to adopt Resolution 13-05, as submitted; E. Matherly seconded; motion carried.
- E. Matherly made a motion to accept the resignation of Scott Schell, as indicated herein; D. Beckman seconded; motion carried.
- D. Beckman made a motion to approve the hiring of Chantel Dixon, Jalen Hegel, Rick Johnson and Daniel Lasich, as indicated herein; E. Matherly seconded; motion carried.
- D. Beckman made a motion to approve the Spring Sports Contracts, as submitted; E. Matherly seconded; motion carried.
- K. Stricker made a motion to approve the Loon Lake Food Bank Penny Drive; E. Matherly seconded; motion carried.
- D. Beckman made a motion to accept the donation from 8th Grade Parents for a total \$415.00, as indicated herein; E. Matherly seconded; motion carried.
- E. Matherly made a motion to accept the donation of Delta Dental of WA & Rhonda Nowak for a total value of \$100.00, as indicated herein; K. Stricker seconded; motion carried.

BILLS AND PAYROLL

- E. Matherly made a motion to cancel General Fund Warrant #154715 for \$1,044.98, as noted herein; D. Beckman seconded; motion carried.
- E. Matherly made a motion to approve the March 2014 Accounts Payable, as submitted; K. Stricker seconded; motion carried.
- K. Stricker made a motion to approve the February 2014 Payroll, as submitted; D. Beckman seconded; motion carried.

EXECUTIVE SESSION

At 8:00pm, the Board excused themselves for a 15-minute break; and resumed the regular Board meeting at 8:15pm. Then, in accordance with RCW 42.30.100, the Board excused themselves (at 8:20pm) for an Executive Session, not expected to exceed 60 minutes, to discuss personnel issues. The regular meeting re-convened at 9:20pm. No motions were made during this Executive Session.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

K. Stricker made a motion to adjourn at 9:21pm; D. Beckman seconded; motion carried.

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Board Secretary

Board Chair (or Vice-Chair)

KJJ/th