

**REGULAR MEETING ~ BOARD OF DIRECTORS**

**MARY WALKER SCHOOL DISTRICT NO. 207**

April 15, 2019 ~ 6:30pm ~ Springdale, WA 99173

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**CALL TO ORDER & FLAG SALUTE**

**CONSENT AGENDA**

- Board Meeting Minutes:
  - Regular Meeting – March 18, 2019.
- Personnel and/or Staff Changes:
  - Supplemental / Extra-Curricular Contracts (2018-2019):
    - Mike Bettinson (HS Baseball Head Coach).
    - M. Jo Moss (MS Track Head Coach).
  - Other Contracts – Certificated (2019-2020).
    - Matthew Cobb (Assistant High School Principal / SPED Instructor).
    - Dan Watanabe (K-12 Certificated Substitute Teacher).
  - New Hires – Certificated.
    - Katie Peone (K-5 Intervention Teacher and Emergency Certificated Substitute Teacher).
  - New Hires – Classified and Other.
    - Steffan Clausen (HS Baseball Asst. Coach).
    - Jeremy Hegel (HS Softball Head Coach).
    - Melody Kidwell (Substitute Paraeducator, Substitute Food Services and Substitute Custodial).
- Donations:
  - Anonymous; cash/check; \$125.00; Mariner’s baseball game hotel accommodations for students.
  - Springdale Boosters; cash/check; \$197.00; Gift cards and prizes for Student Showcase.
- Accounts Payable:
  - April 2019.
- Payroll:
  - April 2019.

**PUBLIC FORUM #1**

**ATHLETICS DIRECTOR and K-12 TRUANCY OFFICER REPORT (K. Dodge)**

- Status.

**SPECIAL SERVICES DIRECTOR (SPED) REPORT (M. Sulgrove)**

- Status.

**PK-5 PRINCIPAL, TITLE I / LAP, GRANTS and TRANSPORTATION SUPERVISOR (Interim) REPORT (E. Hargrave)**

- Status.
- Other.
  - DreamBox Presentation (Darci Zollman).

**6-12 PRINCIPAL and ELL / ALE ADMINISTRATOR REPORT (M. Cobb)**

- Status.
- Other.
  - Student Handbook.
    - Valedictorian/Salutatorian Requirements.
    - Running Start Equivalency Guide (M Gines to provide research notes discussed at March 18<sup>th</sup> Board meeting).

**BUSINESS SERVICES & FOOD SERVICES DIRECTOR and IT SUPERVISOR REPORT (S. McIsaac; Reports provided in absentia)**

- Status.
  - Enrollment.
  - Monthly Budget Report.
- Other.
  - Surplus Item (Transportation).
  - Frontline / AESOP Substitute Management.

**SUPERINTENDENT REPORT (R. Winters)**

- Other:
  - 180-Day Parent-Teacher Conferences Waiver Renewal Request for Four (4) Days for the 2019-2020 School Year – Waiver granted by OSPI.
  - School Calendar (re-visited).
    - 2019-2020 School Year – Review of potential calendars.
  - Reduction In Force – Discussion and/or Proposal(s).
    - Certificated Staff: Music Teacher.
    - Administrator: Principal.

**BOARD POLICY REVIEW**

- Board Policy and Procedure: (1<sup>st</sup> Reading)
  - #4130: Community Relations: Title I Parental Involvement (will replace existing #4130 and eliminate #4130P).
- Board Policy and Procedure: (2<sup>nd</sup> Reading)
  - #2255 (NEW) & #2255P (NEW): Instruction: Alternative Learning Experience Courses (will replace existing #2255, #2255-A, #2255-C and #2255P).

**PLANNING AND DISCUSSION**

- May still need to request a Special Meeting to be held between April 15<sup>th</sup> and May 20<sup>th</sup> to address individual Administrative and/or Certificated Contracts.

**PUBLIC FORUM #2**

**BUSINESS**

- Consent Agenda.
- Other:
  - School Calendar:
    - 2019-2020 School Year.
  - Surplus Item Declaration (Transportation).
  - Student Handbook.
    - Valedictorian/Salutatorian Requirements.
    - Running Start Equivalency Guide.
  - Reduction In Force.
    - Certificated Staff: Music Teacher.
    - Administrator: Principal.

**EXECUTIVE SESSION (RCW 42.30.110)**

The Board may excuse themselves for a period not expected to exceed 60 minutes, per issue, to: consider the selection of a site or the acquisition of real estate by lease or purchase [§(1)(b)]; consider the minimum price at which real estate will be offered for sale or lease [§(1)(c)]; receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]; and/or evaluate the qualifications of a candidate for appointment to elective office – however, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public [§(1)(h)]. No motions will be made during said Executive Session.

**OTHER BUSINESS**

**ADJOURNMENT**

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