

~ MINUTES ~

SPECIAL MEETING / WORK SESSION ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

April 15, 2019 ~ **5:30pm** ~ Springdale, WA 99173

| <u>MEMBERS PRESENT</u> | <u>GUEST(S) PRESENT</u> | <u>MEMBER(S) ABSENT</u> |
|-------------------------------|--------------------------------|--------------------------------|
| Canfield, Jeff (Chair) | Anderson Mark | Norris, Amanda |
| James, Lenett | Anderson, Mel | O'Neal, Tammy |
| Roy, Amy | Anderson, Mike | Ovnicek, Harmony |
| Scott, Jim | Bettinson, Mike | Parents (2) |
| Turner, Justyn | Buche, Amy | Peone, Wendy, |
| | Buche, Deanna | Presho, Margaret |
| | Burrows, Mason | Rose, Angela |
| | Clark, Patricia | Rose, Edward |
| | Cobb, Matt | Sobczuk, Melissa |
| | Franks, Hugh | Stricker, Jaymi |
| | Gearhart, Rebecca | Sulgrove, B. Kim |
| | Gines, S. Matt | Sulgrove, Leslie |
| | Glass, Carol | Sulgrove, Mary |
| | Greer, Vicki | Ward, Tammy |
| | Hixson, Lisa | Watanabe, Dan |
| | Joachim, Brett | Watts, Dwayne |
| | Johnson, Rick | Wright, Dirk |
| | Medenwaldt, Jocelynn | Wright, Tami |
| | Moehnke, Mike | Zollman, Darci |
| | Moehnke, Stephanie | |

CALL TO ORDER & FLAG SALUTE

This meeting was called to order by J. Canfield at 5:30pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes or additions to the Agenda.

PUBLIC FORUM

Much discussion took place regarding Summit Learning pro's and con's as well as staff concerns regarding union representation, salaries, reductions in staff, etc.

PLANNING AND DISCUSSION

➤ Discussions took place regarding the overall needs of the District (see Public Forum, above).

EXECUTIVE SESSION (RCW 42.30.110)

No Executive Session was called for or held.

BUSINESS

No business was conducted during this Work Session.

ADJOURNMENT

A. Roy made a motion to adjourn at 6:45pm; J. Turner seconded; motion carried.

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Board Secretary

Board Chair (or Vice-Chair)