

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

April 16, 2018 ~ 6:30pm ~ Springdale, WA 99173

CALL TO ORDER & FLAG SALUTE

CONSENT AGENDA

- Board Meeting Minutes:
 - Regular Meeting – March 19, 2018.
- Personnel / Staff Changes:
 - Administrator Contracts (2018-2019):
 - Matthew Cobb (6-12 Principal and ELL / ALE Administrator).
 - Sue McIsaac (Director of Business Services and Food Services Director).
 - Supplemental / Extra-Curricular Contracts (2017-2018):
 - Tim Goad (MS Baseball Head Coach).
 - Jaymi Stricker (MS Baseball Asst. Coach).
 - Supplemental / Extra-Curricular Contracts (2018-2019):
 - Kyle Dodge (HS Football Co-Head Coach).
 - Mark Edwards (HS Girls' Basketball Co-Head Coach).
 - Mark Edwards (HS Football Co-Head Coach).
 - Sabrina Metlow-Saetre (HS Girls' Basketball Co-Head Coach).
 - Rick Winters (HS Football Co-Head Coach).
 - Resignations – Classified:
 - Harold (Butch) Harty (MS Baseball Head Coach).
- Donations:
 - 8th Grade Parents; \$300.00 cash; 8th Grade Seattle trip.
- Accounts Payable:
 - April 2018.
- Payroll:
 - April 2018.

PLANNING AND DISCUSSION

- Bond vs. Capital Levy Election (February 2019) – planning update (guest speaker: DA Davidson – Jon Gores and/or Cory Plager).
- Driver's Education Classes.

PUBLIC FORUM

PK-5 PRINCIPAL and TITLE I / LAP / SPECIAL EDUCATION DIRECTOR REPORT (E. Hargrave)

- Status.
- Other.
 - Soils Poster Contest Winners.

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

- Status.
- Other.
 - School Improvement Plan Update.
 - Senior All-Nighter (June 10th - 11th) – transportation to/from Stone Ridge.

BUSINESS SERVICES DIRECTOR REPORT (S. McIsaac)

- Status.
 - Enrollment.
 - Monthly Budget Report.
 - Audit – including Skyward Security 'policy'.

SUPERINTENDENT REPORT (R. Winters)

- Other:
 - School Closure – Safety Concern (March 22nd); Make-up Day.
 - School Year Calendar (2018-2019) – additional option(s).

BOARD POLICY REVIEW

EXECUTIVE SESSION (RCW 42.30.110)

The Board may excuse themselves for a period not expected to exceed 60 minutes, per issue, to: receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; and/or evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]. No motions will be made during said Executive Session.

BUSINESS

- Consent Agenda.
 - Senior All-Nighter (June 10th - 11th) – transportation to/from Stone Ridge.

OTHER BUSINESS

ADJOURNMENT

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