

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
April 17, 2017 ~ 6:30pm ~ Springdale, WA 99173**

CALL TO ORDER

- Flag Salute.

APPROVAL OF MINUTES

- Regular Meeting, March 20, 2017.

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

- Status.

6th – 12th PRINCIPAL REPORT

- Status.
- 6th Grade Waiver for Middle School Baseball.
- SBAC Testing.
- Professional Development (March 29th – 30th) – Tribal Curriculum; Visit to Wellpint SD.
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BUSINESS MANAGER'S REPORT

- Monthly Budget Report (including Enrollment).
- Classified Wage Review Committee - Update.
- Annual Audit – Update.

SUPERINTENDENT'S REPORT

- Board Policy / Procedure(s): 1st Reading
 - #2255-A & #2255P: Instruction: Alternative Learning Programs (MWP); Replace old #2255-A (MWPPP) dated 8/2013 and Delete old #2255-B (DEC-MWPPP) dated 8/2013.
- Staff Change(s):
 - Resignation(s):
 - Rick Johnson (HS Football Head Coach) – recommend acceptance.
 - New Hire(s): Recommend approval of all:
 - Harold (Butch) Harty (MS Baseball Coach) – return to position.
 - C. Richard (Rick) Hatch (Sub. Custodian).
- Other:
 - School Year Calendars:
 - 2016-2017 School Year – Revisit Snow Make-Up Day Changes – Waiver Days (2 Days) Application.
 - 2017-2018 School Year – Begin Review.
 - Re-roofing (HS Gym) – Project update.
 - School District Network Wiring Upgrade and VOIP Phone System Upgrade – Project update.
 - WSSDA (WA State School Directors' Assn.) Spring Regional Meeting – May 11th; Central Valley (Spokane).
 - Internet / Phone Shutdown – last week of June and first week of July.
- Accounts Payable (April 2017).
- Payroll (April 2017).

PUBLIC FORUM

PLANNING AND DISCUSSION

- Bond 2019.

EXECUTIVE SESSION

The Board may excuse themselves for a period of no longer than 60 minutes to review the performance of an employee. No motions will be made during said Executive Session (RCW 42.30.110(1)(g)).

BUSINESS

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 - C. Richard (Rick) Hatch (Sub. Custodian).
- Other: Waiver Days (2 Days) Application and Submission to OSPI.

BILLS AND PAYROLL

- Accounts Payable (April 2017).
- Payroll (April 2017).

OTHER BUSINESS

ADJOURNMENT

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