

~ MINUTES ~

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

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT
Beckman, Diana (Vice-Chair)	M. Anderson	N. Lyons + 2 Youth
Canfield, Jeffrey (Chair)	(AmeriCorps)	S. McIsaac
Roy, Amy	D. Buche + 1 Youth	A. Norris
Scott, James	K. Dodge	E. Sack
Turner, Justyn	B. Gearhart	J. Sack + 1 Adult
Jacka, Kevin (Secretary)	V. Greer (AmeriCorps)	Guest & 1 Youth
	E. Hargrave	T. Ward
	T. Holsten	

The Regular Meeting was called to order in the Mary Walker High School Library by J. Canfield at 6:39pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes to the Agenda.

APPROVAL OF MINUTES

A. Roy made a motion to approve the Minutes of the March 20, 2017 Regular Meeting, with one typographic error to be corrected (inadvertently listed partial details of a previous donation in Superintendent Report: Other: WSSDA...); J. Turner seconded; motion carried.

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

E. Hargrave presented briefly on the following:

- SPED – student count holding steady; audit fixes still being discussed
- RICC – overview.
- MAPS – results came in above expectations.
- Becky Gearhart – several students from 5th grade math class provided a NumberTalk demonstration.
- Professional Development (March 29th-30th)
 - ParaPro’s and some other classified staff received training from Clear Risk Solutions (Sexual Harassment in the Workplace; Managing Students Without Physical Intervention; and Supervision of Students During Unstructured Times); Sign-up sheets will be obtained for inclusion in individual personnel files.
 - Visit to Wellpinit School District by E. Hargrave and two (2) teachers; Wellpinit would like to see some tribal values added/incorporated into existing curriculum for a ‘blended’ curriculum.
- Title I School-wide Improvement Plan (SIP) – to be provided for review and/or approval at May 15, 2017 Board meeting.

6th – 12th PRINCIPAL REPORT

M. Cobb (returned from Medical Leave) presented briefly on the following:

- 6th Grade Waiver for Middle School Baseball – requested because majority of students interested in joining team (11 of 14) are in the 6th grade.
- SBAC Testing – Middle School: in good shape; High School: M. Cobb will do.
- Truancy – By end of June 2017, community truancy board must be in place (K. Dodge, T. Ward so far); board will meet once each month to discuss problems and resolutions.
- Media Center – Board members walked to Mic Kohlstedt’s classroom for a quick 3-D rendered presentation of proposed changes to the High School Library / Board Meeting Room / Library.
- Mary Walker Promise – a copy of the 2016-2017 High School Handbook, and sample WSLP’s were provided for review/approval.

BUSINESS MANAGER’S REPORT

S. McIsaac presented briefly on the following:

- Monthly Budget Report.

- Classified Wage Review Committee Update – meetings continue; still hope to provide a proposal for the Board’s review during May (without updated job descriptions).
- Annual Audit – site visit to SIA ALE planned to review internal control; audits still ongoing for ALEs/Charters.

SUPERINTENDENT’S REPORT

K. Jacka reported briefly on the following:

- 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).
 - Taylor Faircloth (Sub. ParaPro).
- Other:
 - Excused / Unexcused Absences (Board Policy #3122) – see ‘Truancy’ in 6th-12th Principal Report, above.
 - School Year Calendars:
 - 2016-2017 School Year – Revisit Snow Make-Up Day Changes – Waiver Days (2 Days) Application – application letter has been prepared; recommend approval by Board and submission to OSPI.
 - 2017-2018 School Year – Begin Review – self-explanatory.
 - Re-roofing (HS Gym) – Project update; ventilation status not properly identified in preparing bid specs; correction to provide proper ventilation will be an additional cost (above original bid).
 - School District Network Wiring Upgrade and VOIP Phone System Upgrade – Project update; currently running T1 system, which does not provide for 9-1-1 service or Caller ID; need to run approx.. 900 ft. of fiber optic-style wire/cable.
 - Internet / Phone Shutdown – last week of June and first week of July.
 - WSSDA (WA State School Directors’ Assn.) Spring Regional Meeting – May 11th; Central Valley (Spokane).
 - Kioti Tractor – B.K. Sulgrove has been charged with collecting information and pricing for three different acquisition scenarios (lease only, lease/purchase, purchase).
- Accounts Payable (April 2017).

○ Gen Fund #1	Warrant numbers	159949	through	159964	\$ 44,703.29
○ Gen Fund #2	Warrant numbers	160004	through	160072	\$ 184,636.44
○ ASB #1 (HS)	Warrant number	159948			\$ 166.19
○ ASB #2 (HS)	Warrant numbers	160073	through	160079	\$ 2,837.57
- Payroll (April 2017).

○ (Regular)	Warrant numbers	159965	through	160003	\$ 453,379.89
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PUBLIC FORUM

Nothing to report.

PLANNING AND DISCUSSION

- Bond 2019 – schedule permitting, K. Jacka will provide the following information at the May 2017 Regular Board meeting: what we want the bond funds for; a list of bond providers (will ‘shop around’); proposed means of promoting bond to public.

EXECUTIVE SESSION

As presiding officer, J. Canfield announced the intent of the Board to enter into an Executive Session not expected to exceed 60 minutes for the purpose of reviewing the performance of an employee; the Board entered into Executive Session for this purpose at 8:08pm. The regular meeting re-convened at 9:03pm. No motions were made during the Executive Session.

BUSINESS

- J. Turner made a motion approve the resignations of Rick Johnson, as submitted and noted herein; J. Scott seconded; motion carried.
- D. Beckman made a motion to approve the hiring of Harold (Butch) Harty, C. Richard (Rick) Hatch and Taylor Faircloth, as indicated herein; J. Turner seconded; motion carried.
- J. Scott made a motion to approve the Waiver Day Application, and to submit it to OSPI, as noted herein; J. Turner seconded; motion carried.

BILLS AND PAYROLL

- J. Turner made a motion to approve the April 2017 Accounts Payable, as submitted; A. Roy seconded; motion carried.
- A. Roy made a motion to approve the April 2017 Payroll, as submitted; D. Beckman seconded; motion carried.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

A. Roy made a motion to adjourn at 9:5pm; J. Turner seconded; motion carried.

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Tina L. Holsten, Clerk

Board Secretary

Board Chair (or Vice-Chair)