

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
April 18, 2016 ~ 5:30pm ~ Springdale, WA 99173**

CALL TO ORDER

- Flag Salute

OATH OF OFFICE / SWEARING-IN

- J. Turner (from January 2016)

APPROVAL OF MINUTES

- Regular Meeting, March 21, 2016

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

- Status

6th – 12th PRINCIPAL REPORT

- Status
- Community Viewing of Basecamp (Tyler Sussman, Summit)

BUSINESS MANAGER'S REPORT

- Monthly Budget Report

SUPERINTENDENT'S REPORT

- Resolution(s):
 - 15-06: A Resolution for Reduction in Force
- Board Policy / Procedure(s): 1st Reading
 - #5280 & 5280P: Personnel: Termination of Employment
- Board Policy / Procedure(s): 2nd Reading
 - #3240 & 3240P: Students: Student Conduct Expectations and Reasonable Sanctions
 - #3241 & 3241P: Students: Classroom Management, Discipline and Corrective Action
 - #3244: Students: Prohibition of Corporal Punishment
- Board Policy / Procedure(s): 3rd Reading
 - #5005 & 5005P: Personnel: Employment: Disclosures, Certification Requirements, Assurances and Approval
 - #5281 & 5281P: Personnel: Disciplinary Action and Discharge
- Staff Changes(s):
 - Resignation(s): Nancy Danner (Speech & Language Pathologist) – accepted on Board's behalf.
 - New Hire(s): Mark Edwards (MS Track Head Coach and HS Girls' Basketball Head Coach)
Matt Gines (HS Girls' Volleyball Head Coach)
- Other:
 - 2016-2017 School Year Calendar
 - Contract Days for Teachers
 - Vision / Mission
 - ALE Update
 - WA Charters (Bill Kiolbasa)
- Accounts Payable (April 2016)
- Payroll (April 2016)

PUBLIC FORUM

PLANNING AND DISCUSSION

- Mandatory OPMA Training for all Board Members – status

BUSINESS

- Resolution(s):
 - 15-06: A Resolution for Reduction in Force
- Board Policy / Procedure(s): Adoption
 - #3240 & 3240P: Students: Student Conduct Expectations and Reasonable Sanctions
 - #3241 & 3241P: Students: Classroom Management, Discipline and Corrective Action
 - #3244: Students: Prohibition of Corporal Punishment
 - #5005 & 5005P: Personnel: Employment: Disclosures, Certification Requirements, Assurances and Approval
 - #5281 & 5281P: Personnel: Disciplinary Action and Discharge
- Staff Changes(s):
 - Resignation(s): Nancy Danner (Speech & Language Pathologist)
 - New Hire(s): Mark Edwards (MS Track Head Coach and HS Girls’ Basketball Head Coach)
 Matt Gines (HS Girls’ Volleyball Head Coach)
- Other:

BILLS AND PAYROLL

- Accounts Payable (April 2016)
- Payroll (April 2016)

EXECUTIVE SESSION

OTHER BUSINESS

ADJOURNMENT

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