

~ MINUTES ~

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

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT
Beckman, Diana (Vice-Chair) Canfield, Jeffrey (Chair) Gilbert, Amy Scott, James Turner, Justyn Jacka, Kevin (Secretary)	(see attached list)	n/a

The Regular Meeting was called to order in the Mary Walker High School Auditorium 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 to the agenda. At 7:15pm, the meeting recessed for relocation to the Mary Walker High School Library, where it resumed at 7:25pm.

OATH OF OFFICE

Superintendent Jacka conducted the swearing in ‘ceremony’ of Justyn Turner (Director District #4), including completion of a Certificate of Appointment or Election of School District Director (RCW 28A.343.370, OSPI Form 282), Director’s Oath of Office (RCW 28A.343.360) and Certificate of Director’s Signature (RCW 28A.400.020).

APPROVAL OF MINUTES

D. Beckman made a motion to approve the Minutes of the March 21, 2016 Regular Meeting, as submitted; J. Scott seconded; motion carried.

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

E. Hargrave reported briefly on each of the following:

- Gordy Linse and Val Lynch visited MWSD to review our WSLPs (at our request); only minor corrections needed.
- SBAC testing in full-swing.
- Per M. Sulgrove, appears to be direct correlation between Free & Reduced Lunch and testing performance; Elementary School testing scores at 98th percentile!

6th – 12th PRINCIPAL REPORT

M. Cobb reported briefly on each of the following:

- Community Viewing of Summit Basecamp Presentation – very well attended by public; Q&A session followed; positive reception overall; will meet with staff 4/19; curriculum designed for Middle School (6th-8th grades) and High School (9th grade only).
- Upcoming events: Anti-Alcohol Assembly, High School Prom, FFA Plant Sale, FFA Jr. Livestock Show.
- Spring Sports underway.

BUSINESS MANAGER’S REPORT

S. McIsaac presented briefly on each of the following:

- Monthly Budget Report.
- Enrollment Summary.
- Budget Extension – revenues and expenses have increased to accommodate Gates Grant funds; therefore, need to file Budget Extension to cover contractual authority; budget element percentages will even out afterwards.
- 15-07: A Resolution for Repayment of Interfund Loan – authorizes repayment to Capital Projects Fund (from General Fund).

SUPERINTENDENT’S REPORT

K. Jacka reported on the following:

- Resolution(s):
 - 15-06: A Resolution for Reduction in Force; safety measure in event of possible RIFs; no recommendation.
 - 15-07: A Resolution for Repayment of Interfund Loan; see Business Manager’s Report section; recommend adoption.
- Board Policy / Procedure(s): 1st Reading
 - #5280 & 5280P: Personnel: Termination of Employment; recommend adoption
- 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 – recommend adoption of all:
 - #5005 & 5005P: Personnel: Employment: Disclosures, Certification Requirements, Assurances and Approval
 - #5281: Personnel: Disciplinary Action and Discharge
- Staff Changes(s):
 - Resignation(s): Recommend approval:
Nancy Danner (Speech & Language Pathologist) – accepted on Board’s behalf
 - New Hire(s): Recommend approval of all:
Mark Edwards (MS Track Head Coach and HS Girls’ Basketball Head Coach)
Matt Gines (HS Girls’ Volleyball Head Coach)
- Other:
 - Gates Grant – Results Framework – reviewed and summarized.
 - Contract Days for Teachers – to remain competitive, suggest adding 1-2 days to the 2016-2017 contract, then an additional day to the 2017-2018 contract.
 - 2016-2017 School Year Calendar – proposed calendar presented for review.
 - Vison / Mission – self-explanatory; draft pamphlet provided.
 - ALE Update – Cathy Fromme and Dick Conley to conduct 3 more oversight visits, after which they will review every ALE student file for audit compliance.
 - WA Charters – Bill Kiolbasa expressed his thanks to the Board members and Superintendent Jacka for their efforts in keeping the 800+ former charter school students in traditional school, said it made the difference in legislature for charter school law.
- Donation(s):
 - William A. Lloyd; Misc. Supplies (\$450.00 value); Any student in need; recommend acceptance.
- Accounts Payable (April 2016) ; recommend approval:

○ Gen. Fund#1	Warrant number(s) 158173	\$	1,937.43
○ Gen. Fund#2	Warrant number(s) 158174 through 158424	\$	84,15.27
○ ASB – K8	Warrant number(s) 158243 through 158249	\$	2,604.16
○ ASB – HS	Warrant number(s) 158250 through 158255	\$	2,242.91
- Payroll; recommend approval:

○ April 2016 + ACH	Warrant number(s) 158256 through 158273	\$	407,446.44
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PUBLIC FORUM

- Cindy Howard petitioned the Board for use of a bus and driver for the Senior All-Nighter (6/9), and confirmed willingness to cover certain related expenses.
- Kim Stricker expressed her excitement about the Summit Basecamp curriculum, and wondered how the Gates Grant funds would also benefit the PK-5th grades (in addition to the 6th-8th and 9th grade students).
- Mary Sulgrove had a question about the Gates Grant – Results Framework; specifically, whether or not all students (PK-12th) will have PLPs (personal learning plans).
- Joe Beckman asked if a bus cost analysis has been done and whether or not an activities/late bus would be a possibility in the future.

PLANNING AND DISCUSSION

- Mandatory OPMA Training for all Board Members – all Board members but one have completed their OMPA training; no change.
- Contract Days for Teachers – be prepared to discuss possibility of increased contract days at next Board meeting.

BUSINESS

- No motion was entertained this month to adopt Resolution #15-06: A Resolution for Reduction in Force.
- J. Turner made a motion to adopt Resolution #15-07: A Resolution for Repayment of Interfund Loan; J. Scott seconded; motion carried.
- No motions were entertained this month to adopt Board Policies/Procedures #3240/#3240P, #3241/#3241P or #3244, as noted herein.
- J. Turner made a motion to adopt Board Policies/Procedures #5005/#5005P and #5381, as noted herein; D. Beckman seconded; motion carried.
- D. Beckman made a motion to accept the resignation of Nancy Danner, as noted herein; J. Turner seconded; motion carried.
- D. Beckman made a motion to approve the hiring of Mark Edwards and Matt Gines, as noted herein; J. Turner seconded; motion carried.
- J. Turner made a motion to accept the donation of William A. Lloyd, as noted herein; J. Scott seconded; motion carried.

BILLS AND PAYROLL

- D. Beckman made a motion to approve the April 2016 Accounts Payable, as submitted; J. Scott seconded; motion carried.
- J. Scott made a motion to approve the April 2016 Payroll, as submitted; J. Turner seconded; motion carried.

EXECUTIVE SESSION

As presiding officer, J. Canfield announced the intent of the Board to enter into an Executive Session not to exceed 60 minutes for the purpose of discussing staff specifics relative to possible need for Reduction in Force. The Board, Kevin Jacka, Superintendent, Sue McIsaac, Business Manager, went into Executive Session for this purpose at 8:55pm. The regular meeting re-convened at 9:30pm. No motions were made during the Executive Session.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

J. Turner made a motion to adjourn at 9:37pm; D. Beckman seconded; motion carried.

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Board Secretary

Board Chair (or Vice-Chair)