

MARY WALKER SCHOOL DISTRICT No. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Mon., Apr. 21, 2014 ~ 6:30pm

~ AGENDA ~

I. Call to Order

- Flag Salute
- Election of Officers
- Approval of Minutes: Regular Meeting, Mar. 17, 2014

II. Reports

- 6-12 Report, Matthew Cobb
- Business Manager's Report, Cleo Miller
 - * Monthly Budget Report
- Superintendent's Report, Kevin Jacka
 - * Grant(s):
 - Discuren
 - * Staff Change(s):
 - Resignation(s): Tim Goad (MS Baseball Asst. Coach)
Dani Schurger (HS Volleyball Asst. Coach)
Shirley Baker (MS Volleyball Head Coach)
 - New Hire(s): Pam Willey (MS Track Asst. Coach)
Dani Schurger (MS Volleyball Head Coach)
 - * Board Policy / Procedure(s): Review / 2nd Reading
 - #4215: Community Relations: Use of Tobacco and Nicotine Substances
 - * Other:
 - 2014-2015 SY Calendar
 - Board Policy / Procedure Review (Need to devise plan to review/update Board Manual)
 - Principal Search
 - Computers for Kids
 - 2014-2015 Certificated Staff Salary Schedule (pending Governor's action in May 2014)
 - 2014-2015 Classified Staff Salary Schedule (pending Governor's action in May 2014)
 - Transportation – Bus Repairs v. Service Removal
 - Annual Audit
 - * Donation(s):
 - Spokane Tribe of Indians; Cash/Check; \$500.00; 8th Grade Seattle Trip
 - 8th Grade Parents; Cash/Check; \$728.77; 8th Grade Seattle Trip
 - 8th Grade Parents; Cash/Check; \$30.00; 8th Grade Seattle Trip
 - Becky McPherson; Books; \$200.00 value; K-5 Library
 - Stephen A. Gluth; Books; \$760 value; HS VOC / Shop

2014)

* Payroll (March 2014 and April 2014)

* ~~Finances~~

* Accounts Payable (April

III. Public Forum

n/a

IV. Planning and Discussion

- Board Member Representation / Liaison Roles
- Board Policy / Procedure Manual Update Plan

V. Business

- Staff Change(s):
 - * Resignation(s): Tim Goad (MS Baseball Asst. Coach)
Dani Schurger (HS Volleyball Asst. Coach)
Shirley Baker (MS Volleyball Head Coach)
 - * New Hire(s): Pam Willey (MS Track Asst. Coach)
Dani Schurger (MS Volleyball Head Coach)
- Board Policy / Procedure(s): Adoption
 - * #4215: Community Relations: Use of Tobacco and Nicotine Substances
- Other:
- Donation(s):
 - * Spokane Tribe of Indians; Cash/Check; \$500.00; 8th Grade Seattle Trip
 - * 8th Grade Parents; Cash/Check; \$728.77; 8th Grade Seattle Trip
 - * 8th Grade Parents; Cash/Check; \$30.00; 8th Grade Seattle Trip
 - * Becky McPherson; Books; \$200.00 value; K-5 Library
 - * Stephen A. Gluth; Books; \$760 value; HS VOC / Shop
- Accounts Payable (April 2014)
- Payroll (March 2014 and April 2014)

VI. Executive Session

Per RCW 42.30.100, the Board is planning to excuse themselves for a period of no longer than **60 minutes per topic** to discuss personnel issue(s), coach evaluations and/or principal search. No motions will be made during said Executive Session.

VII. Other Business

VIII. Adjournment