

~ AGENDA ~

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
April 20, 2015 ~ 6:30pm ~ Springdale, WA 99173**

CALL TO ORDER

- Flag Salute

APPROVAL OF MINUTES

- Regular Meeting, March 16, 2015

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

- Status

6th – 12th PRINCIPAL REPORT

- Status

BUSINESS MANAGER'S REPORT

- Monthly Budget Report
- Mid-Year Financial Review (Cory Plager and Kristen Dammel, ESD 101)

SUPERINTENDENT'S REPORT

- Staff Changes(s):
 - Resignation(s): Shauna Oakes (Cafeteria Supervisor / Cook)
Amber Smith (ALE Instructor, MWPPP/DEC-MWPPP)
 - New Hire(s): Josh Clemmer (HS Baseball Asst. Coach)
Shauna Oakes (MS Track Asst. Coach)
- Board Policy / Procedure(s): 2nd Reading
 - #2162 & #2162P: Instruction: Education of Students With Disabilities Under Section 504 of the Rehabilitation Act of 1973
 - #3210 & #3210P: Students: Nondiscrimination
 - #5010 & #5010P: Personnel: Nondiscrimination and Affirmative Action
 - #5011P: Personnel: Sexual Harassment
- Other:
 - Safety
 - Transportation Dept.
 - Curriculum, Culture, Environment
 - C8 (aka 'Activate') Post-testing
 - Partnering with Parents and Community
 - Ken Canfield (Former 20-year Board Member and Chair) Memorial Service (Apr. 4)
 - Summer Lunch Program
 - Financial and Legal Accounting
 - Grants – Discuren and College Sparks
 - Annual Audit – auditors arrived Mar. 30; Entrance Interview held Apr. 3
 - Extra-Curricular Salary Schedule (Addition) – Science Olympiad (D. Kiefer)
 - Business Manager's Absence
 - 2015-2016 School Year Calendar
- Accounts Payable (April 2015)
- Payroll (April 2015)

PUBLIC FORUM

PLANNING AND DISCUSSION

- Mandatory OPMA Training for Board Members – J. Turner & D. Beckman still need to complete this training
- Board Elections (November):
 - Filing by Mail (April 27 – May 15; must be received by May 15).
 - Filing In Person (May 11 – May 15; Election Dept. Office Hours 9:00am – 3:30pm).
 - Filing Online (May 11 – May 15; www.votestevenscounty.com).
- Board Members’ Personal Contact Preferences [direct (how?); indirect (through District Office?)]

BUSINESS

- Staff Changes(s):
 - Resignation(s): Shauna Oakes (Cafeteria Supervisor / Cook)
Amber Smith (ALE Instructor, MWPPP/DEC-MWPPP)
 - New Hire(s): Josh Clemmer (HS Baseball Asst. Coach)
Shauna Oakes (MS Track Asst. Coach)
- Other:
 - Extra-Curricular Salary Schedule (Addition) – Science Olympiad (D. Kiefer)
 - 2015-2016 School Year Calendar

BILLS AND PAYROLL

- Accounts Payable (April 2015)
- Payroll (April 2015)

EXECUTIVE SESSION

Per RCW 42.30.100, the Board reserves the right to excuse themselves for a period of no longer than 60 minutes per issue to discuss one or more personnel issues, student discipline issues and/or athletic/coaching issues. No motions will be made during said Executive Session.

OTHER BUSINESS

ADJOURNMENT

~ ~ ~ ~ ~