

# ~ MINUTES ~

## REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

April 20, 2015 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT	
Matherly, Edward Steinbach, April Morton Stricker, Kimberley Jacka, Kevin (Secretary)	Cobb, Matt Dammel, Kristen Goad, Tim Hargrave, Edwina Holsten, Bob Holsten, Tina	Plager, Cory Prouty, Merri & youth Scott, Jim Sulgrove, B.K. (Kim) Sulgrove, Mary	Beckman, Diana Turner, Justyn (Chair)

The Regular Meeting was called to order in the Mary Walker High School Library by A. Steinbach (Vice-Chair) at 6:32pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no corrections or additions to the Agenda.

### APPROVAL OF MINUTES

- E. Matherly made a motion to approve the Minutes of the March 16, 2015 Regular Meeting, as submitted; K. Stricker seconded; motion carried.

### PRE-K – 5<sup>th</sup> PRINCIPAL / SPECIAL EDUCATION (SPED) REPORT

E. Hargrave reported briefly on each the following:

- Right Response Training – sending some staff.
- Enrollments: 3 new P-5 students enrolled, plus 4 new SPED students.
- SBAC – 3<sup>rd</sup>-grade in progress; Amplify also being used.
- Field Day to receive help from S.T.O.P. Coalition.

### 6<sup>th</sup> – 12<sup>th</sup> PRINCIPAL REPORT

M. Cobb presented briefly on each of the following:

- Testing schedule reviewed.
- ‘Mindset’ TEDD Talk – would like to present to Board during May board meeting.
- 2014 WA Achievement Award – 2<sup>nd</sup> consecutive year!

### BUSINESS MANAGER’S REPORT

- Monthly Budget Report, including Mid-Year Financial Review (Cory Plager and Kristen Dammel, ESD 101):
  - OSPI needs positive-ending-balance for budget to eliminate ‘binding’.
  - District is at 6% local funding (27% is state-wide average).
  - State budget has approximately \$140,000 extra for District.
  - Need to cut expenditures even more (\$100,000 per month or less).
  - Need Medicaid Match and all grants funds (Discuren, CollegeSparks, etc.).

### SUPERINTENDENT’S REPORT

K. Jacka reported on the following:

- 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): 2<sup>nd</sup> 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 (Special/High Needs students)
  - Partnering with Parents and Community
    - Ken Canfield (Former 20-year Board Member and Chair) Memorial Service (Apr. 4)
    - Summer Lunch Program – continue providing this year (606 breakfasts and 1,632 lunches were served last year); meals will need to be picked up at Loon Lake.
  - 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 – MWEA passed proposed calendar (4/20/2015); Classified staff will also be polled for their input.
- Accounts Payable (April 2015):

○ ASB #1	Warrant number(s) 156527 through 156531	\$	2,598.81
○ ASB #2	Warrant number(s) 153532 through 156539	\$	3,279.91
○ General Fund #1	Warrant number(s) 156540 through 156612	\$	115,752.63
- Payroll

○ April 2015	Warrant number(s) 156613 through 156632	\$	388,903.53
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## **PUBLIC FORUM**

S.T.O.P. Coalition Chair, Bob Holsten, addressed the Board, thanking the District for its continued support, and issued an invitation for Board members to attend upcoming Family Nights Out and/or become more involved with the Coalition itself.

## **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](http://www.votestevenscounty.com)).
- Board Members' Personal Contact Preferences [direct (how?); indirect (through District Office?)] – no changes, keep as is.

## **BUSINESS**

- K. Stricker made a motion to approve the resignations of Shauna Oakes (Cafe.) and Amber Smith, as noted herein; E. Matherly seconded; motion carried.
- E. Matherly made a motion to approve the hiring of Josh Clemmer and Shauna Oakes (Coach), as noted herein; K. Stricker seconded; motion carried.

- K. Stricker made a motion to accept the Extra-Curricular Salary schedule Addition, as submitted; E. Matherly seconded; motion carried.
- No motion was entertained to adopt the 2015-2016 School Year Calendar.

**BILLS AND PAYROLL**

- K. Stricker made a motion to approve the April 2015 Accounts Payable, as submitted; E. Matherly seconded; motion carried.
- E. Matherly made a motion to approve the April 2015 Payroll, as submitted; K. Stricker seconded; motion carried.

**EXECUTIVE SESSION**

In accordance with RCW 42.30.100, the Board excused themselves at 7:45pm for an Executive Session, not expected to exceed 60 minutes per topic, to discuss one or more personnel issues, student discipline issues and/or athletic/coaching issues. The regular meeting re-convened at 7:55pm. No motions were made during any portion of the Executive Session.

**OTHER BUSINESS**

Nothing to report.

**ADJOURNMENT**

K. Stricker made a motion to adjourn at 8:00pm; E. Matherly seconded; motion carried.

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Board Secretary

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Board Chair (or Vice-Chair)

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