

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

April 21, 2014 ~ 6:30pm ~ Springdale, WA 99173

| MEMBERS PRESENT | GUESTS PRESENT | | MEMBER(S) ABSENT |
|---------------------------------|------------------|----------------------|------------------|
| Beckman, Diana (Vice-Chair) | Cobb, Matt | Johnson, Gary | n/a |
| Matherly, Edward | Dodge, Kyle | McVay, Suzy | |
| Steinbach, April Morton (Chair) | Edwards, Jessica | (+2 youth) | |
| Stricker, Kimberley | Edwards, Mark | Metlow, Sabrina | |
| Turner, Justyn | Ford, Jerri | Miller, Cleo | |
| Jacka, Kevin (Secretary) | Gines, Matt | Moss, M. Jo | |
| | Glass, Carole | Smith, Theresa | |
| | Goad, Tim | Sulgrove, B.K. (Kim) | |
| | Holsten, Tina | Ward, Tammy | |

The Regular Meeting was called to order in the Mary Walker High School Auditorium Library by A. Steinbach at 6:32pm, and was followed by a flag salute and Pledge of Allegiance, recited by all present. There was one correction to the Agenda (deletion of Superintendent's Report: Finance).

ELECTION OF OFFICERS

The floor was opened for officer nominations, as follows:

- K. Stricker nominated and made a motion to elect J. Turner as Chair; E. Matherly seconded; motion carried.
- K. Stricker nominated and made a motion to elect E. Matherly as Vice-Chair; D. Beckman seconded; motion carried.
- K. Stricker nominated and made a motion to elect herself as Legislative Representative; E. Matherly seconded; motion carried.
- Steinbach nominated and made a motion to elect D. Beckman as WIAA Representative; K. Stricker seconded; motion carried.

APPROVAL OF MINUTES

D. Beckman made a motion to approve the Minutes of the March 17, 2014, Regular Meeting, as submitted; E. Matherly seconded; motion carried.

PRE-K – 5th PRINCIPAL REPORT

M. Cobb provided a brief summary of events in the Pre-K to 5th grade areas, including:

- End of the year events schedule and planning.
- 3rd grade testing: push toward online (less \$\$); currently, all paper/pencil (more \$\$).

6th – 12th PRINCIPAL REPORT

M. Cobb presented briefly on each of the following:

- Middle School Honor Roll Assembly set for April 25th.
- WDFY High School Orientation with Valley students set for April 25th (approx. 60 total); Middle School and High School meeting set for April 30th.
- High School Junior/Senior Prom set for May 3rd.
- High School graduation time change to 9:00pm (was 11:0am) so that student athletes taking part in State Competition can travel back and be part of their own graduation.
- Mary Walker received 2013 Washington Achievement Award awarded by OSPI.

BUSINESS MANAGER REPORT

C. Miller presented the monthly budget report and answered relevant questions from the Board.

SUPERINTENDENT'S REPORT

K. Jacka reported on the following:

- Grant(s):
 - Discuren, Gates and College Sparks: Jerry Dyar recently completed a fundraising junket to Seattle; received Rural Alliance-type check which purchased approx. \$11,000 of technology; GearUp opens May 1st and is due the end of May; several additional grants also applied for, including i3 and biomed (\$30,000).
- Staff Changes(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 (addresses eCigs)
- Other:
 - 2014-2015 SY Calendar – M. Gines presented 2 options to the Board, but stated that he had not yet had an opportunity to collect input from the Elementary staff; item tabled until May Board meeting.
 - Board Policy / Procedure Review – discussed the need to establish a plan to review/update the School Board Policy Manual; with an optimistic goal of two (2) years for a complete update.
 - Principal Search – a first round of interviews is scheduled for April 23rd; a second round, if needed, will be conducted during the week of April 30th.
 - Computers for Kids – received 60 re-conditioned units from a local non-profit; units will be used in new K8 Computer Lab and for replacement of other outdated units; an additional IT project involves COW units (Computers On Wheels) are being built with 20 mini iPads.
 - 2014-2015 Certificated Staff Salary Schedule (motion tabled pending Governor's action in May 2014).
 - 2014-2015 Classified Staff Salary Schedule (motion tabled pending Governor's action in May 2014).
 - Transportation – Bus #6 repairs are underway (not declared 'totaled' by insurance company); repair cost expected to be approx. \$45,000.
 - Annual Audit – auditor still requesting additional information; exit-interview not yet scheduled.
- Donation(s):
 - Spokane Tribe of Indians; Case/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
 - Beck McPherson; Books; \$200.00 value; K-5 Library
 - Stephen A. Gluth; Books; \$760.00 value; HS VOC / Shop
- Accounts Payable (April 2014):

| | | | |
|-------------------|---|----|------------|
| ○ General Fund #1 | Warrant number(s) 154940 through 155021 | \$ | 126,726.35 |
| ○ ASB #1 | Warrant number(s) 155022 through 155023 | \$ | 2,917.84 |
| ○ ASB #2 | Warrant number(s) 155024 through 155030 | \$ | 6,624.10 |
- Payroll:

| | | | |
|--------------|---|----|------------|
| ○ March 2014 | Warrant number(s) 154887 through 154939 | \$ | 390,161.10 |
| ○ April 2014 | Warrant number(s) 155031 through 155079 | \$ | 392,514.48 |

PUBLIC FORUM

- Matt Gines presented an alternative 2014-2015 school year calendar for review by the Board.
- Kim Sulgrove re- stated his parental dissatisfaction and concern regarding the Girls' Basketball program.
- Two of Mrs. McVay's children came forward to present a "thank you" offering of cupcakes to the Board members for their efforts on behalf of the Little Guys Wrestling team of South Stevens County.

- Carole Glass inquired as to the correlation of the revised student transfer/choice procedures and its bearing on the school year calendar. Ms. Glass also was interested in determining if the Principal search addressed the need for a Special Education director and whether or not special education would be represented at the interviews.
- Theresa Smith (PTO President) inquired as to if or when lockers would be available in the K8 building for student use.

PLANNING AND DISCUSSION

- Board Member Representation / Liaison Roles – see ‘Election of Officers’.
- Board Policy / Procedure Manual Update Plan – will begin to work on a massive updating campaign of the 0000s – 6000s series beginning in June 2014; eventual goal of making all policies / procedures available for public viewing on school district’s web site.

BUSINESS

- D. Beckman made a motion to accept the resignations of Tim Goad, Dani Schurger and Shirley Baker, as indicated herein; J. Turner seconded; motion carried.
- E. Matherly made a motion to approve the hiring of Pam Willey and Dani Schurger, as indicated herein; J. Turner seconded; motion carried.
- J. Turner made a motion to adopt Board Policy #4215, as presented herein; K. Stricker seconded; motion carried.
- K. Stricker made a motion to accept the five (5) donations received (total value of \$2,218.77), as indicated herein; D. Beckman seconded; motion carried.

BILLS AND PAYROLL

- E. Matherly made a motion to approve the April 2014 Accounts Payable, as submitted; J. Turner seconded; motion carried.
- J. Turner made a motion to approve the March 2014 and April 2014 Payroll, as submitted; D. Beckman seconded; motion carried.

EXECUTIVE SESSION

At 7:55pm, the Board excused themselves for a 5-minute break; and resumed the regular Board meeting at 8:00pm. Then, in accordance with RCW 42.30.100, the Board excused themselves (at 8:05pm) for an Executive Session, not expected to exceed 60 minutes, to discuss personnel issues; the regular meeting re-convened at 9:00pm. The Board then excused themselves (at 9:05pm) for a second Executive Session, not expected to exceed 60 minutes, to discuss coach evaluations; the regular meeting re-convened at 9:45pm. Finally, the Board excused themselves (at 9:50pm) for a third Executive Session, not expected to exceed 60 minutes, to discuss the current principal search; the regular meeting re-convened at 10:15pm. No motions were made during any of the three (3) Executive Sessions.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

K. Stricker made a motion to adjourn at 10:17pm; D. Beckman seconded; motion carried.

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Board Secretary

Board Chair (or Vice-Chair)

KJJ/tlh