

~ MINUTES ~

**WORK SESSION / SPECIAL MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
April 8, 2013 ~ 5:30pm ~ Springdale, WA 99173**

MEMBERS PRESENT	GUESTS PRESENT	MEMBER(S) ABSENT
Beckman, Diana Steinbach, April Stricker, Kimberley (Chair) Jacka, Kevin (Secretary)	DeRado, Jim	Brunson, Michael Turner, Justyn (Vice-Chair)

This Work Session/Special Meeting was called to order with a flag salute in the High School Library by K. Stricker at 5:35pm. There were no changes to the agenda. No motions were made during this Work Session/Special Meeting, with the sole exception of adjourning the meeting.

INFORMATION TECHNOLOGY REPORT

J. DeRado presented the Technology and Learning Plan (July 1, 2013 – June 30, 2016) and answered questions from the Board. The Board agreed to table ‘action’ on this Plan until the next Regular School Board Meeting.

SUPERINTENDENT’S REPORT

K. Jacka’s report included specifics for the following:

- Other:
 - Annual Audit Entrance Interview (scheduled for April 9th; A. Steinbach to represent the Board at this meeting);
 - State Commission for Charter Schools (recap of 1st face-to-face meeting held April 4th in Olympia);
 - HS Graduation (diploma presentations; June 1st; diploma signers will be K. Stricker and D. Beckman);
 - 2013-2014 School Year Calendar (corrections needed; Thanksgiving and Spring Break);
 - Next Board Work Session Meeting (changed to May 1st at 4:30pm);
 - Next Board Regular Session Meeting (confirmed May 15th at 6:30pm); and
 - P.E./Football Position (Job Posting).

PUBLIC FORUM

Nothing to report.

PLANNING AND DISCUSSION

- Annual Organization Meeting, Election of Officers (Board Policy #1210) – elections will take place during the next Regular School Board Meeting.

BUSINESS

Nothing to report.

EXECUTIVE SESSION

No Executive Session was called or held.

OTHER BUSINESS

n/a

ADJOURNMENT

A. Steinbach made a motion to adjourn at 7:10pm; D. Beckman seconded; motion carried.

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Board Secretary

Board Chair (or Vice-Chair)