

**REGULAR MEETING ~ BOARD OF DIRECTORS**

**MARY WALKER SCHOOL DISTRICT NO. 207**

May 20, 2019 ~ 6:30pm ~ Springdale, WA 99173

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**6:30 – CALL TO ORDER & FLAG SALUTE**

**6:35 – CONSENT AGENDA**

- Board Meeting Minutes.
  - Special Meeting/Work Session – April 15, 2019.
  - Regular Meeting – April 15, 2019.
- Personnel and/or Staff Changes.
  - Supplemental / Extra-Curricular Contracts (2019-2020).
    - Rick Winters (HS Girls' Basketball Head Coach).
  - Other Contracts – Certificated (2019-2020); list to be provided at meeting.
    - Robert Farrell (Custodian); resignation; effective on/about April 30, 2019.
    - Cathy Konzal (Accounting Specialist); resignation; effective on/about May 13, 2019.
  - New Hires – Classified and Other.
    - Melissa Church (MS Baseball Asst. Coach).
    - Lena (Icard) Pacheco (Substitute Custodial).
  - Other – Certificated.
    - Shari Katzer (Emergency Certificated Substitute).
- Accounts Payable.
  - May 2019.
- Payroll.
  - May 2019.

**PUBLIC FORUM #1**

**6:40 – FACILITIES & MAINTENANCE SUPERVISOR REPORT (B.K. Sulgrove, presented by T. Goad)**

- Status.

**6:45 – ATHLETICS DIRECTOR (K. Dodge)**

- Status.

**6:50 – HEALTH / WELLNESS REPORT (L. Hixson, District / School Nurse)**

- Status.
  - Scent Awareness.

**7:00 – TRANSPORTATION SUPERVISOR (Interim) REPORT (E. Hargrave)**

- Inspection Report.

**7:15 – 6-12 PRINCIPAL and ELL / ALE ADMINISTRATOR REPORT (M. Cobb)**

- Status.
- Other.
  - Spring Youth Forum – Overnight Trip; Six (6) Mary Walker Wellness scholarship winners (hosted by Springdale Together Coalition; Great Wolf Lodge Conference Center, Grand Mound, WA; May 21<sup>st</sup>-23<sup>rd</sup>; Chaperones: Rachel Montgomery and Brett Joachim (or Vince Moeller).
  - Student Handbook.
    - Valedictorian/Salutatorian Requirements.
    - Running Start Equivalency Guide.

**7:45 – BUSINESS SERVICES & FOOD SERVICES DIRECTOR and IT SUPERVISOR REPORT (S. McIsaac)**

- Status.
  - Enrollment.
  - Monthly Budget Report.
- Other.
  - Surplus Items (Transportation) – Bus #1 (handicap bus) and Bus #9; both already out of circulation.

**7:55 – BOARD POLICY REVIEW**

- Board Policy and Procedure: (1<sup>st</sup> Reading) (see attached April 2019 Policy Alert issued by WSSDA).
  - #3200 Students: Rights and Responsibilities (revised).
  - #3240 & #3240P: Students: Student Conduct Expectations and Reasonable Sanctions (retire).
  - #3241 & #3241P: Students: Student Discipline (revised, renamed and reclassified; formerly Classroom Management, Discipline and Corrective Action).
- Board Policy and Procedure: (2<sup>nd</sup> Reading)
  - #4130: Community Relations: Title I Parental Involvement (will replace existing #4130 and eliminate #4130P).
- Board Policy and Procedure: (3<sup>rd</sup> Reading)
  - #2255 (NEW) & #2255P (NEW): Instruction: Alternative Learning Experience Courses (will replace existing #2255, #2255-A, #2255-C and #2255P).

**8:05 – PLANNING AND DISCUSSION**

- Annual Board-sponsored Staff BBQ – June 7<sup>th</sup>.

**PUBLIC FORUM #2**

**8:15 – BUSINESS**

- Consent Agenda.
- Surplus Items (Transportation) – Bus #1 (handicap bus) and Bus #9.
- Board Policy and Procedure: (1<sup>st</sup> Reading).
  - #3200 Students: Rights and Responsibilities (revised).
  - #3240 & #3240P: Students: Student Conduct Expectations and Reasonable Sanctions (retire).
  - #3241 & #3241P: Students: Student Discipline (revised, renamed and reclassified; formerly Classroom Management, Discipline and Corrective Action).
- Board Policy and Procedure: (2<sup>nd</sup> Reading)
  - #4130: Community Relations: Title I Parental Involvement (replace existing #4130 and eliminate #4130P).
- Board Policy and Procedure: (3<sup>rd</sup> Reading)
  - #2255 (NEW) & #2255P (NEW): Instruction: Alternative Learning Experience Courses (replace existing #2255, #2255-A, #2255-C and #2255P).
- Other:
  - Spring Youth Forum – Overnight Trip
  - Student Handbook.
    - Valedictorian/Salutatorian Requirements.
    - Running Start Equivalency Guide.

**8:30 – EXECUTIVE SESSION (RCW 42.30.110)**

The Board may excuse themselves for a period not expected to exceed 60 minutes, per issue, to: consider the selection of a site or the acquisition of real estate by lease or purchase [§(1)(b)]; consider the minimum price at which real estate will be offered for sale or lease [§(1)(c)]; receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]; and/or evaluate the qualifications of a candidate for appointment to elective office – however, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public [§(1)(h)]. No motions will be made during said Executive Session.

**OTHER BUSINESS**

**9:45 – ADJOURNMENT**

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