

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
May 21, 2018 ~ 6:30pm ~ Springdale, WA 99173**

CALL TO ORDER & FLAG SALUTE

CONSENT AGENDA

- Board Meeting Minutes:
 - Regular Meeting – April 16, 2018.
- Personnel / Staff Changes:
 - Resignations – Classified:
 - Leslie (Michelle) Mangis (ParaEducator) – retirement; effective end of 2017-2018 school year.
 - Other – Certificated:
 - Susan Torres Harrison (Certificated Substitute Teacher).
 - Other – Classified:
 - Holly Presho (Emergency Substitute Teacher); 1-month assignment for Margaret Presho.
- Donations:
 - Spokane Tribe of Indians; \$250.00 cash; 8th Grade Seattle trip.
 - #1 Store; \$200.00 cash; 8th Grade Seattle trip.
 - SmartSign.com; 50 Magnetic Door Strips (\$114.50 value); Emergency / Safety situations.
- Accounts Payable:
 - May 2018.
- Payroll:
 - May 2018.

PLANNING AND DISCUSSION

PUBLIC FORUM

HEALTH / WELLNESS (L. Hixson, District / School Nurse)

- Food Allergy Aware School.

PK-5 PRINCIPAL and TITLE I / LAP / SPECIAL EDUCATION DIRECTOR REPORT (E. Hargrave)

- Status.
- Other:
 - Student Recognition:
 - Contest Winners – Soils Poster (E. Hargrave).
 - Art Awards – State General Federation of Women’s Clubs (T. Wright).

6-12 PRINCIPAL and ELL / ALE ADMINISTRATOR REPORT (M. Cobb)

- Status.
- Other:
 - Driver’s Education Classes.
 - Student Promotion and/or Graduation Ceremonies.

BUSINESS SERVICES DIRECTOR REPORT (S. McIsaac)

- Status.
 - Enrollment.
 - Monthly Budget Report.
 - 2017-2018 Budget Extension – Status.
 - Audit (2016-2017) – Exit Interview.
 - Surplus Items (list attached).

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SUPERINTENDENT REPORT (R. Winters)

- Resolution(s):
 - #17-04: A Resolution For Delegating Authority to WIAA.

BOARD POLICY REVIEW

- Board Policy, Procedure and/or Form: (1st Reading)
 - #3416 & #3416P: Students: Medication at School.
 - #3419 & #3419P: Students: Self-Administration of Asthma and Anaphylaxis Medications.
 - #3420 & #3420P: Students: Anaphylaxis Prevention and Response.

EXECUTIVE SESSION (RCW 42.30.110)

The Board may excuse themselves for a period not expected to exceed 60 minutes, per issue, to: receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; and/or evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]. No motions will be made during said Executive Session.

BUSINESS

- Consent Agenda.
- Resolution(s):
 - #17-04: A Resolution For Delegating Authority to WIAA.
- Other:
 - Surplus Items.

OTHER BUSINESS

ADJOURNMENT

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