

MARY WALKER SCHOOL DISTRICT No. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Wed., May 15, 2013 ~ 7:00pm

~ AGENDA ~

I. Call to Order

- Flag Salute
- Approval of Minutes: Regular Meeting, April 15, 2013
Work Session / Special Meeting, May 1, 2013

II. Reports

- PreK-5 Report, Scott Schell
- 6-12 Report, Matthew Cobb
- MWPPP/DEC-MWPPP, Jaime Palmer
 - * 2013-2014 SY MWPPP and DEC-MWPPP Combined Student-to-Teacher Ratio (90-to-1; additional teaching staff, above one (1) may be hired upon administrative and/or Board approval.)
 - * 2013-2014 SY Policy for both MWPPP (Policy No. 2255-A) and DEC-MWPPP (Policy No. 2255-B) (subject to change based on final WAC and RCW rule revision at the State level and per Governor Inslee's final decision in reference to ALE programs overall, pertaining to funding and in-district/out-of-district criteria.)
- Business Manager's Report, Cleo Miller
 - * Monthly Budget Report
 - * Annual Audit / Exit Interview
- Superintendent's Report, Kevin Jacka
 - * Staff Change(s): New Hire(s): Evan Dyar, Math Resource Developer
 - * Board Policy / Procedure(s): Annual Review and Adoption
 - #2255-A & #2255-B: Instructional: Alternative Learning Experience Programs (MWPPP and DEC-MWPPP, presented by J. Palmer)
 - * Other: Capital Project Continuation – Library/Media Center Renovation (additional PC towers needed)
 - State Audit – Exit Interview
 - English Teacher (6-12) Job Posting (extended to May 29th)
 - District-wide e-Mail Server Failure (down since May 7th)
 - Voc Nationals
 - * Donation(s): Aliza M. Wenk; Cash/Check; \$50.00; FCCLA Nationals – Grand Ole Opry Tour
 - Anonymous; Cash/Check; \$10.00; FCCLA Nationals – Grand Ole Opry Tour
 - * Cancel **General Fund** Warrant(s): #153284; \$1,095.00; Institute for Educational Development (seminar; attendee cancelled; re-issued May 2013 Accounts Payable)
 - * Accounts Payable (May 2013)
 - * Payroll (April 2013)

III. Public Forum

IV. Planning and Discussion

- November Election (Filing Deadline)
- Board Meetings Summer Schedule (Work/Special and 'Regular'; June through August 2013)
- June (Math Presentation)

V. Business

- Staff Change(s):
 - New Hire(s): Evan Dyar, Math Resource Developer
- Board Policy / Procedure(s): Adoption
 - #2255-A: Instruction: Alternative Learning Experience Programs (Mary Walker Parent Partnership Program, MWPPP)
 - #2255-B: Instruction: Alternative Learning Experience Programs (Digital Electronic Communication Mary Walker Parent Partnership Program, DEC-MWPPP)
- Other: 2013-2014 SY MWPPP and DEC-MWPPP Combined Student-to-Teacher Ratio (90:1)
Voc Nationals
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- Payroll (April 2013)

VI. Executive Session

Per RCW 42.30.100, the Board reserves the right to excuse themselves for a period of no longer than **60 minutes total** to discuss personnel issue(s). No motions will be made during said Executive Session.

VII. Other Business

VIII. Adjournment