

**REGULAR MEETING ~ BOARD OF DIRECTORS  
MARY WALKER SCHOOL DISTRICT NO. 207  
May 15, 2017 ~ 6:30pm ~ Springdale, WA 99173**

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**CALL TO ORDER**

- Flag Salute.

**APPROVAL OF MINUTES**

- Regular Meeting, April 17, 2017.

**PRE-K – 5<sup>th</sup> PRINCIPAL / SPECIAL EDUCATION (SPED) REPORT**

- Status.
- SPED Audit.

**6<sup>th</sup> – 12<sup>th</sup> PRINCIPAL REPORT**

- Status.
- SBAC Testing.
- Mary Walker Promise (J. Palmer) – see Attachment #1.

**BUSINESS MANAGER'S REPORT**

- Monthly Budget Report (including Enrollment).
- Classified Wage Review Committee - Update.
- Annual Audit – Update.

**SUPERINTENDENT'S REPORT**

- Resolution(s):
  - 16-03: A Resolution for Delegating Authority to WIAA – recommend adoption and 2017-2018 renewal of WIAA membership.
- Board Policy / Procedure(s): 2<sup>nd</sup> Reading
  - #2255-A & #2255P: Instruction: Alternative Learning Programs (MWP); Replace old #2255-A (MWPPP) dated 8/2013 and Delete old #2255-B (DEC-MWPPP) dated 8/2013 – recommend acceptance of changes, adoption and deletion, as noted.
- Staff Change(s):
  - Resignation(s): Recommend acceptance of all.  
Sandra Clark (Custodian).  
Kaysha Lybecker (ParaPro and Cheerleading Coach).
- Other:
  - Title I School Improvement Plan (SIP).
  - School Year Calendars:
    - 2016-2017 School Year – Revisit Snow Make-Up Day Changes – Waiver Days (2 Days) Application Status.
    - 2017-2018 School Year – 2<sup>nd</sup> Review.
  - 2017-2018 Certificated Contracts and Classified Reasonable Assurance Letters.
  - 2017-2018 Interlocal Agreements:
    - Fuel (Diesel & Gasoline) – continue with VL Transport.
    - Produce (all but Milk) – continue with Food Services of America/ Spokane District #81.
  - 2017-2018 Contract Days for Teachers.
  - Water Sampling – ESD 101 testing results.
  - Senior All-Nighter (\_\_\_\_\_ (date?); bus, driver, fuel reimbursement).
  - Re-roofing (HS Gym) – Project update.
  - School District Network Wiring Upgrade and VOIP Phone System Upgrade – Project update.
  - Internet / Phone Shutdown – last week of June and first week of July.
  - Summer Food Service.
  - WIAA Membership Renewal (2017-2018).

- Accounts Payable (May 2017).
- Payroll (May 2017).

**PUBLIC FORUM**

**PLANNING AND DISCUSSION**

- Bond 2019.

**EXECUTIVE SESSION**

The Board may excuse themselves for a period of no longer than 60 minutes to review the performance of an employee. No motions will be made during said Executive Session (RCW 42.30.110(1)(g)).

**BUSINESS**

- Resolution(s):
  - 16-03: A Resolution for Delegating Authority to WIAA.
- Board Policy / Procedure(s):
  - #2255-A (new, MWP) & #2255P (updated): Instruction: Alternative Learning Programs.
  - #2255-B (deletion): Instruction: Alternative Learning Programs (DEC-MWPPP).
  - Resignation(s): Sandra Clark (Custodian).  
Kaysha Lybecker (ParaPro and Cheerleading Coach).
- Other:
  - Title I School Improvement Plan (SIP).
  - 2016-2017 School Year – Revised (Last Day of School).
  - 2017-2018 School Year.
  - 2017-2018 Contract Days for Teachers.
  - 2017-2018 Certificated Contracts and Classified Reasonable Assurance Letters.
  - 2017-2018 Interlocal Agreements:
    - Fuel (Diesel & Gasoline) – continue with VL Transport.
    - Produce (all but Milk) – continue with Food Services of Ameri.ca/ Spokane District #81.
  - Senior All-Nighter (\_\_\_\_\_ (date); bus, driver, fuel reimbursement).
  - WIAA Membership Renewal (2017-2018).

**BILLS AND PAYROLL**

- Accounts Payable (May 2017).
- Payroll (May 2017).

**OTHER BUSINESS**

**ADJOURNMENT**

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