

# ~ MINUTES ~

## REGULAR MEETING ~ BOARD OF DIRECTORS

### MARY WALKER SCHOOL DISTRICT NO. 207

May 15, 2017 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT	
Beckman, Diana (Vice-Chair) Canfield, Jeffrey (Chair) Roy, Amy Jacka, Kevin (Secretary)	Cobb, Matt Crossley, Brian + 1 Youth Crossley, Rima + 1 HS Student Hargrave, Edwina	Holsten, Tina McIsaac, Sue Montgomery, Rachel Palmer, Jaime Sulgrove, B. Kim	Scott, James Turner, Justyn na

The Regular Meeting was called to order in the Mary Walker High School Library by J. Canfield at 6:35pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes to the Agenda.

#### APPROVAL OF MINUTES

D. Beckman made a motion to approve the Minutes of the April 17, 2017 Regular Meeting, as submitted; A. Roy seconded; motion carried.

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

E. Hargrave presented briefly on the following:

- SPED – approx. 70 students; many are 1-on-1 students; looking at possible specialized classroom as well as classroom size (i.e., number of students per class).
- Title I School-wide Improvement Plan (SIP) – will email latest version to Superintendent, for distribution to Board members for review.
- Curriculum Committee – has been established and is reviewing ELA (K-5) and Math.

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

M. Cobb (returned from Medical Leave) presented briefly on the following:

- Mary Walker Promise (J. Palmer) – 2016-2017 School Year Annual Approval Items (Items #4, #5 and #6 of Attachment #1).
- State Testing – in progress.
- Upcoming Events:
  - May 19<sup>th</sup> – Freshman Orientation, for incoming 9<sup>th</sup>-graders.
  - May 22<sup>nd</sup> – HIV/AIDS Assembly; assembly and presentation are mandatory.
  - May 25<sup>th</sup>-26<sup>th</sup> – 8<sup>th</sup> Grade Seattle Trip.
  - June 2<sup>nd</sup> – HS Graduation (8:00pm).
  - June 6<sup>th</sup> – 8<sup>th</sup> Grade Promotion (7:00pm).
  - June 9<sup>th</sup> – Last Day of School (for students) and 11:30am Early Release.
- Football Cooperative – Chewelah approached MWSD; after consideration and discussion, we will not pursue.
- Professional Development – Opportunities: Summit training (Seattle, 4 days); AVID (San Diego).

#### BUSINESS MANAGER'S REPORT

S. McIsaac presented briefly on the following:

- Monthly Budget Report (including enrollment)
- Classified Wage Review Committee Update – nothing to report.
- Annual Audit – have closed out ALE Audit, Accountability Audit still in progress.

#### SUPERINTENDENT'S REPORT

K. Jacka reported briefly on the following:

- 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:
  - Administrative Staff Contracts – recommend renewal and approval of both Principal contracts without changes, except dates/days update.
  - School Year Calendars:
    - 2016-2017 School Year – Revisit Snow Make-Up Day Changes – Two (2) additional Waiver Days were granted by WA Dept. of Education; waiver days apply to Students and Certificated staff only; Classified staff need to make-up these 2 days in order to get paid; Last day of school for students is June 9<sup>th</sup>.
    - 2017-2018 School Year – 2<sup>nd</sup> Review.
  - 2017-2018 Letters of Reasonable Assurance to Classified and Certificated Staff – will be distributed soon.
  - 2017-2018 Contract Days for Teachers – 182 days vs. 180 days PLUS 16 hours, not necessarily on-site; no contract with MWEA for past 3 years; will pursue with M. Gines.
  - Water Sampling – ESD 101 testing results; MWSD water falls well within acceptable norms.
  - Senior All-Nighter (June 7<sup>th</sup>) – Bus, driver, fuel reimbursement; Rima Crossley provided details of trip (going to Stone Ridge in Blanchard, ID); recommend MWSD supply bus and driver, Parents will provide reimbursement for fuel costs.
  - Re-roofing (HS Gym) – Project update; Drew (Garland contractor) inspected Gym roof today along with Peter (Renegade NW, roofing company); several items require attention to repair/adjust; will provide warranty when all work is approved; MWSD may request quotes for roofing additional buildings, as well as soffit and fascia repair work.
  - School District Network Wiring Upgrade and VOIP Phone System Upgrade – Project update; ad placed for cabling technicians; phone service issues exist that prohibit Caller ID and 9-1-1 service; purchase of new equipment postponed.
  - Indian Education – Wendy Peone held an open meeting on May 3<sup>rd</sup>; 3 parents attended; would like to be more involved with curriculum and hiring committees, have more native studies, hold quarterly meetings and initiate clubs (such as Four Feathers).
  - WIAA Membership Renewal (2017-2018) – recommend renewal (see Resolution 16-03 (above)).
  - HIV/AIDS – Parent meetings are planned, with opt-out forms available.
- Accounts Payable (May 2017).
 

○ Gen Fund #1	Warrant numbers	160080	through	160099	\$ 184,636.44
○ Gen Fund #2	Warrant numbers	160151	through	160225	\$ 114,891.60
○ ASB #1 (K8)	Warrant numbers	160110	through	160111	\$ 227.93
○ ASB #1 (HS)	Warrant numbers	160100	through	160109	\$ 9,745.15
○ Cap Proj Fund	Warrant number	160150			\$ 90,769.68
- Payroll (May 2017).
 

○ (Regular)	Warrant numbers	160112	through	160149	\$ 449,314.71
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**PUBLIC FORUM**

- Brian and Rima Crossley questioned the selection criteria for Valedictorian and whether or not Running Start students should be lumped in with the same category; they also believe that Running Start students acknowledged at Graduation for their academic accomplishment(s) at the college level.
- Rachel Montgomery introduced herself as the new coalition coordinator (formerly Springdale Together On Prevention – S.T.O.P. - Coalition, now being re-named and re-branded as Springdale Together Coalition), and also provided a brief synopsis of how and why the coalition was initially created, and what it’s future direction is intended to be.

- Jaime Palmer expressed her dissatisfaction with the quality of food and service she feels that she and her program (Mary Walker Promise) receive from Food Services staff, and stated her and her program's refusal to be a part of the lunch program from now on.

### **PLANNING AND DISCUSSION**

- Bond 2019 – K. Jacka still needs to provide the following information to Board members: what we want the bond funds for; a list of bond providers (need to 'shop around'); and a proposed means of promoting bond to public. Additionally, the possibility of running a Capital Levy was suggested. Need to finalist needs list by July / August (i.e., Re-roofing: Wrestling/Weight Building, Middle School Gym, Auditorium, District Office, Cafeteria (other half), PK-5 Building).
- Superintendent Evaluation Process – Historically, Board Chairperson conducts evaluation; but, can be changed to a group evaluation.

### **EXECUTIVE SESSION**

As presiding officer, J. Canfield announced the intent of the Board to enter into an Executive Session not expected to exceed 60 minutes for the purpose of reviewing the performance of an employee; the Board entered into Executive Session for this purpose at 7:53pm. The regular meeting re-convened at 8:21pm. No motions were made during the Executive Session.

### **BUSINESS**

- A. Roy made a motion to approve and adopt Resolution 16-03, as noted herein; D. Beckman seconded; motion carried.
- A. Roy made a motion delete/retire Board Policy #2255-B, and to update Board Policy #2255-A and Board Procedure #2255P, as noted herein; D. Beckman seconded; motion carried.
- A. Roy made a motion to accept the resignations of Sandra Clark and Kaysha Lybecker, as noted herein; D. Beckman seconded; motion carried.
- A. Roy made a motion to prepare and offer a Letter of Assurance for each Principal now, and table approval of Administrative Contracts until a full Board can be convened; D. Beckman seconded; motion carried.
- A. Roy made a motion to approve and adopt the 2016-2017 last day of school for students to be June 9, 2017; D. Beckman seconded; motion carried.
- A. Roy made a motion to approve and adopt 2017-2018 School Year Calendar, as submitted; A. Roy seconded; motion carried.
- A. Roy made a motion to approve the provision of a school bus and bus driver for the Senior All-Nighter on June 7<sup>th</sup> in return for fuel reimbursement costs from the parents of this group of students; D. Beckman seconded; motion carried.
- A. Roy made a motion to renew the WIAA membership for the 2017-2018 school year; D. Beckman seconded; motion carried.
- A. Roy made a motion to approve the Mary Walker Promise 2016-2017 School Year Annual Approval Items (Items #4, #5 and #6 of Attachment #1), as submitted; D. Beckman seconded; motion carried.

### **BILLS AND PAYROLL**

- A. Roy made a motion to approve the May 2017 Accounts Payable, as submitted; D. Beckman seconded; motion carried.
- D. Beckman made a motion to approve the May 2017 Payroll, as submitted; A. Roy seconded; motion carried.

### **OTHER BUSINESS**

In response to the concerns of Brian and Rima Crossley regarding Valedictorian selection and special recognition of Running Start students at Graduation, the Board agrees with the High School Principal's temporary solution of selecting two (2) Co-Valedictorians and to provide Running Start academic recognition. Current 'policy' is to not include Running Start status/grades in determining GPA, because it is not an equitable option for all students (must have a level playing field to weight the grades for determining GPA). In addition, the High School Principal is now tasked with providing a more permanent solution to the Valedictorian dilemma, to be presented at the Annual School Board Retreat in August.

**ADJOURNMENT**

D. Beckman made a motion to adjourn at 8:39pm; A. Roy seconded; motion carried.

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Tina L. Holsten, Clerk

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Board Secretary

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Board Chair (or Vice-Chair)