

**REGULAR MEETING ~ BOARD OF DIRECTORS  
MARY WALKER SCHOOL DISTRICT NO. 207  
May 16, 2016 ~ 6:30pm ~ Springdale, WA 99173**

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**CALL TO ORDER**

- Flag Salute

**APPROVAL OF MINUTES**

- Regular Meeting, April 18, 2016

**MWPPP/DEC-MWPPP (J. Palmer)**

- Annual Update

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

- Status

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

- Status

**BUSINESS MANAGER'S REPORT**

- Monthly Budget Report

**SUPERINTENDENT'S REPORT**

- Resolution(s):
  - 15-08: A Resolution for Delegating Authority to WIAA
- Board Policy / Procedure(s): 2<sup>nd</sup> Reading
  - #5280 & 5280P: Personnel: Termination of Employment
- Board Policy / Procedure(s): 3<sup>rd</sup> Reading
  - #3240 & 3240P: Students: Student Conduct Expectations and Reasonable Sanctions
  - #3241 & 3241P: Students: Classroom Management, Discipline and Corrective Action
  - #3244: Students: Prohibition of Corporal Punishment
- Staff Changes(s):
  - Resignation(s): Margaret Farmer (Accounting Tech.)
  - New Hire(s): Dani Schurger (HS Volleyball Asst. Coach)  
Mark Edwards (HS Football Asst. Coach)  
M. Jo Moss (MS Track Asst. Coach)  
Brittany Erickson (MS Volleyball Head Coach)  
Heidi Smith (4<sup>th</sup>-/5<sup>th</sup> Combo. Teacher); pending receipt of New Hire packet documents as well as favorable background checks and references.  
Jocelyne Medenwaldt (School Counselor); pending certification and receipt of New Hire packet documents as well as favorable background checks and references.
- Other:
  - 2016-2017 School Year Calendar
  - Contract Days for Teachers
  - 2016-2017 Certificated Contracts and Classified Reasonable Assurance Letters
  - Business Manager's Contract
  - Interlocal Agreements:
    - Fuel (Diesel & Gasoline) – continue with VL Transport
    - Produce (all but Milk) – continue with Food Services of America/ Spokane District #81
  - Summit Basecamp Curriculum Adoption
  - Vision / Mission
  - ALE Update
  - Senior All-Nighter (6/9; bus, driver, fuel reimbursement)
  - Academics Bus

- Donation(s):
  - 8<sup>th</sup> Grade Parents; T-shirts (\$500.00 value); 8<sup>th</sup>-grade students.
- Accounts Payable (May 2016)
- Payroll (May 2016)

**PUBLIC FORUM**

**PLANNING AND DISCUSSION**

- Mandatory OPMA Training for all Board Members – status

**BUSINESS**

- Resolution(s):
  - 15-08: A Resolution for Delegating Authority to WIAA
- Board Policy / Procedure(s): Adoption
  - #3240 & 3240P: Students: Student Conduct Expectations and Reasonable Sanctions
  - #3241 & 3241P: Students: Classroom Management, Discipline and Corrective Action
  - #3244: Students: Prohibition of Corporal Punishment
  - #5280 & 5280P: Personnel: Termination of Employment
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  - Business Manager’s Contract
  - Interlocal Agreements:
    - Fuel (Diesel & Gasoline) – continue with VL Transport
    - Produce (all but Milk) – continue with Food Services of America/ Spokane District #81
  - Summit Basecamp Curriculum Adoption
  - Senior All-Nighter (6/9; bus, driver, fuel reimbursement)
  - WIAA – Membership Renewal
- Donation(s):
  - 8<sup>th</sup> Grade Parents; T-shirts (\$500.00 value); 8<sup>th</sup>-grade students.

**BILLS AND PAYROLL**

- Accounts Payable (April 2016)
- Payroll (April 2016)

**EXECUTIVE SESSION**

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

**OTHER BUSINESS**

**ADJOURNMENT**

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