

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

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT
Beckman, Diana (Vice-Chair) Canfield, Jeffrey (Chair) Gilbert, Amy Scott, James Jacka, Kevin (Secretary)	M. Cobb R. Crossley E. Hargrave B. Holsten T. Holsten C. Howard	T. Hummel J. Kitt S. McIsaac J. Palmer M. Sulgrove Turner, Justyn

The Regular Meeting was called to order in the Mary Walker High School Library by J. Canfield at 6:36pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were two corrections to the agenda (Business Manager’s Report & Planning and Discussion: 2015-2016 Budget Extension, not 2016-2017 Budget Extension; and Bills and Payroll: Accounts Payable and Payroll for May 2016, not April 2016).

APPROVAL OF MINUTES

J. Scott made a motion to approve the Minutes of the April 18, 2016 Regular Meeting, as submitted; D. Beckman seconded; motion carried.

MWPPP/DEC-MWPPP (J. Palmer)

- Annual Update (see Attachment #1):
 - 2015-2016 Annual Report – verbal report provided.
 - Program Consolidation – wish to consolidate both entities back to one – to be known as Mary Walker Promise Program (MWPP).
 - Enrollment packets still being prepared, including calendar, all forms, inventory and inventory discards.
 - Inexhaustive materials and curriculum list still being prepared.
 - Policy and high school handbook not yet available.

PRE-K – 5th PRINCIPAL / SPECIAL EDUCATION (SPED) REPORT

E. Hargrave reported briefly on each of the following:

- SPED enrollment = approx. 74-76 students, including multiple students with one-on-one paraeducator needs.
- Schedule of upcoming, year-end events reviewed.
- SBACs underway; approx. 3rd- and 4th-grade testing complete; 5th-grade almost done.
- DIBELS results show our Kindergarten students at 77% of benchmark, up from 19% previously; 1st- and 2nd-grade results don’t show same progress.

6th – 12th PRINCIPAL REPORT

M. Cobb reported briefly on each of the following:

- High School graduation is Sat., June 4th at 11:00am – need Board member to present diplomas.
- Freshman Orientation tomorrow (May 17th) – Valley School District students scheduled to attend.
- HS Girls’ Softball – going to playoff’s, then (if successful) to State competition in Yakima.
- Summit Basecamp Curriculum Adoption – Curriculum Review Committee established; another public meeting will be scheduled for June as well as several committee meetings.

BUSINESS MANAGER’S REPORT

S. McIsaac presented briefly on each of the following:

- Monthly Budget Report.
- 2016-2017 Budget Extension – due to the unplanned influx of funds received by way of hosting the 6 former charter schools this year, our expenses necessary outpace out budgeted income, thereby necessitating a budget extension; a Special Board meeting will need to be convened to review and adopt the extension before the end of this month (May 2016).

SUPERINTENDENT’S REPORT

K. Jacka reported on the following:

- Resolution(s):
 - 15-08: A Resolution for Delegating Authority to WIAA – recommend adoption and renewal of WIAA membership.
- Board Policy / Procedure(s): 2nd Reading – recommend adoption.
 - #5280 & 5280P: Personnel: Termination of Employment
- Board Policy / Procedure(s): 3rd Reading – recommend adoption of all.
 - #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.); recommend acceptance.
 - New Hire(s): Recommend approval of all.
 - 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 (4th-/5th Combo. Teacher); pending receipt of New Hire packet documents as well as favorable background checks and references.
 - Jocelynn Medenwaldt (School Counselor); pending certification and receipt of New Hire packet documents as well as favorable background checks and references.
- Other:
 - Contract Days for Teachers – recommend addition of 2 days (from 180 to 182 days).
 - 2016-2017 School Year Calendar – includes 2 additional Cert. staff days; recommend approval.
 - 2016-2017 Certificated Contracts and Classified Reasonable Assurance Letters – no recommendation.
 - Business Manager’s Contract / Evaluation – recommend upgrading to Permanent status (from Interim); also recommend position upgrade to Salaried (from Hourly).
 - Interlocal Agreements:
 - Fuel (Diesel & Gasoline) – continue with VL Transport; recommend approval.
 - Produce (all but Milk) – continue with Food Services of America/ Spokane District #81 – recommend approval.
 - Vision / Mission – no progress to report.
 - ALE Update – preparing to return ALEs to home districts and/or charter status.
 - Senior All-Nighter (6/9; bus, driver, fuel reimbursement) – recommend we supply bus and driver for trip & that we invoice parents for fuel costs reimbursement (approx. \$50-\$60).
 - Academics Bus – preliminary cost projections for a full route of approx. 87 miles are: \$8,500 for 4 days/week for 170 days; \$10,700 for 5 days/week (no academic opportunity runs on Friday); we will receive some funding for the academic students – no recommendation.
- Donation(s):
 - 8th Grade Parents; T-shirts (\$500.00 value); 8th-grade students – recommend acceptance.
- Accounts Payable (May 2016) ; recommend approval:

○ Gen. Fund#1	Warrant number(s) 158301 through 158307	\$ 492,194.08
	(April apportionments and Interfund Loan Interest payment)	
○ Gen. Fund#2	Warrant number(s) 158308 through 158311	\$ 12,214.81
○ Gen. Fund#3	Warrant number(s) 158312 through 158383	\$ 213,213.94
○ ASB – K8	Warrant number(s) 158384 through 158386	\$ 2,720.00
○ ASB – HS	Warrant number(s) 158387 through 158397	\$ 7,690.12
- Payroll; recommend approval:

○ May 2016	Warrant number(s) 158398 through 158415	\$ 410,315.17
○ ACH	n/a	\$ 1,685.74

PUBLIC FORUM

Nothing to report.

PLANNING AND DISCUSSION

- 2016-2017 Budget Extension – Special Board Meeting (Thurs., May 26, 2016) – date and time (4:00pm) acceptable by all present; 24-hour advance reminder requested.
- Mandatory OPMA Training for all Board Members – no progress to report.

EXECUTIVE SESSION

As presiding officer, J. Canfield announced the intent of the Board to enter into an Executive Session not to exceed 60 minutes for the purpose of reviewing the performance of one or more employees; the Board and Kevin Jacka, Superintendent, went into Executive Session for this purpose at 7:55pm. The regular meeting re-convened at 8:45pm. No motions were made during the Executive Session.

BUSINESS

- J. Scott made a motion to adopt Resolution #15-08: A Resolution for Delegating Authority to WIAA; A. Gilbert seconded; motion carried.
- D. Beckman made a motion adopt Board Policies/Procedures #3240, #3240P, #3241, #3241P and #3244, as noted herein; A. Gilbert seconded; motion carried.
- A. Gilbert made a motion adopt Board Policies/Procedures #5280 and #5280P, as noted herein; J. Scott seconded; motion carried.
- D. Beckman made a motion to accept the resignation of Margaret Farmer, as noted herein; A. Gilbert seconded; motion carried.
- D. Beckman made a motion to approve the hiring of Dani Schurger, Mark Edwards, M. Jo Moss and Brittany Erickson, as noted herein; J. Scott seconded; motion carried.
- A. Gilbert made a motion to approve the hiring of Heidi Smith, as noted herein and pending receipt of New Hire packet documents as well as favorable background checks and references; J. Scott seconded; motion carried.
- J. Scott made a motion to approve the hiring of Jocelyne Medenwaldt, as noted herein and pending certification and receipt of New Hire packet documents as well as favorable background checks and references; A. Gilbert seconded; motion carried.
- J. Scott made a motion to approve the 2016-2017 School Year Calendar PLUS 2 Floater Days; D. Beckman seconded; motion carried.
- A. Gilbert made a motion to increase the Contract Days for Teachers to 182 (from 180); D. Beckman seconded; motion carried.
- No action was taken concerning 2016-2017 Certificated Contracts and Classified Reasonable Assurance Letters; item will be tabled until next month's regular Board meeting (June 20th).
- J. Scott made a motion to upgrade Business Manager's position to Permanent, and to upgrade said position to a 'Salaried' position of \$70,000 per year; A. Gilbert seconded motion; motion carried.
- A. Gilbert made a motion to approve the non-renewal of T. DeGraff (-Crewdson)'s employment for the 2016-2017 School Year, per the Superintendent's recommendation; J. Scott seconded; motion carried.
- D. Beckman made a motion to approve the Fuel and Produce Interlocal Agreements, as noted herein; A. Gilbert seconded; motion carried.
- A. Gilbert made a motion to adopt the Summit Basecamp Curriculum, in addition to current curriculum (i.e., supplemental material); J. Scott seconded; motion carried.
- D. Beckman made a motion to approve the provision of a bus and bus driver for the Senior All-Nighter, as noted herein; A. Gilbert seconded; motion carried.
- J. Scott made a motion to approve the WIAA Membership Renewal; A. Gilbert seconded; motion carried.
- D. Beckman made a motion to accept the donation of 8th Grade Parents, as noted herein; A. Gilbert seconded; motion carried.

BILLS AND PAYROLL

- A. Gilbert made a motion to approve the May 2016 Accounts Payable, as submitted; D. Beckman seconded; motion carried.
- D. Beckman made a motion to approve the May 2016 Payroll, as submitted; A. Gilbert seconded; motion carried.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

D. Beckman made a motion to adjourn at 8:47pm; A. Gilbert seconded; motion carried.

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Tina L. Holsten, Clerk

Board Secretary

Board Chair (or Vice-Chair)

REGULAR MEETING ~ BOARD OF DIRECTORS

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Attachment #1

MWPP/DEC-MWPPP (J. Palmer)

1. 2015-2016 Annual Report to the Board.
2. Approve consolidating two programs (MWPPP and DEC-MWPPP), as laws/RCWs no longer require differential funding nor contact.
3. Changing Program Entity Name to Mary Walker Promise Program per suggestions of OSPI, as Parent Partnerships are no longer a distinguished model in ALE WAC definition, and Parent Partnerships raise red flags simply per title.
4. Approval of 2016-2017 enrollment packets, calendar (which shall follow Mary Walker School District calendar), all forms pertaining to MWPPP/DEC-MWPPP, all inventory and inventory discards.
5. Approve Inexhaustive materials and Curriculum list.
6. Approve 2016-2017 policy and high school handbook.