

~ AGENDA ~

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
May 18, 2015 ~ 6:30pm ~ Springdale, WA 99173**

CALL TO ORDER

- Flag Salute

APPROVAL OF MINUTES

- Regular Meeting, April 20, 2015

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

- Status

6th – 12th PRINCIPAL REPORT

- Status

BUSINESS MANAGER'S REPORT

- Monthly Budget Report

SUPERINTENDENT'S REPORT

- Resolution(s):
 - 14:05: Delegating Authority to WIAA
- Staff Changes(s):
 - Resignation(s): Margie Walters (Teacher (2nd); 1.0fte)
 - New Hire(s): Danielle Veach (Cafe. Supervisor/Cook)
Sam Aswegan (HS Football Asst. Coach)
- Board Policy / Procedure(s): 3rd Reading
 - #2162 & #2162P: Instruction: Education of Students With Disabilities Under Section 504 of the Rehabilitation Act of 1973
 - #3210 & #3210P: Students: Nondiscrimination
 - #5010 & #5010P: Personnel: Nondiscrimination and Affirmative Action
 - #5011P: Personnel: Sexual Harassment
- Board Policy / Procedure(s): 1st Reading
 - #6020 & 6020P: Management Support: System of Funds and Accounts
 - #6512 & 6512P: Management Support: Infection Control Program
- Other:
 - Safety
 - Intruder Alert (May 15th)
 - Immunizations – Staff and Students
 - Curriculum, Culture, Environment
 - 8th Grade Promotion (June 2nd) – one (1) Board member needed
 - Last Day of School (June 4th) – early release at 11:30am; All-Staff BBQ at 1:00pm
 - U.S. News & World Report – Silver Award – Best High School
 - Partnering with Parents and Community
 - Summer Lunch Program (2013-2014: MWSD served 606 breakfasts and 1,632 lunches)
 - Freda Jones' Property Line – informal right-of-way to District
 - Financial and Legal Accounting
 - Interlocal Agreement – Fuel (Diesel & Gasoline) – continue with VL Transport
 - Interlocal Agreement – Produce (all but Milk) – continue with Food Services of America/Spokane District #81

- 2015-2016 School Year Calendar
- Annual Audit – Exit Interview (May 13th)
- 2015-2016 Certificated Contracts and Classified Reasonable Assurance Letters
- Business Manager’s Absence
- Donation(s):
 - Bob Carroll; \$500.00 Cash/Check; Drama Club Use
 - Eagle Athletics; \$100.00 Cash/Check; High School Sports Programs
- Accounts Payable (May 2015)
- Payroll (May 2015)

PUBLIC FORUM

PLANNING AND DISCUSSION

- Mandatory OPMA Training for Board Members – J. Turner & D. Beckman still need to complete this training

BUSINESS

- Resolution(s):
 - 14:05: Delegating Authority to WIAA
- Staff Changes(s):
 - Resignation(s): Margie Walters (Teacher (2nd); 1.0fte)
 - New Hire(s): Danielle Veach (Cafe. Supervisor/Cook)
Sam Aswegan (HS Football Asst. Coach)
- Board Policy / Procedure(s): Adoption
 - #2162 & #2162P: Instruction: Education of Students With Disabilities Under Section 504 of the Rehabilitation Act of 1973
 - #3210 & #3210P: Students: Nondiscrimination
 - #5010 & #5010P: Personnel: Nondiscrimination and Affirmative Action
 - #5011P: Personnel: Sexual Harassment
- Other:
 - Summer Lunch Program
 - 2015-2016 School Year Calendar
- Donation(s):
 - Bob Carroll; \$500.00 Cash/Check; Drama Club Use
 - Eagle Athletics; \$100.00 Cash/Check; High School Sports Programs

BILLS AND PAYROLL

- Accounts Payable (May 2015)
- Payroll (May 2015)

EXECUTIVE SESSION

Per RCW 42.30.100, the Board reserves the right to excuse themselves for a period of no longer than 60 minutes per issue to discuss one or more personnel issues, student discipline issues and/or athletic/coaching issues. No motions will be made during said Executive Session.

OTHER BUSINESS

ADJOURNMENT

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