

**~ MINUTES ~**

**SPECIAL MEETING ~ BOARD OF DIRECTORS  
MARY WALKER SCHOOL DISTRICT NO. 207  
May 26, 2016 ~ 4:00pm ~ Springdale, WA 99173**

<b>MEMBERS PRESENT</b>	<b>GUEST(S) PRESENT</b>	<b>MEMBER(S) ABSENT</b>
Beckman, Diana (Vice-Chair) Canfield, Jeffrey (Chair) Gilbert, Amy Scott, James Jacka, Kevin (Secretary)	T. Holsten S. McIsaac	J. Turner

The Special Meeting was called to order in the Mary Walker High School Library by J. Canfield at 4:09pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes to the Agenda.

**SUPERINTENDENT’S REPORT**

K. Jacka reported on the following:

- Resolution(s):
  - #15-09: A Resolution Increasing the Appropriation in the General Fund for the Fiscal Year 2015-2016 (i.e., 2015-2016 Budget Extension) – S. McIsaac provided WAC and other background information regarding this resolution; recommend approval and adoption.

**PUBLIC FORUM**

Nothing to report.

**BUSINESS**

- J. Scott made a motion to approve and adopt Resolution #15-09: A Resolution Increasing the Appropriation in the General Fund for the Fiscal Year 2015-2016 (i.e., 2015-2016 Budget Extension); A. Gilbert seconded; motion carried.

**ADJOURNMENT**

J. Scott made a motion to adjourn at 4:20pm; A. Gilbert 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)