

~ MINUTES ~

Corrected per 8/18/2014 Attachment #1

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

May 15, 2013 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUESTS PRESENT	MEMBER(S) ABSENT
Beckman, Diana Brunson, Michael Stricker, Kimberley (Chair) Turner, Justyn Jacka, Kevin (Secretary)	10 Adults (per list)	Steinbach, April Morton (Vice-Chair)

The Regular Meeting was called to order in the Mary Walker High School Library by K. Stricker at 7:00pm, and was followed by a flag salute and Pledge of Allegiance lead by Ed Matherly and recited by all present. There were no corrections or additions to the Agenda.

APPROVAL OF MINUTES

- D. Beckman made a motion to approve the minutes of the April 15, 2013, Regular Meeting, as submitted; J. Turner seconded; motion carried.
- D. Beckman made a motion to approve the minutes of the May 1, 2013, Work Session/Special Meeting, as submitted; M. Brunson seconded; motion carried.

PRE-K – 5th PRINCIPAL REPORT

S. Schell presented a brief summary of events in the Pre-K to 5th grade areas, covering such topics as:

- Teacher Appreciation Week.
- MSP/RBA/MBA testing – received waiver to conduct paper/pencil testing; testing complete; continuing goal to raise students' excitement level and expectation levels regarding testing.
- T-PEP training took place May 13th and included a visit from Steve Shiner.
- Playground equipment 'fixed' by Maintenance to a more kid-friendly height.
- Elementary Handbook (online) needs to be updated.
- Fragmented book studies/Marzano 'method' will be used next year.
- Common Core coming soon.

6th – 12th PRINCIPAL REPORT

M. Cobb yielded the floor to Matt Gines, who presented the following VOC 'report':

- Upcoming Trips – FCCLA in Nashville in July (2 students); SkillsUSA in Oklahoma City in July (1 student).
- CTE Plant Sale – approx. \$7,500 in sales; leftover plants will be sold at Carnival.
- Aquaculture System – training in Alabama in mid-June; system coming along, with Maintenance's help.
- FFA – 1 student (M. Presho) advanced to Top4 during State competitions, just missing a spot at Nationals.

Following Mr. Gines' presentation, M. Cobb reported briefly on each of the following:

- Mid-School MSP testing completed online; expecting good results.
- Seattle Trip – begins tomorrow; many tour stops planned, including spending night locked in zoo.
- Mid-School Graduation – June 4th, everyone invited.
- High School Prom – nearly all seniors attended; no complaints received.
- High School Play – May 30th at 6:30pm in High school.
- EOC (end of course) Testing – will take place during next 2 weeks; Algebra/Geometry, then Biology; required for graduation.

MARY WALKER PARENT PARTNERSHIP PROGRAM (MWPPP/DEC-MWPPP) REPORT

J. Palmer, in conjunction with Superintendent Jacka, presented a portion of the annual report for MWPPP/DEC-MWPPP programs, in compliance with WAC 392-121-182, Section 5 (sub-section 5B), which included, but was not limited to, the following:

- 2013-2014 SY MWPPP and DEC-MWPPP Combined Student-to-Teacher Ratio – 90-to-1; additional teaching

staff, above one (1) may be hired upon administrative and/or Board approval.

- 2013-2014 SY Policy for both MWPPP (Policy No. 2255-A) and DEC-MWPPP (Policy No. 2255-B) – subject to change based on final WAC and RCW rule revision at the State level and per Governor Inslee’s final decision in reference to ALE programs overall, pertaining to funding and in-district/out-of-district criteria.

BUSINESS MANAGER REPORT

C. Miller presented the monthly budget report and answered pertinent questions from the Board. See ‘Superintendent’s Report’ below regarding Annual Audit/Exit Interview.

SUPERINTENDENT’S REPORT

K. Jacka’s report included updates and/or highlights relative to the following:

- Staff Changes(s):
 - New Hire(s): Evan Dyar, Math Resource Developer (to be paid from Discuren Grant funds).
- Board Policy / Procedure(s): Annual Review and Adoption
 - #2255-A & #2255-B: Instructional: Alternative Learning Experience Programs (MWPPP and DEC-MWPPP (presented by J. Palmer).
- Other:
 - Capital Project Continuation (Library/Media Center Renovation) – additional PC towers needed; increase from 1 tower per 3 monitors to 1 tower for each monitor.
 - State Audit (Exit Interview) – a schedule of federal audit findings was reviewed; \$97,036 in Elementary teacher pay from Title I funds questioned; no findings within the Meal program; first response submitted.
 - English Teacher; 6th-12th (Job Posting) – search extended to May 29th.
 - District-wide e-Mail Server Failure (down since May 7th) – Multiple re-boots conducted; ESD and Ednetics working with Microsoft to resolve; infrastructure needs upgrading, including WiFi in MidSchool for approx. \$20,000; Elementary School WiFi will cost approx. \$20,000, of which \$18,000 is expected to be covered by eRate.
 - VOC Nationals (presented by M. Gines).
- Donation(s):
 - Aliza M. Wenk; Cash/Check; \$50.00; FCCLA Nationals – Grand Ole Opry Tour
 - Anonymous; Cash/Check; \$10.00; FCCLA Nationals – Grand Ole Opry Tour
- Cancel **General Fund Warrant(s)**:
 - #153284; \$1,095.00; Institute for Educational Development (seminar; attendee cancelled; re-issued May 2013 Accounts Payable)
- Accounts Payable (May 2013):

○ General Fund #1	Warrant number(s) 153396 through 153472	\$	91,847.45
○ General Fund #2	Warrant number(s) 153517 through 153523	\$	4,770.35
○ ASB #1	Warrant number(S) 153377 through 153390	\$	9,221.83
○ ASB #2	Warrant number(s) 153391 through 153395	\$	4,608.85
- Payroll (April 2013) Warrant number(s) 153331 through 153376 + ACH \$ 389,149.69

PUBLIC FORUM

Nothing to report.

PLANNING AND DISCUSSION

- November Election (Filing Deadline) – reminder.
 - Board Meetings Summer Schedule (Work/Special and ‘Regular’; June through August 2013) –
 - June 10th Work/Special Meeting will begin at 4:30pm.
 - June 17th Regular Meeting will begin at 7:00pm (not 6:30pm).
 - No Work/Special Meeting in July.
 - July 15th Regular Meeting will begin at approx. 6:30pm, following the Annual Budget/Public Meeting that will begin at 6:00pm.
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- Board Retreat date has not been selected, but may include a Work/Special Meeting.
- August 19th Regular Meeting will be at 6:30pm.
- June – Math Program and VOC Program presentations at either Work/Special Meeting or Regular Meeting.

BUSINESS

- M. Brunson made a motion to approve the hiring of E. Dyar (Math Resource Developer); J. Turner seconded; motion carried.
- D. Beckman made a motion to adopt Board Policy#2255-A: Instruction: Alternative Learning Experience Programs (Mary Walker Parent Partnership Program, MWPPP), as presented; M. Brunson seconded; motion carried.
- D. Beckman made a motion to adopt Board Policy #2255-B: Instruction: Alternative Learning Experience Programs (Digital Electronic Communication Mary Walker Parent Partnership Program, DEC-MWPPP), as presented; M. Brunson seconded; motion carried.
- J. Turner made a motion to set and approve the 2013-2014 SY MWPPP and DEC-MWPPP Combined Student-to-Teacher Ratio at 90:1, as presented; D. Beckman seconded; motion carried.
- J. Turner made a motion to approve the VOC Nationals trips (SkillsUSA and FCCLA), as presented; D. Beckman seconded; motion carried.
- D. Beckman made a motion to change the start time of the June 15th Regular Board Meeting to 7:00pm; J. Turner seconded; motion carried.
- M. Brunson made a motion to accept the donations of Aliza M. Wenk and ‘Anonymous’, as noted herein; D. Beckman seconded; motion carried.

BILLS AND PAYROLL

- D. Beckman made a motion to cancel General Fund Warrant #153284 (\$1,095.00), as noted herein; J. Turner seconded; motion carried.
- J. Turner made a motion to approve the May 2013 Accounts Payable, as submitted; M. Brunson seconded; motion carried.
- J. Turner made a motion to approve the April 2013 Payroll, as submitted; D. Beckman seconded; motion carried.

EXECUTIVE SESSION

Per RCW 42.30.100, the Board excused themselves (at 8:25pm) for an Executive Session, not expected to exceed 60 minutes, to discuss personnel issues. The regular meeting re-convened at 8:55pm. No motions were made during this Executive Session.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

D. Beckman made a motion to adjourn at 9:00pm; J. Turner 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)

