

# ~ MINUTES ~

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

<b>MEMBERS PRESENT</b>	<b>GUEST(S) PRESENT</b>	<b>MEMBER(S) ABSENT</b>
Beckman, Diana Matherly, Edward Steinbach, April Morton Stricker, Kimberley Turner, Justyn (Chair) Jacka, Kevin (Secretary)	Buche, Deanna (& youth) Cobb, Matt Goad, Tim Hargrave, Edwina Holsten, Bob Holsten, Tina	Matherly, Angie Presho, Margaret Scott, Jim Talley, Melissa Zollman, Darci
		n/a

The Regular Meeting was called to order in the Mary Walker High School Library by J. Turner at 6:30pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no corrections or additions to the Agenda.

## **APPROVAL OF MINUTES**

- A. Steinbach made a motion to approve the Minutes of the April 20, 2015 Regular Meeting, as submitted; E. Matherly seconded; motion carried.

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

E. Hargrave reported briefly on each the following:

- PBIS – a short video was presented by Margaret Presho and Melissa Talley depicting positive reinforcement.
- RICC – a brief PowerPoint presentation was given by Angie Matherly and Darci Zollman.
- DIBELS – tool for use in determining SPED candidacy.
- SBAC Testing – underway, but challenging; 3 parents have opted out; school to be penalized for each opt-out.
- ECEAP (PreK) Points System – maximum of 12 slots available for ½ day sessions; we currently mix ‘regular’ kids with ECEAP kids; instructors want to switch to Monday’s off to take advantage of Friday workshops.

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

M. Cobb presented briefly on each of the following:

- Freshman Orientation (45- 50 from our district and Valley SD).
- HS Math Teacher Interviews – top candidate capable of providing Integrated Math, Algebra, Home Ec. & Health (FCCLA).
- Biology EOC coming up; SBACs underway; Final Exams imminent.
- CTE Carnival, Concert, WDFY Rally, Food & Clothing Bank (May 29<sup>th</sup>).
- 8<sup>th</sup> Grade Seattle Trip (May 28<sup>th</sup>-29<sup>th</sup>).
- Agile Mind Book Study & TED Talk (C. Dweck YouTube video shown).

## **BUSINESS MANAGER’S REPORT**

- Monthly Budget Report (presented by K. Jacka):
  - COLA was discussed as a possibility; pass to all or part of staff (certificated, classified, part-time, full-time, etc.).
  - General overview presented, based partly on documents prepared with the help of Kristen Dammel (ESD101).

## **SUPERINTENDENT’S REPORT**

K. Jacka reported on the following:

- Resolution(s):
  - 14:05: Delegating Authority to WIAA (including 1 year membership renewal)

- Staff Changes(s):
  - Resignation(s): Margie Walters (Teacher (2<sup>nd</sup>); 1.0fte) – accepted on the Board’s behalf.
  - New Hire(s): Danielle Veach (Cafe. Supervisor/Cook)  
Sam Aswegan (HS Football Asst. Coach)
- Board Policy / Procedure(s): 3<sup>rd</sup> 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): 1<sup>st</sup> Reading
  - #6020 & 6020P: Management Support: System of Funds and Accounts
  - #6512 & 6512P: Management Support: Infection Control Program
- Other:
  - Safety
    - Intruder Alert (May 15<sup>th</sup>) – a Lockdown was initiated on May 15<sup>th</sup> after a computerized voice call was received at the Elementary School indicating a shooter was on the roof; a total of 6 agencies responded minutes of the 9-1-1 was placed (Stevens County Sheriff’s Dept., WA State Law Enforcement, Chewelah Law Enforcement, Spokane Tribe Law Enforcement, Fish & Game and Springdale Law Enforcement. Our Honeywell Emergency Alert system was utilized to notify parents of situation, as well as to notify them of the “All Clear”. Elementary students (K-5) attended an assembly before the end of the day to alleviate their concerns. All Middle School and High School students were likewise ‘counseled’. As a follow-up, we will work with the various agencies in conducting incident assessments and plans of action for possible future incidents.
    - Immunizations – Staff and Students – letter sent home to parents; staff also provided with guidelines that are expected to be followed.
  - Curriculum, Culture, Environment
    - 8<sup>th</sup> Grade Promotion (June 2<sup>nd</sup>) – J. Turner volunteered to represent Board.
    - Last Day of School (June 4<sup>th</sup>) – early release at 11:30am; All-Staff BBQ at 1:00pm
    - U.S. News & World Report – Silver Award – Best High Schools in Nation; our 2<sup>nd</sup> (non-consecutive award); this is DISTRICT success!
  - Partnering with Parents and Community
    - Summer Lunch Program (2013-2014: MWSD served 606 breakfasts and 1,632 lunches) – we must pick-up and serve).
    - Freda Jones’ Property Line (informal right-of-way to District) – K. Stricker recalls that a lifetime right-of-way was ‘given’ to the school district by Ms. Jones for use of the ‘alley/one-way street’ on the south end of the campus’ main parking lot, as a means of egress from the property, and that when the District no longer requires this egress, the right-of-way will be ceded back to Ms. Jones’ descendants; other Board members concurred with this recollection.
  - 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 – a typo was discovered; updated calendars will be issued.
    - Annual Audit – Exit Interview (May 13<sup>th</sup>) – went as expected; finalizing the paperwork; the audit fee was \$15,000.
    - 2015-2016 Certificated Contracts and Classified Reasonable Assurance Letters – May 15<sup>th</sup> is the RIF deadline, if necessary.
    - 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):
  - ASB #1                      Warrant number(s) 156660 through 156668                      \$            6,779.60
  - ASB #2                      Warrant number(s) 156669 through 156671                      \$            1,168.98
  - General Fund #1            Warrant number(s) 156672 through 156743                      \$        108,997.61
- Payroll
  - May 2015                      Warrant number(s) 156744 through 156764                      \$        378,721.41

### **PUBLIC FORUM**

- S.T.O.P. Coalition Chair, Bob Holsten, addressed the Board, once again thanking the District for its continued support, specifically for the most recent Family Night Out function on May 12<sup>th</sup>, which included a Dance & Activity session for the youngsters while the adults attended a Suicide Prevention presentation. An invitation was also extended for Board members to be a part of the WDFY Bowling outing in Deer Park on May 20<sup>th</sup>, as well as the WDFY Rally to be held in conjunction with the CTE Carnival on May 22<sup>nd</sup>.
- Deanna Buche addressed the Board regarding transportation for the Senior Class trip ('All-Nighter') to be held after graduation; pro's and con's were discussed.

### **PLANNING AND DISCUSSION**

- Mandatory OPMA Training for Board Members – J. Turner & D. Beckman still need to complete this training
- Board Elections (November): All deadlines to file have passed.
- Board Members' Personal Contact Preferences [direct (how?); indirect (through District Office?)] – no changes, keep as is.

### **BUSINESS**

- K. Stricker made a motion to adopt Board Resolution #14:05: Delegating Authority to WIAA (and to renew membership for 1 year), as submitted and read; A. Steinbach seconded; motion carried.
- D. Beckman made a motion to approve the resignation of Margie Walters, as noted herein; E. Matherly seconded; motion carried.
- E. Matherly made a motion to approve the hiring of Danielle Veach and Sam Aswegan, as noted herein; D. Beckman seconded; motion carried.
- A. Steinbach made a motion to adopt Board Policies and Procedures #2162/2162P, 3210/3210P, 5010/5010P and 5011P, as read and reviewed; K. Stricker seconded; motion carried.
- K. Stricker made a motion to accept the Extra-Curricular Salary schedule Addition, as submitted; E. Matherly seconded; motion carried.
- E. Matherly made a motion to continue the Interlocal Agreement with VL Transport Center for Bus Fuel (Gas and Diesel) for the 2015-2016 school year; A. Steinbach seconded; motion carried.
- D. Beckman made a motion to continue the Interlocal Agreement with Food Services of America for Produce, Dairy, Groceries, Bakery Supplies for the 2015-2016 school year; E. Matherly seconded; motion carried.
- K. Stricker made a motion to adopt the 2015-2016 School Year Calendar, with the change(s) noted herein and discussed; D. Beckman seconded; motion carried.
- D. Beckman made a motion to accept the two (2) Donations, as detailed herein; A. Steinbach seconded; motion carried.

**BILLS AND PAYROLL**

- D. Beckman made a motion to approve the May 2015 Accounts Payable, as submitted; A. Steinbach seconded; motion carried.
- A. Steinbach made a motion to approve the May 2015 Payroll, as submitted; E. Matherly seconded; motion carried.

**EXECUTIVE SESSION**

In accordance with RCW 42.30.100, the Board excused themselves at 9:00pm for an Executive Session, not expected to exceed 60 minutes per topic, to discuss one or more personnel issues, student discipline issues and/or athletic/coaching issues. The regular meeting re-convened at 9:20pm. No motions were made during any portion of the Executive Session.

**OTHER BUSINESS**

Nothing to report.

**ADJOURNMENT**

K. Stricker made a motion to adjourn at 9:25; A. Steinbach seconded; motion carried.

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Board Secretary

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Board Chair (or Vice-Chair)

*KJJ/th*