

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

May 19, 2014 ~ 6:30pm ~ Springdale, WA 99173

| MEMBERS PRESENT | GUESTS PRESENT | | MEMBER(S) ABSENT |
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| Beckman, Diana Matherly, Edward Steinbach, April Morton (<i>Acting Chair</i>) Stricker, Kimberley Jacka, Kevin (Secretary) | Cobb, Matt Gines, Matt Glass, Carole Goad, Tim Hargrave, Edwina Holsten, Tina | Kennedy, Carol Lawson, Peggy Miller, Cleo Sulgrove, B.K. (Kim) Sulgrove, Mary | Turner, Justyn |

The Regular Meeting was called to order in the Mary Walker High School Library by A. Steinbach at 6:32pm, and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were two (2) additions to the Agenda (specifically, 'Election of Officers: Amended' and Business: FCCLA Nationals Trip').

ELECTION OF OFFICERS: AMENDED

Due to an oversight of a policy technicality, the results of the election of officers voted on during the April 21, 2014 Board meeting were rescinded, the 'old' officers were re-seated in their positions, and a 'new' election was conducted (to become effective at the July 16, 2014 Board meeting), as follows:

- K. Stricker nominated and made a motion to elect J. Turner as Chair; E. Matherly seconded; motion carried.
- D. Beckman nominated and made a motion to elect A. Steinbach as Vice-Chair; E. Matherly seconded; motion carried.
- A. Steinbach nominated and made a motion to elect E. Matherly as Legislative Representative; K. Stricker seconded; motion carried.
- A. Steinbach nominated and made a motion to elect D. Beckman as WIAA Representative; E. Matherly seconded; motion carried.

APPROVAL OF MINUTES

D. Beckman made a motion to approve the Minutes of the April 21, 2014, Regular Meeting, as submitted; E. Matherly seconded; motion carried.

SPECIAL EDUCATION REPORT, PRE-K – 5th PRINCIPAL REPORT & 6th – 12th PRINCIPAL REPORT

M. Cobb ceded the floor to K. Jacka, who introduced all present to the new PreK-5 Principal / Special Education Director, Edwina Hargrave. Mr. Jacka then relinquished the floor back to Mr. Cobb, who provided a brief summary of events in all of the areas noted above, including (but not limited to):

- AYP (Adequate Yearly Progress) / NCLB (No Child Left Behind) – WA lifted waiver, reclassifying Middle School to a Priority level.
- In-School Suspension (ISS) in need of separation by grade level.
- EngageNY (math) staff training.
- MSPs done in Middle School.
- EOC Biology scheduled for May 21st.
- HS Graduation – To allow students to participate in both the Spring Sports State Tournament and their own graduation, and after meeting with seniors' parents, graduation time was changed to 9:00pm (Sat., May 31st).
- HS Prom – big success!
- CTE Carnival – scheduled for May 22nd (3:30pm-7:00pm); students and staff working hard to set-up.
- FFA Plant Sale – Not as much \$\$ as last year, but successful nonetheless.
- SPED found by ESD101 to be out of compliance relative to referrals (must be ≤ 35 days); our program is at level 3 (of 4 levels) – results may include financial repercussion as well as audit.
- Staff enjoyed meeting Ms. Hargrave and look forward to working with her next year.
- 2013 Washington Achievement Award – HS to receive banner and posters.

BUSINESS MANAGER REPORT

C. Miller presented the monthly budget report and answered relevant questions from the Board. Ms. Miller also noted that the Audit Exit Interview was held; no findings issued!

SUPERINTENDENT'S REPORT

K. Jacka reported on the following:

- Resolution(s):
 - 13-06: A Resolution for Delegating Authority to WIAA.
- Staff Changes(s):
 - New Hire(s): Edwina Hargrave (P-5 Principal / SPED Director)
LaRee White (HS Cheer Head Coach)
Chantel Dixon (HS Volleyball Asst. Coach)
- Board Policy / Procedure(s): 1st Reading Review
 - #2190 & #2190P: Highly Capable programs (updated; was 'Gifted and Talented Programs')
- Other:
 - Election of Officers, Legislative Representative and WIAA Representative (see 'Election of Officers: Amended' Section).
 - WIAA Annual Membership – Board resolution required (see above).
 - 2014-2015 SY Calendar – M. Gines provided staff survey results of both of the 2 school calendar options for next year; a brief discussion ensued; Option #2 was selected (staff returns 8/26/2014, students return 8/27/2014; last day of school is 6/5/2015).
 - Annual Staff Barbeque – set for June 6th, after students are released for the summer.
 - 2014-2015 Certificated Staff Salary Schedule
 - 2014-2015 Classified Staff Salary Schedule
- Donation(s):
 - Chewelah Volleyball Club; Cash/Check; \$200.00; High School Volleyball Needs
 - Tami Willmann; Books; \$30.00 value; Middle School Students
- Cancel **General Fund** Warrant(s):
 - #154975; \$242.00; Holiday Inn Express (vendor charged Visa instead of using PO)
- Accounts Payable (May 2014):

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|------------------------|---|--------------|
| ○ General Fund #1 | Warrant number(s) 155140 through 155210 | \$ 73,996.15 |
| ○ TVF (Transportation) | Warrant number(s) 155211 | \$ 10,035.71 |
| ○ ASB #1 | Warrant number(s) 155129 through 155139 | \$ 5,300.33 |
| ○ ASB #2 | Warrant number(s) 155212 through 155217 | \$ 1,210.72 |
- Payroll (May 2014)

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| Warrant number(s) 155080 through 155128 | \$ 385,134.48 |
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PUBLIC FORUM

- Carol Glass asked for clarification regarding the Certificated and Classified Salary Schedules.
- Kim Sulgove asked for an update regarding the Girls' Basketball Coach's contract.
- Matt Gines advised the Board that two (2) students would be going forward to FCCLA Nationals, and that one (1) of our students was selected as 1 of 6 WA nominees for State FFA Office. Mr. Gines also notified the Board that our fish were not yet big enough to sell, but that they would probably be ready during the summer.
- Tim Goad asked for clarification of regarding posting of coaching position; discussion included the possibility of revisiting our policy for possible updates. Mr. Goad also questioned the rumored consolidation of bus routes and how driver pay would be affected; he was asked to re-direct his questions to his supervisor.

PLANNING AND DISCUSSION

- Board Policy / Procedure Manual Update Plan – to be determined during Annual Board Retreat.
- Annual Board Retreat – Scheduled for Aug. 18th, prior to scheduled Regular Meeting at 6:30pm).

BUSINESS

- E. Matherly made a motion to pass Resolution 13-06, as submitted; D. Beckman seconded
- E. Matherly made a motion to approve the hiring of Edwina Hargrave (P-5 Principal / SPED Director); D. Beckman seconded; motion carried.
- K. Stricker made a motion to approve the hiring of LaRee White (HS Cheer Head Coach); E. Matherly seconded; motion carried.
- D. Beckman made a motion to approve the hiring of Chantel Dixon (HS Volleyball Asst. Coach); E. Matherly seconded; motion carried.
- K. Stricker made a motion to approve the 2014-2015 School Year Calendar (Option #2); E. Matherly seconded; motion carried.
- E. Matherly made a motion to approve the 2014-2015 Certificated Staff Salary Schedule; D. Beckman seconded; motion carried.
- D. Beckman made a motion to approve the 2014-2015 Classified Staff Salary Schedule; K. Stricker seconded; motion carried.
- E. Matherly made a motion to accept the cash/check donation of \$200.00 from Chewelah Volleyball Club; D. Beckman seconded; motion carried.
- D. Beckman made a motion to accept the books donation (\$30.00 value) from Tami Willmann; K. Stricker seconded; motion carried.
- E. Matherly made a motion to approve the FCCLA National Trip, as indicated herein; K. Stricker seconded; motion carried.

BILLS AND PAYROLL

- E. Matherly made a motion to cancel General Fund Warrant #154975 for \$242.00, as noted herein; K. Stricker seconded; motion carried.
- D. Beckman made a motion to approve the May 2014 Accounts Payable, as submitted; E. Matherly seconded; motion carried.
- K. Stricker made a motion to approve the May 2014 Payroll, as submitted; E. Matherly seconded; motion carried.

EXECUTIVE SESSION

At 8:10pm, the Board excused themselves for a short break; and resumed the regular Board meeting at 8:20pm. Then, in accordance with RCW 42.30.100, the Board excused themselves (at 8:25pm) for an Executive Session, not expected to exceed 60 minutes per topic, to discuss coaches and personnel issues; the regular meeting re-convened at 9:35pm. No motions were made during any portion of the Executive Session.

OTHER BUSINESS

A Coaching Plan of Action to be overseen by the HS Principal will be prepared by Aug. 15th; No changes are anticipated concerning Fall Sports coaches.

ADJOURNMENT

K. Stricker made a motion to adjourn at 9:38pm; D. Beckman seconded; motion carried.

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Board Secretary

Board Chair (or Vice-Chair)

KJJ/tlh