

**~ MINUTES ~**

**WORK SESSION / SPECIAL MEETING ~ BOARD OF DIRECTORS**

**MARY WALKER SCHOOL DISTRICT NO. 207**

May 1, 2013 ~ 4:30pm ~ Springdale, WA 99173

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

This Work Session/Special Meeting was called to order with a flag salute in the High School Library by A. Steinbach at 4:30pm. One addition was made to the agenda; specifically Business: Other: Meeting Date/Time Change

**MAINTENANCE REPORT**

Kim Sulgrove reported briefly on the following:

- High School Gym – an x-ray of the floor was recently completed in an effort to identify an ongoing strong, offensive odor emanating from the building; preliminary results are negative, indicating that no mold or moisture appears to be present in the flooring.

**SUPERINTENDENT’S REPORT**

K. Jacka’s report included specifics for the following:

- Resolution(s):
  - 12-05: A Resolution for Reduction In Force
- Other:
  - Annual Audit Exit Interview (May 9) – A. Steinbach represent the Board at this meeting.
  - May Board Regular Session Meeting – need to re-schedule to Wed., May 15<sup>th</sup> at 7:00pm; see Business.
  - Next Board Work Session Meeting – future meeting dates will be discussed and determined at the May Board Regular Session Meeting.
  - Next Board Regular Session Meeting – also ‘tabled’ until May Board Regular Session Meeting.

**PUBLIC FORUM**

Nothing to report.

**PLANNING AND DISCUSSION**

Nothing to report.

**BUSINESS**

- J. Turner made a motion to adopt Resolution #12-05: A Resolution for Reduction In Force, as submitted; D. Beckman seconded; motion passed.
- D. Beckman made a motion to re-schedule May 2013 Board Regular Session Meeting to Wednesday, May 15<sup>th</sup> at 7:00pm; J. Turner seconded; motion passed.

**EXECUTIVE SESSION**

No Executive Session was called or held.

**OTHER BUSINESS**

Nothing to report.

**ADJOURNMENT**

D. Beckman made a motion to adjourn at 5:45pm; J. Turner seconded; motion carried.

~~~~~

Board Secretary

Board Chair (or Vice-Chair)