

**REGULAR MEETING ~ BOARD OF DIRECTORS**

**MARY WALKER SCHOOL DISTRICT NO. 207**

June 17, 2019 ~ 6:30pm ~ Springdale, WA 99173

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**6:30 – CALL TO ORDER & FLAG SALUTE**

**6:35 – CONSENT AGENDA**

- Board Meeting Minutes.
  - Regular Meeting – May 20, 2019.
- Personnel and/or Staff Changes.
  - Other Contracts – Certificated (2019-2020); list to be provided at meeting.
  - Other Contracts – Classified (2019-2020); list to be provided at meeting.
  - Resignations / Retirements:
    - Lisa Bertie (ParaEducator); resignation; effective on/about June 7, 2019.
    - Susan McIsaac (Business Services & Food Services Director and IT Supervisor); resignation; effective on/about June 30, 2019.
- Accounts Payable.
  - June 2019.
- Payroll.
  - June 2019.

**PUBLIC FORUM #1**

**6:40 – FACILITIES & MAINTENANCE SUPERVISOR REPORT (B.K. Sulgrove)**

- Status.

**6:45 – K-12 TRUANCY OFFICER REPORT (K. Dodge)**

- Status.

**6:50 – HEALTH / WELLNESS REPORT (L. Hixson, District / School Nurse)**

- 2018-2019 Year-End Summary.
- Student Health Services Assessment.
- Summer School Considerations.

**7:00 – PK-5 PRINCIPAL, TITLE I / LAP, GRANTS and TRANSPORTATION SUPERVISOR (Interim) REPORT (E. Hargrave)**

- Status.

**7:15 – 6-12 PRINCIPAL and ELL / ALE ADMINISTRATOR REPORT (M. Cobb)**

- Status.
- Other.
  - Mary Walker Wellness: Making a Difference at the Mary Walker High School; club presentation to Board.

**7:30 – BUSINESS SERVICES & FOOD SERVICES DIRECTOR and IT SUPERVISOR REPORT (S. McIsaac; Reports provided *in absentia*)**

- Status.
  - Enrollment.
  - Monthly Budget Report.
  - Summer Food Service Program – MWSD will not be sponsoring this program this year due to lack of appropriate administrative and staff resources.
- Other – Need to be prepared ASAP; typically finalized in July and/or August:
  - 2018-2019 Fiscal Budget Extension.
  - 2019-2020 Fiscal Budget.
  - Federal Grants (Title I, Title II, Special Education, Impact Aid, and all other federal grants).
  - 2019-2020 Requests for Bids/Quotes (Propane Bid, Milk Quotes).
  - 2019-2020 Coordination of Interlocal Agreements (Fuel – Diesel and Gasoline; Produce/Groceries – all but milk).

**7:45 – SUPERINTENDENT REPORT (R. Winters)**

- Other.
  - Discussion of WSSDA Model Policy & Procedure #4220 & #4220P (Community Relations: Complaints Concerning Staff or Programs); the district does not have any adopted version of this policy.

**7:50 – BOARD POLICY REVIEW**

- Board Policy and Procedure: (2<sup>nd</sup> Reading) (per April 2019 Policy Alert issued by WSSDA).
  - #3200 Students: Rights and Responsibilities (revised).
  - #3240 & #3240P: Students: Student Conduct Expectations and Reasonable Sanctions (retire).
  - #3241 & #3241P: Students: Student Discipline (revised, renamed and reclassified; formerly Classroom Management, Discipline and Corrective Action).

**7:55 – PLANNING AND DISCUSSION**

- Please refer to Business Services Report - Other.
- Annual Board Retreat / August Board Meeting (Mon., August 19<sup>th</sup>) – Meeting Times, Agenda, etc.

**PUBLIC FORUM #2**

**8:00 – BUSINESS**

- Consent Agenda.
- Board Policy and Procedure:
  - #3240 & #3240P: Students: Student Conduct Expectations and Reasonable Sanctions (retire).
  - #3241 & #3241P: Students: Student Discipline (revised, renamed and reclassified; formerly Classroom Management, Discipline and Corrective Action).

**8:15 – EXECUTIVE SESSION (RCW 42.30.110)**

The Board may excuse themselves for a period not expected to exceed 60 minutes, per issue, to: consider the selection of a site or the acquisition of real estate by lease or purchase [§(1)(b)]; consider the minimum price at which real estate will be offered for sale or lease [§(1)(c)]; receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]; and/or evaluate the qualifications of a candidate for appointment to elective office – however, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public [§(1)(h)]. No motions will be made during said Executive Session.

**OTHER BUSINESS**

**9:30 – ADJOURNMENT**

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