

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

June 18, 2018 ~ 6:30pm ~ Springdale, WA 99173

CALL TO ORDER & FLAG SALUTE

CONSENT AGENDA

- Board Meeting Minutes:
 - Regular Meeting – May 21, 2018.
- Personnel / Staff Changes:
 - Administrator Contracts (2018-2019):
 - Matthew Cobb (6-12 Principal and ELL / ALE Administrator) – Revision #1.
 - Supplemental / Extra-Curricular Contracts (2018-2019):
 - Jocelynn Medenwaldt (HS Cross Country Head Coach).
 - Resignations – Certificated:
 - Rebecca ‘Paul’ Macias-Bland (K-8 SPED; Title I/LAP Teacher) – effective end of 2017-2018 school year.
 - Resignations – Classified:
 - Pamela Willey (HS Cross Country Head Coach; HS Track Head Coach).
 - New Hires – Certificated (2018-2019):
 - Jewell Roach (MS English Teacher; 1-yr assignment).
 - Other – Classified:
 - Judy Cressey (Emergency Substitute Teacher).
- Donations:
 - 8th Grade Parents; \$40.00 cash; 8th Grade Seattle trip.
- Accounts Payable:
 - June 2018.
- Payroll:
 - June 2018.

PUBLIC FORUM

HEALTH / WELLNESS (L. Hixson, District / School Nurse)

- Automated Electronic Defibrillator (AED) – Project Adam.
- Sexual Health Kiosk – I Decide.

PK-5 PRINCIPAL and TITLE I / LAP / SPECIAL EDUCATION DIRECTOR REPORT (E. Hargrave)

- Status.
 - Title I School-wide Plan.
- Other.

6-12 PRINCIPAL and ELL / ALE ADMINISTRATOR REPORT (M. Cobb)

- Status.
- Other:
 - Student Handbook – Valedictorian Requirements.
 - Driver’s Education Classes.
 - ASCEND! Program (B. Joachim).

BUSINESS SERVICES DIRECTOR REPORT (S. McIsaac)

- Status.
 - Enrollment.
 - Monthly Budget Report.
 - 2017-2018 Budget Extension – Special Board Meeting / Public Hearing scheduled for Thurs., July 5th at 6:00pm.
 - 2018-2019 Budget – Regular Board Meeting / Public Hearing scheduled for Mon., July 20th at 6:30pm.

SUPERINTENDENT REPORT (R. Winters)

- Resolution(s):
 - #17-05: 180-Day Waiver Renewal Request for the 2018-2019 School Year (For Parent-Teacher Conferences).
- Other:
 - Reduction In Force Discussion:
 - Transportation Dept.: Mechanic (4-hr/day).
 - Transportation Dept.: Supervisor.
 - Hi-Cap Program Update (T. Hilpert).

BOARD POLICY REVIEW

- Board Policy, Procedure and/or Form: (2nd Reading)
 - #3416 & #3416P: Students: Medication at School.
 - #3419 & #3419P: Students: Self-Administration of Asthma and Anaphylaxis Medications.
 - #3420 & #3420P: Students: Anaphylaxis Prevention and Response.

PLANNING AND DISCUSSION

- Alternative Learning Experience (ALE) Programs – Program Structure, Potential Program Modifications.
- Annual Board Retreat / August Board Meeting (Mon., August 20th) – Meeting Times, Agenda, etc.

EXECUTIVE SESSION (RCW 42.30.110)

The Board may excuse themselves for a period not expected to exceed 60 minutes, per issue, to: receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; and/or evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]. No motions will be made during said Executive Session.

BUSINESS

- Consent Agenda.
- Resolution(s):
 - #17-05: 180-Day Waiver Renewal Request for the 2018-2019 School Year (For Parent-Teacher Conferences).

OTHER BUSINESS

ADJOURNMENT

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