

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
June 19, 2017 ~ 6:30pm ~ Springdale, WA 99173**

CALL TO ORDER

- Flag Salute.

APPROVAL OF MINUTES

- Regular Meeting, May 15, 2017.

HEALTH & WELLNESS (L. Hixson)

- Mandatory HIV/AIDS Prevention Education.
- Sexual Education Curriculum.
- Immunizations.

PRE-K – 5th PRINCIPAL / SPECIAL EDUCATION (SPED) REPORT (E. Hargrave)

- Status.
- Title I School Improvement Plan (SIP) – Approval and adoption.

6th – 12th PRINCIPAL REPORT (M. Cobb)

- Status.
- Summer School.

BUSINESS MANAGER’S REPORT (S. McIsaac)

- Monthly Budget Report (including Enrollment).
- Classified Wage Review Committee - Update.
- Annual Audit – Update.
- 2016-2017 Budget Extension.
- 2017-2018 Budget.
- Surplus Sale.

SUPERINTENDENT’S REPORT (K. Jacka)

- Resolution(s):
 - 16-04: 180-Day WA-KIDS Waiver Request For 2017-2018 School Year – recommend adoption.
- Staff Change(s):
 - Resignation(s): Recommend acceptance of all.
 - Jerry Dyar (HS Counselor) –retirement.
 - Carol Kennedy (SPED Teacher) – retirement.
 - Susie Stuivenga (MWP Teacher).
 - Mike Bettinson (MS Football Head Coach).
 - New Hire(s): Recommend approval of all:
 - Stephanie Wilson (HS Cheer Coach).
 - Jodi Olmstead (MS/HS Summer Summit School ParaPro).
- Other:
 - Administrative Staff Contracts.
 - COLA (Cost of Living Adjustment) – Discussion.
 - 2017-2018 Classified Salary Schedule – Discussion and/or revision.
 - 2017-2018 Letters of Reasonable Assurance to Classified and Certificated Staff.
 - 2017-2018 Interlocal Agreements:
 - Fuel (Diesel & Gasoline) – continue with VL Transport.
 - Produce / Groceries (all but Milk) – continue with Food Services of America/Spokane District #81 and Tools4Schools.
 - Internet / Phone Shutdown – last week of June and first week of July.
 - Summer Food Service Program.

- Bite-2-Go.
- Donation(s): Recommend acceptance of all:
 - 8th Grade Parents; Cash/Check; \$545.00; 8th Grade Class/Seattle Trip.
 - Jan Davis; Projector and Screen; \$399.00 value; student learning.
- Accounts Payable (June 2017).
- Payroll (June 2017).

PUBLIC FORUM

PLANNING AND DISCUSSION

- 2016-2017 Budget Extension and 2017-2018 Budget Board Meeting.
- Bond 2019.
- Superintendent Evaluation Process.
- Annual Retreat (Aug. 21st; 10:00am) and Regular Board Meeting (Aug. 21st; 6:30pm).
- 2017-2018 Board Meeting Schedule – Dec. 2017, Jan. 2018 and Feb. 2018 dates will need to be adjusted from 3rd Monday – perhaps Dec. 14th (2nd Thursday), Jan. 17th (3rd Wednesday) and Feb. 20th (3rd Tuesday).

EXECUTIVE SESSION

The Board may excuse themselves for a period of no longer than 60 minutes to review the performance of an employee. No motions will be made during said Executive Session (RCW 42.30.110(1)(g)).

BUSINESS

- Resolution(s):
 - 16-04: 180-Day WA-KIDS Waiver Request For 2017-2018 School Year.
- Staff Change(s):
 - Resignation(s): Jerry Dyar (HS Counselor) – retirement.
 - Carol Kennedy (SPED Teacher) – retirement.
 - Susie Stuiivenga (MWP Teacher).
 - Mike Bettinson (MS Football Head Coach).
 - New Hire(s): Stephanie Wilson (HS Cheer Coach).
 - Jodi Olmstead (MS/HS Summer Summit School ParaPro).
- Other:
 - Administrative Staff Contracts.
 - 2017-2018 Letters of Reasonable Assurance to Classified and Certificated Staff.
 - Certificated Staff Contracts.
 - 2017-2018 Interlocal Agreements:
 - Fuel (Diesel & Gasoline) – continue with VL Transport.
 - Produce (all but Milk) – continue with Food Services of America/ Spokane District #81.
- Donation(s): 8th Grade Parents; Cash/Check; \$545.00; 8th Grade Class/Seattle Trip.
 - Jan Davis; Projector and Screen; \$399.00 value; student learning.

BILLS AND PAYROLL

- Accounts Payable (June 2017).
- Payroll (June 2017).

OTHER BUSINESS

ADJOURNMENT

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