

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

June 19, 2017 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT
Canfield, Jeffrey (Chair) Roy, Amy Turner, Justyn Jacka, Kevin (Secretary)	Cobb, Matt Hargrave, Edwina Lisa Hixson	Holsten, Tina McIsaac, Sue Beckman, Diana (Vice-Chair) Scott, James

The Regular Meeting was called to order in the Mary Walker High School Library by J. Canfield at 7:10pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes to the Agenda.

APPROVAL OF MINUTES

A. Roy made a motion to approve the Minutes of the May 15, 2017 Regular Meeting, as submitted; J. Turner seconded; motion carried.

HEALTH & WELLNESS

L. Hixson presented briefly on the following:

- Mandatory HIV/AIDS Prevention Education – status of mandatory HIV and AIDS prevention education (Board Policy/Procedure #2126/#2126P).
- Sexual Education Curriculum – while not mandatory, this education is being offered, per guidelines of Healthy Youth Act; parents have been provided with an opportunity to review the material and complete an opt-out form for their child(ren), if desired.
- Immunizations – multiple notices have been/will be mailed out to parents of students with non-compliant immunization histories; we still have the ‘exclude from school’ vs. ‘can’t deny an education’ issue to deal with.

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

E. Hargrave presented briefly on the following:

- Summer School – Elementary summer school is set for Aug. 14th-25th; 22 students enrolled for 2nd-4th grades.
- SBAC Test Results – 3rd grade: ELA down to 34% with Math up to 61%; 4th grade: ELA down to 29% with Math down to 14%; 5th grade: ELA down to 31% with Math down to 16%.
- Projected Enrollment for 2017-2018: K=12; 1st=32; 2nd=; 3rd=34; 4th=28-30; 5th=42 (total of 172-174; Preschool not included).
- Title I School Improvement Plan (SIP) – tabled until July 17th Board meeting.

6th – 12th PRINCIPAL REPORT

M. Cobb presented briefly on the following:

- MAPS Testing (ELA and Math) – results encouraging.
- Summer School – ‘Summit’ summer school started today, for a total of 2 weeks; there will also be a summer math camp (NumberSense).
- HS Science Teacher and MS/HS Football Coaches – spread the word, we NEED to fill these open positions.

BUSINESS MANAGER’S REPORT

S. McIsaac presented briefly on the following:

- Monthly Budget Report (including Enrollment) – enrollment ended year with 528.11 FTE total.
- Other – Bus Purchase planned for 2017-2018 school year (approx. \$120,000).
- Due to time constraints, these items were tabled until the July 17, 2017 Board meeting:
 - Annual Audit – Update.
 - 2016-2017 Budget Extension.
 - 2017-2018 Budget.
 - Surplus Sale.
 - Summer Food Service Program.

SUPERINTENDENT'S REPORT

K. Jacka reported briefly on the following:

- 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).
 - Crystal Miller (PK ECEAP Teacher/ParaPro).
 - New Hire(s): Recommend approval of all:
 - Stephanie Wilson (HS Cheer Coach).
 - Jody Olmstead (MS/HS Summer Summit School ParaPro).
 - Toni Thompson (Summer School Teacher; Grades 2 & 3).
 - Heidi Smith (Summer School Teacher; Grades 4 & 5 – 1 week).
 - Harmony Ovnicek (Summer School Teacher; Grades 4 & 5 – 1 week).
 - Danial Lyons (PK ECEAP Teacher/ParaPro).
- Other:
 - Administrative Staff Contracts – Principal contracts up for renewal.
 - 2017-2018 Classified Salary Schedule – Discussion and/or revision (COLA) – tabled until July 17th Board meeting.
 - 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.
 - P-5 Curriculum – Wonders curriculum (Reading and ELA) selected by Curriculum Committee; approx. \$47,000; can also provide Professional Development for staff; possibility of another personalized learning program for math to be reviewed at a later date.
 - Internet / Phone Shutdown – last week of June and first week of July.
- 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).

○ Gen Fund #1	Warrant numbers	160228	through	160241	\$	12,982.32
○ Gen Fund #2	Warrant numbers	160274	through	160342	\$	138,382.93
○ ASB – K8 #1	Warrant number	160227			\$	1,087.94
○ ASB – K8 #2	Warrant numbers	160344	through	160351	\$	5,695.03
○ ASB – HS #1	Warrant numbers	160352	through	60361	\$	13,544.67
○ Cap Proj Fund #1	Warrant number	160226			\$	32,149.44
○ Cap Proj Fund #2	Warrant number	160343			\$	17,500.00
- Payroll (June 2017).

○ (Regular)	Warrant numbers	160242	through	160273	\$	448,919.97
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PUBLIC FORUM

Nothing to report.

PLANNING AND DISCUSSION

- 2016-2017 Budget Extension and 2017-2018 Budget (July 17th Board meeting).
- Bond 2019.
- Superintendent Evaluation Process – Board Chair is drafting and evaluation form to use.
- 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

As presiding officer, J. Canfield announced the intent of the Board to enter into an Executive Session not expected to exceed 60 minutes (per employee) for the purpose of reviewing the performance of one or more employees; the Board entered into Executive Session for this purpose at 8:12pm. The regular meeting re-convened at 9:40pm. No motions were made during the Executive Session.

BUSINESS

- A. Roy made a motion to approve and adopt Resolution 16-04, as noted herein; J. Turner seconded; motion carried.
- J. Turner made a motion to accept the resignations of Jerry Dyar, Carol Kennedy, Susie Stuiivenga, Mike Bettinson and Crystal Miller, as noted herein; A. Roy seconded; motion carried.
- J. Turner made a motion to approve the hiring of Stephanie Wilson, Jody Olmstead, Danial Lyons, Toni Thompson, Heidi Smith and Harmony Ovnicek, as noted herein; A. Roy seconded; motion carried.
- J. Turner made a motion to renew the Principal Contracts (for Matthew Cobb and Edwina Hargrave), for a period of one (1) year (2017-2018), with the State-approved 2.3% COLA added; A. Roy seconded; motion carried.
- J. Turner made a motion to approve the continuance of the 2017-2018 Interlocal Agreements for Fuel (Diesel & Gasoline) and Produce / Groceries (all but Milk), as noted herein; A. Roy seconded; motion carried.
- A. Roy made a motion to approve the P-5 Curriculum (Wonders), as presented; J. Turner seconded; motion carried.
- J. Turner made a motion to accept the donations of 8th Grade Parents and Jan Davis, as noted herein; A. Roy seconded; motion carried.

BILLS AND PAYROLL

- J. Turner made a motion to approve the June 2017 Accounts Payable, as submitted; A. Roy seconded; motion carried.
- A. Roy made a motion to approve the June 2017 Payroll, as submitted; J. Turner seconded; motion carried.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

J. Turner made a motion to adjourn at 9:48pm; A. Roy seconded; motion carried.

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Tina L. Holsten, Clerk

Board Secretary

Board Chair (or Vice-Chair)