

~ AGENDA ~
REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
June 20, 2016 ~ 6:30pm ~ Springdale, WA 99173

CALL TO ORDER

- Flag Salute

APPROVAL OF MINUTES

- Regular Meeting, May 16, 2016
- Special Meeting, May 26, 2016

MWPPP/DEC-MWPPP (J. Palmer)

- Annual Update (see Attachment #1) – 2nd attempt.
- Request for authorization of operation for the 2016-2017 school year.

TRANSPORTATION (S. Thams)

- Semi-Annual Update
- Transportation Audit

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

- Status

6th – 12th PRINCIPAL REPORT

- Status

BUSINESS MANAGER'S REPORT

- Monthly Budget Report
- 1.8% COLA (Cost of Living Adjustment)

SUPERINTENDENT'S REPORT

- Staff Changes(s):
 - Resignation(s): Lorna Rivera (HS ALE Instructor) – accepted on Board's behalf; recommend acceptance.
Sara House (SPED ParaPro) – accepted on Board's behalf; recommend acceptance.
Eileen Burchett (Bus Driver) – accepted on Board's behalf; recommend acceptance.
Michelle Reid (SPED ParaPro) – recommend acceptance.
 - New Hire(s): T.J. LeBret (MS Boys' Basketball Head Coach) – recommend approval.
Mike Anderson (Information Technology Assistant) – recommend approval.
Tim Goad (Maintenance Helper – Summer) – recommend approval.
Mark Anderson (Maintenance Helper – Summer –Temp.) – recommend approval.
Danielle Veach (Cafeteria Helper – Summer) – recommend approval.
- Other:
 - MWPPP/DEC-MWPPP – request approval and/or acceptance of items #1-#6 of Attachment #1, as well as approval of request for authorization of operation for the 2016-2017 school year.
 - 2016-2017 Certificated Contracts and Classified Reasonable Assurance Letters – recommend approval.
 - Vision / Mission
 - ALE Update
 - Levy 2017
- Donation(s):
 - Anonymous; Misc. Items (\$50.00 value); Any student in need.
 - Springdale PTO; Cash/Check; \$125.00; 8th Grade Seattle Trip students.
- Accounts Payable (June 2016)
- Payroll (June 2016)

PUBLIC FORUM

PLANNING AND DISCUSSION

- Mandatory OPMA Training for all Board Members – status.
- 2016-2017 Classified Salary Schedule – Discussion and/or revision.
- 2016-2017 Board Meeting Schedule – Dec. 2015, Jan. 2016 and Feb. 2016 dates will need to be adjusted from 3rd Monday (perhaps Dec. 14th or 15th, Jan. 18th and Feb. 15th).
- Annual Retreat (Aug. 15th; 10:00am) and Regular Board Meeting (Aug. 15th; 6:30pm).

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

- Staff Changes(s):
 - Resignation(s): Lorna Rivera (HS ALE Instructor)
Sara House (SPED ParaPro)
Eileen Burchett (Bus Driver)
Michelle Reid (SPED ParaPro)
 - New Hire(s): T.J. LeBret (MS Boys’ Basketball Head Coach)
Mike Anderson (Information Technology Assistant)
Tim Goad (Maintenance Helper – Summer)
Mark Anderson (Maintenance Helper – Summer –Temp.)
Danielle Veach (Cafeteria Helper – Summer)
- Other:
 - 1.8% COLA (Cost of Living Adjustment)
 - MWPPP/DEC-MWPPP:
 - 2015-2016 Annual Report.
 - Program consolidation to one entity.
 - Entity name change to Mary Walker Promise Program.
 - 2016-2017 enrollment packets, calendar, all forms pertaining to MWPP, all inventory and inventory discards
 - Inexhaustive materials and curriculum list.
 - 2016-2017 policy and high school handbook.
 - Authorization to operate for 2016-2017 school year.
 - 2016-2017 Certificated Contracts
- Donation(s):
 - Anonymous; Misc. Items (\$50.00 value); Any student in need.
 - Springdale PTO; Cash/Check; \$125.00; 8th Grade Seattle Trip students.

BILLS AND PAYROLL

- Accounts Payable (June 2016)
- Payroll (June 2016)

OTHER BUSINESS

ADJOURNMENT

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