

# MARY WALKER SCHOOL DISTRICT NO. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Mon., June 16, 2014 ~ 6:30pm

~ AGENDA ~

## I. Call to Order

- Flag Salute
- Approval of Minutes: Regular Meeting, May 19, 2014

## II. Reports

- PreK-5 Report, Matthew Cobb
- 6-12 Report, Matthew Cobb
- Business Manager's Report, Cleo Miller
  - \* Monthly Budget Report
- Superintendent's Report, Kevin Jacka
  - \* Staff Change(s):
    - Reduction(s) In Force: Driver/Aide, Transportation Dept. (Cynthia Scott)  
ParaProfessional, Special Ed. (Catherine Shiele)  
ParaProfessional, Special Ed. (Tammy O'Neal)
    - Resignation(s): Nina Welch (Instructor, 4<sup>th</sup> Grade; 1.0 fte)  
Toni Thompson (HS Track Head Coach)  
Dennis Kiefer (HS Baseball Coach)
  - \* Board Policy / Procedure(s): 2<sup>nd</sup> Reading
    - #2190 & #2190P: Instruction: Highly Capable Programs (updated; was 'Gifted and Talented Programs')
  - \* Other:
    - Highly Capable Plan
    - Springdale Academy
    - Springdale Together On Prevention (S.T.O.P.) Coalition
  - \* Donation(s):
    - William A. Lloyd; Misc. School Supplies (\$1,150.00 value); Any student in need
    - ~~S.T.O.P. Coalition; Cash/Check; \$75.00; FCCLA Program~~ not donation
    - Lane Mountain Company; Cash/Check; \$500.00; Track Program
    - Jerry & Irene Brown; Books (Dictionaries; \$69.00 value); 3<sup>rd</sup> grade students
  - \* Certificated Contract(s):
    - Principal(s)
    - Superintendent
  - \* Accounts Payable (June 2014)
  - \* Payroll (n/a)

## III. Public Forum

- Springdale Together On Prevention (S.T.O.P.) Coalition

## IV. Planning and Discussion

- Board Policy / Procedure Manual Update Plan
- WSSDA 2014 Annual Conference (Nov. 19-22, 2014; Spokane)
- School Board Required Training (Open Public Meetings Act (OPMA), Public Records Act (PRA), and Records Retention)
- Annual Board Retreat Agenda (August 18)

## V. Business

- Staff Change(s):
  - \* Reduction(s) In Force: Driver/Aide, Transportation Dept. (Cynthia Scott)  
ParaProfessional, Special Ed. (Catherine Shiele)  
ParaProfessional, Special Ed. (Tammy O'Neal)

- \* Resignation(s): Nina Welch (~~MS Baseball Asst. Coach~~) (Instructor, 4<sup>th</sup> Grade, 1.0 fte)  
 Toni Thompson (HS Track Head Coach)  
 Dennis Kiefer (HS Baseball Coach)
- Board Policy / Procedure(s): Adoption
  - \* #2190 & #2190P: Instruction: Highly Capable Programs
- Other:
  - \* Highly Capable Plan
- Donation(s):
  - \* William A. Lloyd; Misc. School Supplies (\$1,150.00 value); Any student in need
  - \* ~~S.T.O.P. Coalition; Cash/Check; \$75.00; FCCLA Program~~ not donation
  - \* Lane Mountain Company; Cash/Check; \$500.00; Track Program
  - \* Jerry & Irene Brown; Books (Dictionaries; \$69.00 value); 3rd grade students
- Certificated Contract(s):
  - \* Principal(s)
  - \* Superintendent
- Accounts Payable (June 2014)
- Payroll (n/a)

**VI. Executive Session**

Per RCW 42.30.100, the Board is planning to excuse themselves for a period of no longer than **60 minutes** to discuss personnel issue(s). No motions will be made during said Executive Session.

**VII. Other Business**

**VIII. Adjournment**