

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
June 16, 2014 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUESTS PRESENT		MEMBER(S) ABSENT
Matherly, Edward Steinbach, April Morton (<i>Acting Chair</i>) Stricker, Kimberley Jacka, Kevin (Secretary)	Carroll, Bob Cobb, Matt Dretke, Laurie Gines, Matt Holsten, Bob	Holsten, Tina Miller, Cleo Sulgrove, B.K. (Kim) Thams, Steve	Beckman, Diana Turner, Justyn

The Regular Meeting was called to order in the Mary Walker High School Library by A. Steinbach at 6:30pm, and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were two (2) corrections to the Agenda; specifically: ‘Donation(s): S.T.O.P. (deleted; expense reimbursement; not donation); Business: Staff Change(s): Nina Welch (incorrect title listed; should be Instructor, 4th Grade; 1.0 fte).

APPROVAL OF MINUTES

K. Stricker made a motion to approve the Minutes of the May 19, 2014, Regular Meeting, as submitted; E. Matherly seconded; motion carried.

SPECIAL EDUCATION REPORT, PRE-K – 5th PRINCIPAL REPORT & 6th – 12th PRINCIPAL REPORT

Mr. Cobb provided a brief summary of events in all of the areas noted above, including (but not limited to):

- Researching the exciting prospect of bringing Running Start and/or On-Campus classes to the Junior and Senior class curriculum (Math 101 and English 101); in discussions with Eastern WA Univeristy, Central WA University and Spokane Community College.
- Highly Qualified End of Year reports.
- Parent notification regarding Non-Waiver/Priority level status in AYP.

BUSINESS MANAGER REPORT

C. Miller presented the monthly budget report and answered relevant questions from the Board.

SUPERINTENDENT’S REPORT

K. Jacka reported on the following:

- Staff Changes(s):
 - Reduction(s) In Force: Driver/Aide, Transportaiton Dept. (Cynthia Scott)
ParaProfessional, Special Ed. (Catherine Shiele)
ParaProfessional, Special Ed. (Tammy O’Neal)
Dani Schurger (HS Volleyball Asst. Coach)
 - Resignation(s): Nina Welch (Instructor, 4th Grade; 1.0 fte)
Toni Thompson (HS Track Head Coach)
Dennis Keifer (HS Baseball Coach)
- Board Policy / Procedure(s): Review / 2nd Reading
 - #2190 & #2190P: Highly Capable programs (updated; was ‘Gifted and Talented Programs’)
- Other:
 - Highly Capable Plan – used to be iGrant, now Basic Ed.; can now be audited differently; approx. 2+% of students expected to be classified as Highly Capable.
 - Springdale Academy – a draft version of the annual report was distributed to the Board to review prior to the July and/or August Board meeting(s).
 - Springdale Together On Prevention (S.T.O.P.) Coalition (see Public Forum, below).
 - Transportation – Steve Thams spoke briefly about the plan to reduce the number of bus routes next year, the status of repairs to the bus involved in the accident earlier this year, and the Relative Efficiency Rating (# students/bus vs. # routes) our Transportation Dept. received from OSPI (100.0%).

- CTE Program – Matt Gines presented a quick synopsis of recent activities relative to the CTE Program; including community service efforts by students at Valley Fair (many, many hours); possible new curriculum (aquaponics); and grant writing efforts during the summer months.
- Donation(s):
 - Lane Mountain Company; Cash/Check; \$500.00; Track Program
 - Jerry & Irene Brown; Books (Dictionaries; \$69.00 value); 3rd grade students
 - William A. Lloyd; Misc. School Supplies (\$1,150.00 value); Any student in need
- Certificated Contract(s):
 - Principal(s)
 - Superintendent
- Accounts Payable (June 2014):

○ General Fund #1	Warrant number(s) 155218 through 155291	\$ 70,259.54
○ General Fund #2	Warrant number(s) 155312 through 155314	\$ 2,216.65
○ ASB #1	Warrant number(s) 155292 through 155303	\$ 2,200.07
○ ASB #2	Warrant number(s) 155304 through 155311	\$ 9,257.56
- Payroll (n/a)

PUBLIC FORUM

- Springdale Together On Prevention (S.T.O.P.) Coalition – Laurie Dretke (Co-Coordinator) addressed the Board and ‘public’ with an update regarding the Coalition and its efforts in the Mary Walker School District communities. In addition, Ms. Dretke spoke to the statistics of drug and alcohol use in our area by students and what the grant is intended to fund. She also advised those present that the District’s on-site Student Assistance Counselor (SAS), Ashley Richards, has resigned due to her husband’s change of employment and subsequent out-of-state move, and that ESD101 will be interviewing for her replacement in the very near future. Finally, Bob Holsten (Vice-Chair) also addressed the Board and ‘public’ with a statement regarding the changes he has witnessed in some of our youth as a direct result of the Coalitions efforts and involvement with the Middle School and High School (WDFY program, Washington Drug Free Youth).

PLANNING AND DISCUSSION

- Board Policy / Procedure Manual Update Plan – to be developed during Annual Board Retreat.
- WSSDA 2014 Annual Conference (Nov. 19-22, 2014; Spokane) – A. Steinbach wishes to attend; E. Matherly will attend; D. Beckman will probably wish to attend; will finalize roster during summer.
- School Board Required Training (Open Public Meetings Act (OPMA), Public Records Act (PRA), and Records Retention) – information distributed to Board members to review; all Board members must attend.
- Annual Board Retreat Agenda – Meeting scheduled for 10:00am on Mon., August 18th at MWSD; draft agenda in development; regular meeting begins at 6:30pm.

BUSINESS

- K. Stricker made a motion to approve the Reductions in Force (RIFs) of C. Scott, C. Shiele and T. O’Neal; E. Matherly seconded; motion carried.
- E. Matherly made a motion to accept the resignations of N. Welch, T. Thompson and D. Kiefer; K. Stricker seconded; motion carried.
- E. Matherly made a motion to adopt Board Policy #2190 and Procedure #2190P, as submitted; K. Stricker seconded; motion carried.
- E. Matherly made a motion to approve the Highly Capable Plan, as presented; K. Stricker seconded; motion carried.
- K. Stricker made a motion to accept the donations of William A. Lloyd, Lane Mountain Company and Jerry & Irene Brown, as presented herein; E. Matherly seconded; motion carried.
- K. Stricker made a motion to approve the Certificated Principal Contracts for the 2014-2015 school year, as submitted; E. Matherly seconded; motion carried.

- K. Stricker made a motion to approve the Certificated Superintendent Contract for the 2014-2015 school year, and to grant a one (1) year extension through the 2015-2016 school year for the Superintendent; E. Matherly seconded; motion carried.

BILLS AND PAYROLL

- K. Stricker made a motion to approve the June 2014 Accounts Payable, as submitted; E. Matherly seconded; motion carried.

EXECUTIVE SESSION

At 7:27pm, the Board excused themselves for a short break; and resumed the regular Board meeting at 7:33pm. Then, in accordance with RCW 42.30.100, the Board excused themselves (at 7:35pm) for an Executive Session, not expected to exceed 60 minutes per topic, to discuss certificated contracts and personnel issues; the regular meeting re-convened at 8:20pm. No motions were made during any portion of the Executive Session.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

E. Matherly made a motion to adjourn at 8:25pm; K. Stricker seconded; motion carried.

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Board Secretary

Board Chair (or Vice-Chair)

KJJ/th