

~ MINUTES ~

Corrected per 8/18/2014 Attachment #1

**WORK SESSION / SPECIAL MEETING ~ BOARD OF DIRECTORS**

**MARY WALKER SCHOOL DISTRICT NO. 207**

June 10, 2013 ~ 4:30pm ~ Springdale, WA 99173

**MEMBERS PRESENT**

**GUESTS PRESENT**

**MEMBER(S) ABSENT**

Beckman, Diana  
Brunson, Michael  
Steinbach, April Morton (Vice-Chair)  
Stricker, Kimberley (Chair)  
Jacka, Kevin (Secretary)

Cobb, Matt  
Kiefer, Dennis  
Kohlstedt, Mic  
Marvel, Mickie  
Moss, M. Jo  
Palmer, Jaime  
Smith, Todd  
Sulgrove, Kim  
+ 3 youths

Turner, Justyn

This Work Session/Special Meeting was called to order in the High School Library by A. Steinbach at 4:40pm, with a flag salute and Pledge of Allegiance. There were no corrections or additions to the Agenda. No motions were made during this Work Session/Special Meeting, with the sole exception of adjourning the meeting.

**SUPERINTENDENT’S REPORT**

K. Jacka’s report included specifics for the following:

- Board Policy / Procedure(s): Annual Review / 1<sup>st</sup> Reading
  - #2255 & #2255P: Instruction: Alternative Learning Experience Programs (General)
  - #2255C: Instruction: Alternative Learning Experience Programs (Mary Walker Alternative High School)
  - #2255D: Instruction: Alternative Learning Experience Programs (Springdale Academy)
- Board Policy / Procedure(s): Review / 1<sup>st</sup> Reading
  - #5240 & 5240P: Personnel: Evaluation of Staff (title change)
  - #5280 & 5280P: Personnel: Termination of Employment
  - #5400: Personnel: Personnel Leaves
  - #5401: Personnel: Sick Leave
  - #5402: Personnel: Maternity Leave (delete; incorporated into #5404)
  - #5403: Personnel: Emergency and Discretionary Leaves (title change; now includes ‘old’ #5405 and #5409)
  - #5404: Personnel: Family, Maternity and Military Caregiver Leaves (title change; now includes ‘old’ #5402)
  - #5405: Personnel: Emergency Leave (delete; incorporated into #5403)
  - #5406 & #5406P: Personnel: Leave Sharing
  - #5407 & #5407P: Personnel: Military Leave
  - #5408: Personnel: Jury Duty and Subpoena Leave
  - #5409: Personnel: Discretionary Leaves (delete; incorporated into #5403)
  - #5410: Personnel: Holidays
  - #5411: Personnel: Staff Vacations
- Other:
  - State Audit Appeal – Status Update
  - Nationals: FCCLA (Mickie Marvel); SkillsUSA (Dave Howard)
  - Program Updates: Bio-Med (Dennis Kiefer); 6-12 Math (Mic Kohlstedt/Jo Moss) – will attend ALECKS training (traditional math program) June 20-29

**PUBLIC FORUM**

Nothing to report.

**PLANNING AND DISCUSSION**

The summer board meeting schedule will be further discussed at the next Regular Meeting on Mon., June 17<sup>th</sup> at 7:00pm.

**BUSINESS**

Nothing to report.

**EXECUTIVE SESSION**

Per RCW 42.30.100, the Board excused themselves (at 6:15pm) for an Executive Session, not expected to exceed 60 minutes, to discuss personnel issues. The work session/special board meeting re-convened at 6:30pm. No motions were made during this Executive Session.

**OTHER BUSINESS**

Nothing to report.

**ADJOURNMENT**

A. Steinbach made a motion to adjourn at 6:35pm; D. Beckman seconded; motion carried.

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Board Secretary

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Board Chair (or Vice-Chair)

**Attachment #1**

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The following is a list of proposed additions/corrections to board meeting minutes relative to MWPPP/DEC-MWPPP:

<u>Meeting Minutes Date</u>	<u>Action(s) Requested</u>
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
June 10, 2013	Add: MWPPP/DEC-MWPPP to Superintendent's Board Policy Review & Reading.
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]