

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

June 15, 2015 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT
Beckman, Diana Matherly, Edward Steinbach, April Morton (Vice-Chair) Stricker, Kimberley Jacka, Kevin (Secretary)	Cobb, Matt Gines, Matt Goad, Tim Hargrave, Edwina Holsten, Tina	Palmer, Jaime Prouty, Marianne Sulgrove, B.K. (Kim) Turner, Justyn (Chair)

The Regular Meeting was called to order in the Mary Walker High School Library by A. Steinbach at 6:32pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were two corrections to the Agenda; specifically, deletion of 'ASB Accounting' and 'Teacher Contracts' under Business/Other.

APPROVAL OF MINUTES

- D. Beckman made a motion to approve the Minutes of the May 18, 2015 Regular Meeting, as submitted;
- E. Matherly seconded; motion carried.

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

E. Hargrave reported briefly on each the following:

- Brief overview of testing and Kindergarten readiness (ECEAP).
- Summer School tentatively scheduled for Aug. 10th-27th for students entering 2nd/3rd-and 4th/5th combo. classes.
- Interviews for two (2) K-5 Elementary Teachers will be held June 11th.
- Staff scheduling changes were discussed.

6th – 12th PRINCIPAL REPORT

M. Cobb presented briefly on each of the following:

- HS Graduation (1-1/2 hrs) and MS Promotion ceremonies both went well.
- SBAC results coming in; not yet complete.
- Summer School tentatively scheduled for Aug. 24th-27th for incoming HS Freshman students.
- Honeywell Alert issued for Food Bank set for June 15th.
- Staff scheduling changes were discussed.

BUSINESS MANAGER'S REPORT

- Monthly Budget Report (presented by K. Jacka):
 - Income expected to be 6%, 10% and 10% of budget for June, July and August, respectively.
 - COLA discussed; however, State Budget not yet set.
 - Possible ramifications of passage of Class Size Initiative discussed.

SUPERINTENDENT'S REPORT

K. Jacka reported on the following:

- Staff Changes(s):
 - Resignation(s): Don Gilmore (Teacher (4th/5th); 1.0fte) – accepted on the Board's behalf.
Marianne Spurgeon (SPED ParaPro) – moving.
 - New Hire(s): Haikoush Rainey (HS Math/CTE Teacher; 1.0 fte)
Jaymi Stricker (K-5 Teacher; 3rd Grade; 1.0 fte)
Harmony Ovnicek (K-5 Teacher; 4th Grade; 1.0 fte)
Susan Stuivenga (ALE Teacher; MWPPP/DEC-MWPPP; 1.0 fte)
- Board Policy / Procedure(s): 2nd Reading
 - #6020 & 6020P: Management Support: System of Funds and Accounts

- #6512 & 6512P: Management Support: Infection Control Program
- Other:
 - Partnering with Parents and Community
 - Summer Lunch Program (2014-2015; June 15th-August 14th; Monday-Friday; 9:00-9:30am Breakfast and 12:00-12:30pm Lunch); D. Veach has volunteered to for this duty.
 - Financial and Legal Accounting
 - Bids – Propane (opening date: July 20th)
 - 2015-2016 School Year Calendar Updated (Quarter and Semester date changes); potential semester/quarter end date changes discussed; no changes made.
 - ASB Contracts discussed; no action required by Board.
 - Teacher Contracts discussed; no action required by Board.
 - Principals’ Contracts will be rolled-over for an additional year.
 - Business Manager’s Absence (to be discussed in Executive Session).
- Donation(s):
 - William A. Lloyd; Misc. Supplies (\$1,102.00 value); Any students or staff in need.
- Accounts Payable (June 2015):
 - ASB #1 Warrant number(s) 156801 through 156806 \$ 1,703.19
 - ASB #2 Warrant number(s) 156792 through 156800 \$ 4,492.57
 - General Fund #1 Warrant number(s) 156807 through 156873 \$ 95,159.03
- Payroll
 - June 2015 Warrant number(s) 156874 through 156892 \$ 376,366.56

PUBLIC FORUM

- Conflict of Interest guidelines and policy were reviewed and discussed.

PLANNING AND DISCUSSION

- Mandatory OPMA Training for Board Members – J. Turner & D. Beckman will complete this training during the Annual Board Retreat scheduled for August 17th.
- Annual Board Retreat Agenda August 17th – Retreat will begin at 10:00am; Regular Meeting will begin at normal time of 6:30pm.
- A Public Hearing will be held at 6:00pm on Mon., August 17th for the purpose of reviewing and adopting the 2015-2016 Fiscal Budget, including federal grants. The Regular Meeting will follow (at approx. 6:30pm) and include the opening of Propane Bids.
- Due to a potential conflict of interest, E. Matherly announced his intent to resign his Board seat in either July or August; interviews will need to be conducted to select a successor to finish out the remaining two (2) years of his term.
- WSSDA will be hosting state-wide (school) Board Candidates Workshops, one of which will be held at MWSD in the HS Library at 6:30pm on Mon., July 6th.

BUSINESS

- E. Matherly made a motion to approve the resignations of Don Gilmore and Marianne Spurgeon, as noted herein; K. Stricker seconded; motion carried.
- D. Beckman made a motion to approve the hiring of Haikoush Rainey, Harmony Ovnicek and Susan Stuiivenga, as noted herein; K. Stricker seconded; motion carried.
- D. Beckman made a motion to approve the hiring of Jaymi Stricker, as noted herein; K. Stricker seconded; E. Matherly abstained; motion carried.
- E. Matherly made a motion to approve the donation of William Lloyd, as noted herein; D. Beckman seconded; motion carried.

- D. Beckman made a motion to approve the Principals’ Contracts, as noted herein; K. Stricker seconded; motion carried.

BILLS AND PAYROLL

- D. Beckman made a motion to approve the June 2015 Accounts Payable, as submitted; K. Stricker seconded; motion carried.
- E. Matherly made a motion to approve the June 2015 Payroll, as submitted; D. Beckman seconded; motion carried.

EXECUTIVE SESSION

At 7:38pm, the Board excused themselves for a short break, and then resumed the regular Board meeting at 7:44pm. In accordance with RCW 42.30.100, the Board then excused themselves at 7:45pm for an Executive Session, not expected to exceed 60 minutes per topic, to discuss one or more personnel issues, student discipline issues and/or athletic/coaching issues. The regular meeting re-convened at 8:10pm. 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 8:15; K. Stricker seconded; motion carried.

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Board Secretary

Board Chair (or Vice-Chair)

KJJ/tlh