

PUBLIC HEARING / REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

July 16, 2018 ~ 6:30pm ~ Springdale, WA 99173

CALL TO ORDER & FLAG SALUTE

- Public Hearing: 2018-2019 Fiscal Budget (including federal grants); Federal Grants.

CONSENT AGENDA

- Board Meeting Minutes:
 - Regular Meeting – June 18, 2018.
 - Special Meeting – July 5, 2018.
- Personnel / Staff Changes:
 - New Hire – Other – Classified:
 - Melissa Sobczuk (Summer – Custodian – Part-time).
 - Other – Certificated:
 - C. Jeff Boyd (6-12 Summer School Teacher).
 - Mark Edwards (6-12 Summer School Teacher).
 - Pam Holt (6-12 Summer School Teacher).
 - Rick Johnson (6-12 Summer School Teacher).
 - Jocelynn Medenwaldt (6-12 Summer School Teacher).
 - Vincent Moeller (6-12 Summer School Teacher).
 - M. Jo Moss (6-12 Summer School Teacher).
 - Wendy Peone (6-12 Summer School Teacher).
 - Haikoush Rainey (6-12 Summer School Teacher).
 - Lonnie Rickey (6-12 Summer School Teacher).
 - S. Gail Shelton (6-12 Summer School Teacher).
- Accounts Payable:
 - July 2018.
- Payroll:
 - July 2018.

PUBLIC FORUM

PK-5 PRINCIPAL and TITLE I / LAP / SPECIAL EDUCATION DIRECTOR REPORT (E. Hargrave; Reports provided *in absentia*)

- Status.
- Other.

6-12 PRINCIPAL and ELL / ALE ADMINISTRATOR REPORT (M. Cobb)

- Status.
 - ALE Programs – Program Re-structure / Program Modifications.
- Other.

BUSINESS SERVICES and FOOD SERVICES DIRECTOR REPORT (S. McIsaac)

- Status.
 - 2017-2018 Fiscal Budget Extension – Filing status.
 - 2018-2019 Fiscal Budget.
 - Federal Grants (Title I, Title II, Special Education, Impact Aid, and all other federal grants).
 - Surplus Items (list attached).
 - Monthly Budget Report.

SUPERINTENDENT REPORT (R. Winters)

- Resolution(s):
 - 17-07: Appropriation Level of Expenditures For The Fiscal Year 2018-2019.
(*i.e., Resolution of Fixing and Adopting the Budget*)

- 2018-2019 Bids / Quotes Awards:
 - Propane Bid – Open, review and discuss.
 - Milk Quote – Review and discuss.
- 2018-2019 Interlocal Agreements:
 - Fuel (Diesel & Gasoline) – plan to continue with VL Transport.
 - Produce / Groceries (all but Milk) – plan to continue piggyback with Spokane District #81 (currently out to bid).

PLANNING AND DISCUSSION

- Re-visit: Annual Board Retreat / August Board Meeting (Mon., August 20th) – Meeting Times, Agenda, etc.

EXECUTIVE SESSION (RCW 42.30.110)

The Board may excuse themselves for a period not expected to exceed 60 minutes, per issue, to: receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; and/or evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]. No motions will be made during said Executive Session.

BUSINESS

- Consent Agenda.
- Federal Grants (Title I, Title II, Special Education, Impact Aid, and all other federal grants).
- Resolution(s):
 - 17-07: Appropriation Level of Expenditures For The Fiscal Year 2018-2019.
(i.e., *Resolution of Fixing and Adopting the Budget*)
- Other:
 - ALE Programs.
 - Surplus Items.
 - 2018-2019 Bids / Quotes Awards:
 - Propane Bid.
 - Milk Quote.
 - 2018-2019 Interlocal Agreements:
 - Fuel (Diesel & Gasoline) – continue with VL Transport.
 - Produce / Groceries (all but Milk) – continue piggyback with Spokane District #81.

OTHER BUSINESS

ADJOURNMENT

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