

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
July 17, 2017 ~ 6:30pm ~ Springdale, WA 99173**

CALL TO ORDER

- Flag Salute.
- Public Hearing: 2016-2017 Fiscal Budget Extension; 2017-2018 Fiscal Budget (including federal grants); Federal Grants.

APPROVAL OF MINUTES

- Regular Meeting, June 19, 2017.

BUSINESS MANAGER'S REPORT (S. McIsaac)

- Monthly Budget Report.
- Annual Audit – Update.
- 2016-2017 Budget Extension (Proposed).
- 2017-2018 Budget (Proposed).
- Surplus Sale.
- Summer Food Service Program.

SUPERINTENDENT'S REPORT (K. Jacka)

- Resolution(s):
- Resolution(s):
 - 16-05: A Resolution Increasing the Appropriation in the General Fund for the Fiscal Year 2016-2017 (i.e., 2016-2017 Budget Extension) - recommend approval and adoption
 - 16-06: Appropriation Level of Expenditures for the Fiscal Year 2017-2018 (i.e., Resolution for Fixing and Adopting the Budget) – recommend adoption.
- Federal Grants (Title I, Title II, Special Education, Impact Aid, and all other federal grants) – recommend approval.
- 2017-2018 Bids/Quotes Awards:
 - Propane Bid – Open, review and discuss.
 - Milk Quote – Review and discuss.
- Staff Change(s):
 - New Hire(s): Chantel Kessler (MS Volleyball Asst. Coach) – recommend approval.
Heidi Smith (MS Volleyball Head Coach) – recommend approval.
Kerry Wilson (K-5 Teacher; Title I/LAP) – recommend approval.
- Other:
 - The Rural Alliance – Lead Superintendent (Kyle Rydell, Superintendent, Liberty School District; Bill Wadlington, Superintendent, Columbia School District; Jerry Dyar, Coordinator, The Rural Alliance).
 - 2017-2018 Classified Salary Schedule – Discussion and/or revision (COLA).
- Accounts Payable (July 2017).
- Payroll (July 2017).

PUBLIC FORUM

PLANNING AND DISCUSSION

- Bond 2019.
- Superintendent Evaluation Process.
- Annual Retreat (Aug. 21st; 10:00am) and Regular Board Meeting (Aug. 21st; 6:30pm).
- 2017-2018 Board Meeting Schedule – Dec. 2017, Jan. 2018 and Feb. 2018 dates will need to be adjusted from 3rd Monday – perhaps Dec. 14th (2nd Thursday), Jan. 17th (3rd Wednesday) and Feb. 20th (3rd Tuesday).

EXECUTIVE SESSION

The Board may excuse themselves for a period of no longer than 60 minutes per issue to review the performance of one or more employees. No motions will be made during said Executive Session (RCW 42.30.110(1)(g)).

BUSINESS

- Federal Grants (Title I, Title II, Special Education, Impact Aid, and all other federal grants).
- Resolution(s):
 - 16-05: A Resolution Increasing the Appropriation in the General Fund for the Fiscal Year 2016-2017.
 - 16-06: Appropriation Level of Expenditures for the Fiscal Year 2017-2018.
- Staff Change(s):
 - New Hire(s): Chantel Kessler (MS Volleyball Asst. Coach).
Heidi Smith (MS Volleyball Head Coach).
Kerry Wilson (K-5 Teacher; Title I/LAP).
- 2017-2018 Bids/Quotes Awards:
 - Propane Bid.
 - Milk Quote.

BILLS AND PAYROLL

- Accounts Payable (July 2017).
- Payroll (July 2017).

OTHER BUSINESS

ADJOURNMENT

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