

**PUBLIC HEARING / SPECIAL MEETING ~ BOARD OF DIRECTORS**

**MARY WALKER SCHOOL DISTRICT NO. 207**

July 30, 2018 ~ 6:00pm ~ Springdale, WA 99173

<u>MEMBERS PRESENT</u>	<u>GUEST(S) PRESENT</u>	<u>MEMBER(S) ABSENT</u>
Canfield, Jeff (Chair) Roy, Amy Scott, Jim Turner, Justyn Winters, Rick (Superintendent)	Anderson, Mark Anderson, Mike Dodge, Kyle Goad, Tim Greer, Vicki Holsten, Tina Konzal, Cathy Lovato, Jamie	McIsaac, Sue Moss, M. Jo Presho, Margaret Stewart, Trevor Sulgrove, B. Kim Ward, Tammy Watts, Dwayne Wright, Dirk
		Beckman, Diana (Vice-Chair)

**CALL TO ORDER & FLAG SALUTE**

This Special meeting was called to order in the Mary Walker High School Library by J. Canfield at 6:06pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes to the Agenda.

➤ **Personnel / Staff Changes:**

- Administrator Contracts (2018-2019):
  - Edwina Hargrave (Elementary School (PK-5) Principal, Title I / LAP / SPED Director).
  - Steven Thams (Mechanic / Bus Driver Supervisor).
- New Hires – Classified (2018-2019):
  - Stefanie Stephens-Wilson (K-12 Student / Family Mental Health Counselor / Therapist).
- Independent Contracts:
  - Stefanie Stephens-Wilson (K-12 Student / Family Mental Health Counselor / Therapist).
- Other – Certificated:
  - Heidi Smith (K-5 Summer School Teacher).
  - Kerry Wilson (K-5 Summer School Teacher).
- Other – Classified:
  - Jamie Lovato (K-5 Summer School Para Educator).
  - Jody Olmstead (6-8 Summer School Para Educator).
  - Tammy O’Neal (6-8 Summer School Para Educator).
  - Melissa Sobczuk (K-5 Summer School Para Educator).

**PUBLIC FORUM**

- Tim Goad thanked the Board for their efforts on the District’s and community’s behalf.
- Dwayne Watts addressed the Board with a summation of his experiences regarding teacher raises (salaries), and to thank the Board for listening.
- Vicki Greer wanted to know when to expect the RIFs to be finished.

**BUSINESS**

- **Personnel / Staff Changes:**
  - Administrator Contracts (2018-2019) – no motion was made or entertained for either of these contracts.
    - Edwina Hargrave (Elementary School (PK-5) Principal, Title I / LAP / SPED Director).
    - Steven Thams (Mechanic / Bus Driver Supervisor).
  - New Hires – Classified (2018-2019):
    - Stefanie Stephens-Wilson (K-12 Student / Family Mental Health Counselor / Therapist) – J. Turner made a motion to approve; J. Scott seconded; motion carried..
  - Independent Contracts:
    - Stefanie Stephens-Wilson (K-12 Student / Family Mental Health Counselor / Therapist) – no motion was made or entertained..

- Other – Certificated:
  - Heidi Smith (K-5 Summer School Teacher) – A. Roy made a motion to approve; J. Turner seconded; motion carried..
  - Kerry Wilson (K-5 Summer School Teacher) – no motion was made or entertained..
- Other – Classified:
  - Jamie Lovato (K-5 Summer School Para Educator) – J. Turner made a motion to approve; J. Scott seconded; motion carried..
  - Jody Olmstead (6-8 Summer School Para Educator) ) – A. Roy made a motion to approve; J. Turner seconded; motion carried..
  - Tammy O’Neal (6-8 Summer School Para Educator) ) – A. Roy made a motion to approve; J. Turner seconded; motion carried..
  - Melissa Sobczuk (K-5 Summer School Para Educator) ) – J. Turner made a motion to approve; J. Scott seconded; motion carried..

**ADJOURNMENT**

A. Roy made a motion to adjourn at 7:35pm; J. Scott seconded; motion carried.

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*Tina L. Holsten, Clerk*

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Board Secretary

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Board Chair (or Vice-Chair)