

**~ MINUTES ~**

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

**MARY WALKER SCHOOL DISTRICT NO. 207**

July 5, 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)	Holsten, Tina McIsaac, Sue	Beckman, Diana (Vice-Chair)

**CALL TO ORDER & FLAG SALUTE**

The Special Meeting was called to order in the Mary Walker High School Library by J. Canfield at 6:05pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes to the Agenda.

The Board meeting was recessed at 6:07pm to conduct the Public Hearing.

**PUBLIC HEARING**

- 2017- 2018 Fiscal Budget Extension – presented by S. McIsaac.

Following a brief Q&A session, the Public Hearing was closed at 6:15pm, whereupon the Board meeting re-convened.

**BUSINESS SERVICES DIRECTOR REPORT (S. McIsaac)**

S. McIsaac presented briefly on the following:

- 2017-2018 Budget Extension (Proposed) – refer to “Public Hearing”, above.

**SUPERINTENDENT REPORT (R. Winters)**

- Resolution(s):
  - 17-06: A Resolution Increasing the Appropriation in the General Fund for the Fiscal Year 2017-2018. *(i.e., 2017-2018 Budget Extension)*

**PUBLIC FORUM**

Nothing to report.

**EXECUTIVE SESSION (RCW 42.30.110)**

There was no Executive Session held during this Special meeting of the Board of Directors.

**BUSINESS**

- J. Scott made a motion to approve and adopt Board Resolution #17-06: A Resolution Increasing the Appropriation in the General Fund for the Fiscal Year 2017-2018; J. Turner seconded; motion carried by unanimous consent of all Board members present.

**ADJOURNMENT**

A. Roy made a motion to adjourn at 6:35pm; 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)