

MARY WALKER SCHOOL DISTRICT No. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Wed., July 16, 2014 ~ 6:00pm/6:30pm

~ AGENDA (CORRECTED) ~

I. Call to Order

- Flag Salute
- Public Hearing: 2014-2015 Fiscal Budget (all funds); Federal Grants
- Board Re-structuring (from April 21, 2014 Election of Officers and May 19, 2014 Amendment)
- Approval of Minutes: Regular Meeting, June 16, 2014

II. Reports

- MWPPP/DEC-MWPPP, Jaime Palmer
 - * Packet #06-14: Substantially Similar Approved Expenditures/Materials for Mary Walker Parent Partnership Programs (MWPPP & DEC-MWPPP):
 - Curriculum/Courses of Study (Inexhaustive)
 - Reading/Literature List (Inexhaustive)
 - Cumulative Non-Consumable Discarded Inventory
- Business Manager's Report, Cleo Miller
 - * Monthly Budget Report
- Superintendent's Report, Kevin Jacka
 - * 2014-2015 Bids/Quotes Awards and Interlocal Agreements:
 - Bus Fuel (Gas and Diesel): Interlocal Agreement with VL Transport Center
 - Propane: Open and Review Bid(s)
 - Produce, Dairy, Groceries, Bakery, Supplies: Interlocal Agreement with Food Services of America
 - Milk: Open/Review Quote(s)
 - * Resolution(s):
 - 13-07: 180-Day WaKIDS Waiver Request for 2014-2015 School Year
 - 13-08: Appropriation Level of Expenditures for the Fiscal Year 2014-2015 (i.e., 2014-2015 Fiscal Budget; all funds)
 - * Grant(s):
 - GearUp
 - * Staff Change(s):
 - Resignation(s): Sarah Urbick (Café.; Dishwasher, Baker, Asst. Cook)
 - New Hire(s): Pam Willey (HS Track Head Coach)
Kyle Davidson (HS Football Asst. Coach)
 - * Other:
 - Mary Walker Alternative High School:
 - * Renewal of Operating Authorization for 2014-2015 School Year
 - Springdale Academy:
 - * Annual Report
 - * Renewal of Operating Authorization for 2014-2015 School Year
 - MWPPP/DEC-MWPPP:
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 - * Accounts Payable (July 2014)
 - * Payroll (June 2014 and July 2014)

III. Public Forum

IV. Planning and Discussion

- Board Policy / Procedure Manual Update Plan
- WSSDA 2014 Annual Conference (Nov. 19-22, 2014; Spokane)
- School Board Required Training (Open Public Meetings Act (OPMA), Public Records Act (PRA), and Records Retention)
- Annual Board Retreat Agenda (August 18)

V. Business

- Federal Grants (Title I, Title II, Special Education, Highly Qualified, Highly Capable, Impact Aid, and all other federal grants),
- 2014-2015 Bids/Quotes Awards and Interlocal Agreements:
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 - * Propane Bid
 - * Produce, Dairy, Groceries, Bakery, Supplies:
Interlocal Agreement with Food Services of America
 - * Milk Quote
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VI. Executive Session

Per RCW 42.30.100, the Board reserves the right to excuse themselves for a period of no longer than **60 minutes** to discuss personnel issue(s). No motions will be made during said Executive Session.

VII. Other Business

VIII. Adjournment