

~ AGENDA ~

PUBLIC HEARING & REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

July 20, 2015 ~ 6:00pm/6:30pm ~ Springdale, WA 99173

CALL TO ORDER

- Flag Salute
- Public Hearing: 2015-2016 Fiscal Budget (including federal grants); Federal Grants
- Election of Officers

APPROVAL OF MINUTES

- Regular Meeting, June 15, 2015

BUSINESS MANAGER'S REPORT

- Monthly Budget Report

SUPERINTENDENT'S REPORT

- Resolution(s):
 - 14-06: 180-Day WaKIDS Waiver Request for 2015-2016 School Year
 - 14-07: Appropriation Level of Expenditures for the Fiscal Year 2015-2016
- Staff Changes(s):
 - Resignation(s): Cleo Miller (Business Manager)
Gloria Johnson (MWPPP/DEC-MWPPP Secretary)
- Board Policy / Procedure(s): 1st Reading
 - #5000 & 5000P: Personnel: Recruitment and Selection of Staff
- Board Policy / Procedure(s): 3rd Reading
 - #6020 & 6020P: Management Support: System of Funds and Accounts
 - #6512 & 6512P: Management Support: Infection Control Program
- Other:
 - Safety
 - Immunizations – 3rd Notice/Letter mailing from Nurse
 - Curriculum, Culture, Environment
 - Annual Operating Authorizations for 2015-2016 School Year
 - Springdale Academy
 - MWPPP & DEC-MWPPP
 - Mary Walker Alternative High School
 - Partnering with Parents and Community
 - Strengthening Families (7-week program; collaboration of District and S.T.O.P. Coalition)
 - Financial and Legal Accounting
 - 2015-2016 Bids/Quotes Awards
 - Propane: Open and Review Bid(s)
 - Milk: Open/Review Quote(s)
 - 2015-2016 Certificated Salary Schedules (per WA State)
 - 2015-2016 Classified Salary Schedules (includes COLA adjustment of 3%)
 - Superintendent's Contract (Extension thru 2016-2017 school year)
 - Business Manager Search
- Accounts Payable (July 2015)
- Payroll (July 2015)

PUBLIC FORUM

PLANNING AND DISCUSSION

- Mandatory OPMA Training for Board Members – J. Turner & D. Beckman will complete during Annual Board Retreat
- Annual Board Retreat Agenda (August 17th) – will begin at 10:00am

BUSINESS

- Federal Grants (Title I, Title II, Special Education, Impact Aid, and all other federal grants)
- 2015-2016 Certificated Salary Schedules
- 2015-2016 Classified Salary Schedules
- Resolution(s):
 - 14-06: 180-Day WaKIDS Waiver Request for 2015-2016 School Year
 - 14-07: Appropriation Level of Expenditures for the Fiscal Year 2015-2016
- 2015-2016 Bids/Quotes Awards
 - Propane Bid
 - Milk Quote
- Staff Changes(s):
 - Resignation(s): Cleo Miller (Business Manager)
Gloria Johnson (MWPPP/DEC-MWPPP Secretary)
- Board Policy / Procedure(s): Adoption
 - #6020 & 6020P: Management Support: System of Funds and Accounts
 - #6512 & 6512P: Management Support: Infection Control Program
- Other:
 - Renew Operating Authorizations for 2015-2016 School Year
 - Springdale Academy
 - MWPPP & DEC-MWPPP
 - Mary Walker Alternative High School
 - Superintendent’s Contract – Extension thru 2016-2017 school year

BILLS AND PAYROLL

- Accounts Payable (July 2015)
- Payroll (July 2015)

EXECUTIVE SESSION

Per RCW 42.30.100, the Board reserves the right to excuse themselves for a period of no longer than 60 minutes per issue to discuss one or more personnel issues, student discipline issues and/or athletic/coaching issues. No motions will be made during said Executive Session.

OTHER BUSINESS

ADJOURNMENT

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