

# ~ MINUTES ~

## REGULAR MEETING ~ BOARD OF DIRECTORS MARY WALKER SCHOOL DISTRICT NO. 207 July 15, 2013 ~ 6:00pm ~ Springdale, WA 99173

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MEMBERS PRESENT	GUESTS PRESENT	MEMBER(S) ABSENT
Beckman, Diana (Vice-Chair) Brunson, Michael Steinbach, April Morton (Chair) Stricker, Kimberley (Chair) Jacka, Kevin (Secretary)	4 Adults (per list)	Turner, Justyn

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The Regular Meeting was called to order in the Mary Walker High School Library by A. Steinbach at 6:15pm, and was followed by a flag salute and Pledge of Allegiance lead by D. Beckman and recited by all present. There were several additions to the Agenda (specifically, Public Hearing: Federal Grants; Staff Change: New Hire: Amber Smith; Grant(s): RUS/DLT, GearUp, i3). There was one (1) correction to the Agenda (specifically, Cancel General Fund Warrant). The Regular Meeting was recessed at 6:17pm to conduct the Public Hearing.

### **PUBLIC HEARING**

- 2013-2014 Fiscal Budget (all funds) - presented by C. Miller.
- Federal Grants: Title I, Title II, Special Education, Highly Qualified, Highly Capable, Impact Aid, and all other federal grants – overview presented by K. Jacka.

Following a brief Q&A session, the Public Hearing was closed at 6:35pm, at which time the Regular Meeting re-convened.

### **APPROVAL OF MINUTES**

- D. Beckman made a motion to approve the minutes of the June 17, 2013, Regular Meeting, as submitted; M. Brunson seconded; motion carried.

### **MARY WALKER PARENT PARTNERSHIP PROGRAM (MWPPP/DEC-MWPPP) REPORT**

J. Palmer presented a portion of the annual report for MWPPP/DEC-MWPPP programs, in compliance with WAC 392-121-182, Section 5 (sub-section 5B), which included, but was not limited to, the following:

- 2013-2014 School Year Calendar: MWPPP and DEC-MWPPP
- Substantially Similar Approved Expenditures/Materials: MWPPP and DEC-MWPPP:
  - Curriculum/Courses of Study (Inexhaustive)
  - Reading/Literature List (Inexhaustive)
  - General Supplies, Learning or Enhancement Materials (Inexhaustive)
  - Written Student Learning Plans (WSLPs; Kindergarten through 12<sup>th</sup>, individually) and all pertinent forms
  - School Improvement Plans (SIPs)
  - Vision Statement
  - Belief Statement & Commitment
  - Please refer to Attachment #1 for additional specific details of Ms. Palmer's report.

### **BUSINESS MANAGER REPORT**

C. Miller presented the monthly budget report and answered pertinent questions from the Board.

### **SUPERINTENDENT'S REPORT**

K. Jacka's report included updates and/or highlights relative to the following:

- 2013-2014 Bids/Quotes Awards and Interlocal Agreements:
  - Bus Fuel (Gas and Diesel): Interlocal Agreement with VL Transport Center discussed
  - Propane: Opened and reviewed bid(s)

- Produce, Dairy, Groceries, Bakery, Supplies: Interlocal Agreement with Food Services of America discussed
- Milk: Opened and Reviewed quote(s)
- Staff Changes(s):
  - New Hire(s): Amber Smith, MWPPP/DEC-MWPPP ALE Instructor 1.0 fte)
- Resolution(s):
  - #12-06: 180-Day WA-KIDS Waiver Request for 2013-2014 Scholl Year
  - #12-07: Appropriation Level of Expenditures for the Fiscal Year 2013-2014 (i.e., 2013-2014 Fiscal Budget (all funds)
- Grant(s):
  - Bill & Melinda Gates Foundation: \$50,000; Blended Algebra learning styles; a Rural Alliance project
  - RUS/DLT Grant: distance learning technology grant; a Consortium project; due Aug. 11<sup>th</sup>
  - GearUp Grant: May be next in line; may not need to re-apply; checking
  - i3 Grant: a Consortium project; finalist; Wellpinit leading
- State Budget: Overview presented
- Other:
  - 2013-2014 Salary Schedules
  - 2013 AVID Summer Institute (2) San Diego
- Donation(s):
  - South Stevens County Youth Sports; Cash/Check; \$800.00; Athletics Program
  - (Maintenance for Scoreboard)
  - Heather Wroe; Cash/Check; \$50.00; FCCLA Nationals (Tours)
  - Springdale Women's Club; Cash/Check; \$50.00; FCCLA Nationals (Activities)
  - Margaret Farmer; Cash/Check; \$50.00; FCCLA Nationals (Tours)
  - Springdale Grocery; Cash/Check; \$200.00 FCCLA Nationals (Activities)
- Cancel **General Fund** Warrant(s):
  - #153521; \$1,045.74; Staples (check not received/lost in mail; will re-issue and mail with delivery confirmation)
- Accounts Payable (July 2013):
 

○ General Fund #1	Warrant number(s) 153690 through 153691	\$ 5,686.18
○ General Fund #2	Warrant number(s) 153677 through 153687	\$ 69,950.70
○ CapProj		\$ 13,824.05
○ ACH		\$ 719.37
○ ASB #1	Warrant number(S) 153688 through 153689	\$ 457.86
- Payroll (June 2013)                      Warrant number(s) 153631 through 153676                      \$ 390,596.10

**PUBLIC FORUM**

- Jan Buche addressed the Board regarding the need for retention and proper storage of old school records; the Board agreed that follow-up is needed concerning the location of the old microfiche equipment as well as the proper storage of relevant records; a progress report is expected to be made before year-end.

**PLANNING AND DISCUSSION**

- Annual Retreat (to include August 2013 Board Work Session Meeting) – scheduled for Tues., August 19<sup>th</sup> beginning at 10:00am, and including a working lunch.
- August 2013 Board Regular Session Meeting – re-scheduled to Tues., August 20<sup>th</sup> at 6:30pm.
- Principals requested that the January and February 2014 Board meetings be re-scheduled to the 15<sup>th</sup> and 19<sup>th</sup>, respectively, to allow for holiday schedules.

**BUSINESS**

- M. Brunson made a motion to continue the Bus Fuel (Gas and Diesel) Interlocal Agreement with VL Transport Center; K. Stricker seconded; motion carried.
- K. Stricker made a motion to award the Propane Bid to Ferrell Gas; D. Beckman seconded; motion carried.
- M. Brunson made a motion to continue the Produce, Dairy, Groceries, Bakery Supplies Interlocal Agreement with Food Services of America; D. Beckman seconded; motion carried.
- D. Beckman made a motion to accept the Milk Quote of Food Services of America; M. Brunson seconded; motion carried.
- K. Stricker made a motion to approve the hiring of Amber Smith (MWPPP/DEC-MWPPP ALE Instructor, 1.0 fte); D. Beckman seconded; motion carried.
- D. Beckman made a motion to approve the Federal Grants (Title I, Title II, Special Education, Highly Qualified, Highly Capable, Impact Aid, and all other federal grants), as presented; M. Brunson seconded; motion carried.
- D. Beckman made a motion to adopt Resolution 12-06 (WA-KIDS), as submitted; K. Stricker seconded; motion carried.
- M. Brunson made a motion to adopt Resolution 12-07 (Fiscal Budget), as submitted; D. Beckman seconded; motion carried.
- K. Stricker made a motion to approve the 2013-2014 Salary Schedules (1.9% increase to all District employees), as submitted; M. Brunson seconded; motion carried.
- M. Brunson made a motion to approve the MWPPP/DEC-MWPPP Submissions, as presented and detailed herein; D. Beckman seconded; motion carried.
- K Stricker made a motion to support the RUS-DLT Grant application, as presented; D. Beckman seconded; motion carried.
- K. Stricker made a motion to re-schedule the January and February 2014 Board meetings, as noted herein; M Brunson seconded; motion carried.

**BILLS AND PAYROLL**

- D. Beckman made a motion to cancel General Fund Warrant #153521 (\$1,045.74; Staples); M. Brunson seconded; motion carried.
- M. Brunson made a motion to approve the July 2013 Accounts Payable, as submitted; K. Stricker seconded; motion carried.
- D. Beckman made a motion to approve the June 2013 Payroll, as submitted; M. Brunson seconded; motion carried.

**EXECUTIVE SESSION**

Per RCW 42.30.100, the Board excused themselves (at 8:10pm) for an Executive Session, not expected to exceed 30 minutes, to

**OTHER BUSINESS**

n/a

**ADJOURNMENT**

K. Stricker made a motion to adjourn at 8:42pm; M. Brunson 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)