

# ~ MINUTES ~

## REGULAR MEETING ~ BOARD OF DIRECTORS MARY WALKER SCHOOL DISTRICT NO. 207 July 16, 2014 ~ 6:00/6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT
Beckman, Diana Matherly, Edward Steinbach, April Morton ( <i>Acting Chair</i> ) Stricker, Kimberley Turner, Justyn ( <i>Incoming Chair</i> ) Jacka, Kevin (Secretary)	Axtell, John Axtell, Linda Harris, Bill Harris, Candace Holsten, Tina	Miller, Cleo Palmer, Jaime Sulgrove, B.K. (Kim) Thams, Steve n/a

The Regular Meeting was called to order in the Mary Walker High School Library by A. Steinbach at 6:10pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There was one (1) addition to the Agenda; specifically: Payroll: July 2014. The Regular Meeting was recessed at 6:15pm to conduct the Public Hearing.

### PUBLIC HEARING

- 2014-2015 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 6:33pm, at which time the Regular Meeting re-convened, and was immediately followed by the official Board Re-structuring per the April 21, 2014 Election of Officers vote and subsequent May 19, 2014 Amendment.

### APPROVAL OF MINUTES

K. Stricker made a motion to approve the Minutes of the June 16, 2014, Regular Meeting, as submitted; A. Stricker seconded; motion carried.

### MARY WALKER PARENT PARTNERSHIP PROGRAM (MWPPP/DEC-MWPPP) – J. Palmer

The following documents were submitted and presented for board review and/or approval:

- Packet #0614: 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

### SPRINGDALE ACADEMY – J. Axtell

J. Axtell submitted a verbal update pertaining to the overall status of Springdale Academy during the past academic year, and answered pertinent questions from Board members.

### BUSINESS MANAGER'S REPORT

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

### SUPERINTENDENT'S REPORT

K. Jacka reported on the following:

- 2014-2015 Bid/Quotes Awards and Interlocal Agreements:
  - Bus Fuel (Gas and Diesel): Interlocal Agreement with VL Transport Center; recommend continuation.
  - Propane: Open and Review Bid(s) – 2 bids received: Ferrell Gas and Northern Energy; recommend award to Ferrell Gas.
  - Produce, Dairy, Groceries, Bakery Supplies: Interlocal Agreement with Food Services of America; recommend continuation.

- Milk: Open/Review Quote(s) – 1 quote received: Food Services of America; recommend award to Food Services of America.
- 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: grant awarded at PREP Consortium level with 9 participating districts (Inchelium unable to participate); 7-year grant; \$3.4-\$3.6M; fund spending less restricted; partnered with Washington State University (instead of Eastern Washington University).
- Staff Changes(s):
  - Resignation(s): Sara 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: Operating Authorization for 2014-2015 School Year; recommend renewal of operating authorization.
  - Springdale Academy: Annual Report (see above) and Operating Authorization for 2014-2015 School Year; recommend acceptance of annual report and renewal of operating authorization.
  - MWPPP/DEC-MWPPP: Packet #06-14 (see above); recommend acceptance and approval.
- **Accounts Payable (July 2014):**

○ General Fund #1	Warrant number(s) 155364	\$ 6,748.93
○ General Fund #2	Warrant number(s) 155408 through 155473	\$ 80,695.28
○ ACH		\$ 1,257.01
○ ASB #1	Warrant number(s) 155365 through 155367	\$ 3,272.20
- Payroll (n/a)
 

○ June 2014	Warrant number(s) 155315 through 155363	\$ 413,598.45
○ July 2014	Warrant number(s) 155368 through 155407	\$ 373,842.32

**PUBLIC FORUM**

- C. Harris delivered a letter to, and addressed, Board members regarding her son’s involvement in an incident that took place during the May Seattle trip. Due to the sensitive nature of the incident, and her desire to specifically name the individuals involved, Ms. Harris was advised that she should make direct contact with the Superintendent and 6<sup>th</sup>-12<sup>th</sup> Principal to request details of the investigation into the incident. Ms. Harris was then advised that she could further request time in an Executive Session of the Board at their August 18<sup>th</sup> meeting.
- E. Matherly extended an invitation to all present to attend the July 19<sup>th</sup> Springdale Frontier Days Parade and Showcase in the Park and to visit the WDFY/S.T.O.P. Coalition’s Rally in the Park booth.

**PLANNING AND DISCUSSION**

- Board Policy / Procedure Manual Update Plan – to be developed during Annual Board Retreat.
- WSSDA 2014 Annual Conference (Nov. 19-22, 2014; Spokane) – A. Steinbach wishes to attend; E. Matherly will attend; D. Beckman will probably wish to attend; will finalize roster during summer.
- School Board Required Training (Open Public Meetings Act (OPMA), Public Records Act (PRA), and Records Retention) – information distributed to Board members to review; all Board members must attend.
- Annual Board Retreat Agenda – Meeting scheduled for 10:00am on Mon., August 18<sup>th</sup> at MWSD; draft agenda in development; regular meeting begins at 6:30pm.

## **BUSINESS**

- A. Steinbach 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; D. Beckman seconded; motion carried.
- A. Steinbach made a motion to continue the Interlocal Agreement with VL Transport Center for Bus Fuel (Gas and Diesel) for the 2014-2015 school year; D. Beckman seconded; motion carried.
- A. Steinbach made a motion to accept the Ferrell Gas bid and award them the 2014-2015 school year Propane contract; E. Matherly seconded; motion carried.
- E. Matherly made a motion to continue the Interlocal Agreement with Food Services of America for Produce, Dairy, Groceries, Bakery Supplies for the 2014-2015 school year; A. Steinbach seconded; motion carried.
- K. Stricker made a motion to accept the Food Services of America quote and award them the 2014-2015 school year Milk contract; E. Matherly seconded; motion carried.
- K. Stricker made a motion to adopt Board Resolution #13-07: 180-Day WaKIDS Waiver Request for 2014-2015 School Year, as submitted; D. Beckman seconded; motion carried.
- D. Beckman made a motion to adopt Board Resolution #13-08: Appropriation Level of Expenditures for the Fiscal year 2014-2015 (i.e., 2014-2015 Fiscal Budget; all funds), as submitted; A. Steinbach seconded; motion carried.
- K. Stricker made a motion to accept the resignation of Sarah Urbick, as noted herein; E. Matherly seconded; motion carried.
- E. Matherly made a motion to approve the hiring of Pam Willey and Kyle Davidson, as noted herein; A. Stricker seconded; motion carried.
- D. Beckman made a motion to accept and approve the Superintendent's Report for Springdale Academy; A. Steinbach seconded; motion carried.
- D. Beckman made a motion to approve and renew the Springdale Academy's Operating Authorization for 2014-2015 School Year, as submitted; E. Matherly seconded; motion carried.
- E. Matherly made a motion to approve and renew the Mary Walker Alternative High School's Operating Authorization for 2014-2015 School Year, as submitted; D. Beckman seconded; motion carried.
- E. Matherly made a motion to accept and approve Packet #06-14: Substantially similar Approved Expenditures/Materials for Mary Walker Parent Partnership Programs (MWPPP & DEC-MWPPP), as detailed herein; A. Stricker seconded; motion carried.

## **BILLS AND PAYROLL**

- E. Matherly made a motion to approve the July 2014 Accounts Payable, as submitted; A. Stricker seconded; motion carried.
- A. Steinbach made a motion to approve the June 2014 Payroll, as submitted; E. Matherly seconded; motion carried.
- E. Matherly made a motion to approve the July 2014 Payroll, as submitted; A. Stricker seconded; motion carried.

## **EXECUTIVE SESSION**

At 7:35pm, the Board excused themselves for a 10-minute break; and resumed the regular Board meeting at 7:45pm. Later, in accordance with RCW 42.30.100, the Board excused themselves (at 8:45pm) for an Executive Session, not expected to exceed 60 minutes per topic, to discuss certificated contracts and personnel issues; the regular meeting reconvened at 9:45pm. No motions were made during any portion of the Executive Session.

## **OTHER BUSINESS**

Nothing to report.

**ADJOURNMENT**

A. Steinbach made a motion to adjourn at 9:50pm; D. Beckman seconded; motion carried.

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Board Secretary

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Board Chair (or Vice-Chair)

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