

~ MINUTES ~

PUBLIC HEARING & REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

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

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT
Beckman, Diana Steinbach, April Morton (Vice-Chair) Stricker, Kimberley Turner, Justyn (Chair) Jacka, Kevin (Secretary)	Cobb, Matt Beckman Youth Dammel, Kristen Holsten, Tina Prouty, Marianne Sulgrove, B.K. (Kim)	Matherly, Edward

The Regular Meeting was called to order in the Mary Walker High School Library by A. Steinbach at 6:03pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes to the Agenda. The Regular Meeting was recessed at 6:05pm to conduct the Public Hearing.

PUBLIC HEARING

- 2015-2016 Fiscal Budget (all funds) - presented by Kristen Dammel (ESD 101)..
- Federal Grants: Title I, Title II, Special Education, Impact Aid, and all other federal grants – overview presented by K. Jacka.

Following a brief Q&A session, the Public Hearing was closed at 6:30pm, whereupon the Regular Meeting re-convened; at which time it was discussed and the decision was made to re-schedule the planned Election of Officers vote until a full board could be convened.

APPROVAL OF MINUTES

- K. Stricker made a motion to approve the Minutes of the June 15, 2015 Regular Meeting, as submitted; D. Beckman seconded; motion carried.

BUSINESS MANAGER'S REPORT

- Monthly Budget Report (presented by K. Dammel).

SUPERINTENDENT'S REPORT

K. Jacka reported on the following:

- 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; this will be mailed 1st week of August
 - Curriculum, Culture, Environment
 - Annual Operating Authorizations for 2015-2016 School Year:
 - Mary Walker Alternative High School; recommend approval.
 - MWPPP & DEC-MWPPP; recommend approval.

- Springdale Academy; recommend approval.
- 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); 3 bids received: Ferrell Gas, City Service Valcon and Northern Energy; recommend award to Ferrell Gas.
 - Milk: Open/Review Quote(s): 1 quote received: Food Services of America; recommend award to Food Services of America.
 - 2015-2016 Certificated Salary Schedules (per WA State); recommend approval.
 - 2015-2016 Classified Salary Schedules (includes COLA adjustment of 3%); recommend approval.
 - Superintendent's Contract (Extension thru 2016-2017 school year) – a decision was made to re-visit this topic until such time as a full board could be convened.
 - Business Manager Search
- Accounts Payable (July 2015):
 - ASB #1 Warrant number(s) 156920 through 156921 \$ 1,443.82
 - ASB #2 Warrant number(s) 156922 through 156925 \$ 2,207.11
 - General Fund #1 Warrant number(s) 156926 through 156984 \$ 82,433.53
- Payroll
 - July 2015 Warrant number(s) 156985 through 156999 \$ 413,323.64

PUBLIC FORUM

- Conflict of Interest guidelines and policy were reviewed and discussed.

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.
- The Board discussed their desire to see all District policies and procedures available digitally on the District's website as soon as feasibly possible. Since the bulk of existing policies and procedures are in need of review by the Board, a timetable should be devised to attain the successful completion of this extensive undertaking (scanning, updating, replacing, deleting, adopting, uploading, etc.).

BUSINESS

- K. Stricker made a motion to approve the Federal Grants (Title I, Title II, Special Education, Impact Aid, and all other federal grants), as presented; D. Beckman seconded; motion carried.
- J. Turner made a motion to approve the 2015-2016 Certificated Salary Schedules, as reviewed; D. Beckman seconded; motion carried.
- D. Beckman made a motion to approve the 2015-2016 Classified Salary Schedules, as reviewed; J. Turner seconded; motion carried.
- K. Stricker made a motion to adopt Board Resolution #14-06: 180-Day WaKIDS Waiver Request for 2015-2016 School Year, as submitted; D. Beckman seconded; motion carried.
- D. Beckman made a motion to adopt Board Resolution #14-07: Appropriation Level of Expenditures for the Fiscal year 2015-2016 (i.e., 2015-2016 Fiscal Budget; all funds), as submitted; J. Turner seconded; motion carried.
- D. Beckman made a motion to accept the Ferrell Gas bid and award them the 2015-2016 school year Propane contract, and to accept the Food Services of America quote and award them the 2015-2016 school year Milk contract; J. Turner seconded; motion carried.
- K. Stricker made a motion to accept the resignations of Cleo Miller and Gloria Johnson, as noted herein; D. Beckman seconded; motion carried.

- K. Stricker made a motion to adopt Board Policies and Procedures #6020/6020P and 6512/6512P5011P, as read and reviewed; D. Beckman seconded; motion carried.
- D. Beckman made a motion to approve and renew the Mary Walker Alternative High School's, the Mary Walker Parent Partnership Programs' (MWPPP & DEC-MWPPP) and the Springdale Academy's Operating Authorizations for the 2015-2016 School Year, as recommended; J. Turner seconded; motion carried.

BILLS AND PAYROLL

- D. Beckman made a motion to approve the July 2015 Accounts Payable, as submitted; J. Turner seconded; motion carried.
- J. Turner made a motion to approve the July 2015 Payroll, as submitted; K. Stricker seconded; motion carried.

EXECUTIVE SESSION

In accordance with RCW 42.30.100, the Board then excused themselves at 7:25pm for an Executive Session, not expected to exceed 60 minutes per topic, to discuss one or more personnel issues, student discipline issues and/or athletic/coaching issues. The regular meeting re-convened at 8:10pm. No motions were made during any portion of the Executive Session.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

J. Turner made a motion to adjourn at 8:15; D. Beckman seconded; motion carried.

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Board Secretary

Board Chair (or Vice-Chair)

KJJ/tlh