

~ MINUTES ~

SPECIAL MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
August 8, 2017 ~ 10:00am ~ Springdale, WA 99173

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT
Canfield, Jeffrey (Chair) Roy, Amy Scott, James Turner, Justyn	M. Cobb M. Gines E. Hargrave T. Holsten	S. McIsaac W. Peone B. Rainey & Interim Supt. Interviewees
		Beckman, Diana (Vice-Chair)

The Special Meeting was called to order in the Mary Walker High School (Mr. Gines' Classroom) by J. Canfield at 10:03am and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes to the Agenda.

The Board meeting was recessed at 10:05am to conduct the Public Hearing.

PUBLIC HEARING

- 2016- 2017 Interfund Transfer and Fiscal Budget Extension #2 – presented by S. McIsaac.

Following a brief Q&A session, the Public Hearing was closed at 10:08am, whereupon the Board meeting re-convened.

SUPERINTENDENT'S REPORT

J. Canfield (for K. Jacka) reported briefly on the following:

- Resolution(s):
 - 16-07: Interfund Transfer from General Fund to Capital Projects Fund for the Fiscal Year 2016-2017 - recommend approval and adoption.
 - 16-08: A Resolution Increasing the Appropriation in the Capital Projects Fund for the Fiscal Year 2016-2017 (i.e., 2016-2017 Budget Extension #2) - recommend approval and adoption.
- Board Policy #5700 – Personnel – Lead Superintendent of the Rural Alliance – no recommendation.

PUBLIC FORUM

The public were asked if they had any questions or written/oral comments relative to new Board Policy #5700; no questions or comments were received. No other questions or comments were received from the public on any other topic(s).

EXECUTIVE SESSION

J. Canfield made a motion to enter into Executive Session for a period of approx. 7-8 hours for the purpose of conducting interviews for and/or discussing the hiring of an Interim Superintendent. The regular meeting re-convened at 6:04pm. No motions were made during any portion of the Executive Session.

BUSINESS

- A. Roy made a motion to approve and adopt Board Resolution No.16-07: Interfund Transfer from General Fund to Capital Projects Fund for the Fiscal Year 2016-2017, as presented and noted herein; J. Turner seconded; motion carried by unanimous consent.
- A. Roy made a motion to approve and adopt Board Resolution No. 16-08: A Resolution Increasing the Appropriation in the Capital Projects Fund for the Fiscal Year 2016-2017 (i.e., 2016-2017 Budget Extension #2), as presented and noted herein; J. Scott seconded; motion carried by unanimous consent.

- The Board determined that immediate action on Board Policy #5700 – Personnel – Lead Superintendent of the Rural Alliance, is in the best interest of the district; A. Roy made a motion to adopt Board Policy #5700 as being in the best interest of the district, and for said policy to become effective immediately, as submitted, reviewed for the 1st time and read; J. Scott seconded; motion carried by unanimous consent.

ADJOURNMENT

J. Scott made a motion at 6:09pm to adjourn this Special Meeting; A. Roy seconded; motion carried.

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Tina L. Holsten, Clerk

Board Secretary

Board Chair (or Vice-Chair)