

~ MINUTES ~

ANNUAL RETREAT / SPECIAL MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

August 15, 2016 ~ 10:00am ~ Springdale, WA 99173

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT
Beckman, Diana (Vice-Chair) Canfield, Jeffrey (Chair) Gilbert, Amy Scott, James Turner, Justyn Jacka, Kevin (Secretary)	J. Axtell L. Axtell M. Cobb K. Dodge M. Gines E. Hargrave B. Joachim	L. Hixson T. Holsten D. McDonald S. McIsaac J. Palmer B.K. Sulgrove S. Thams n/a

The Annual Retreat Meeting was called to order in the Mary Walker High School Library by J. Canfield at 10:15am and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes to the Agenda.

PUBLIC FORUM

Nothing to report.

PLANNING AND DISCUSSION

- Annual Reports:
 - Steve Thams, Transportation Supervisor, Transportation.
 - John Axtell, Volunteer Director, Springdale Academy.
 - Kyle Dodge, Athletics Director.
 - Edwina Hargrave, PK-5 Principal and SPED Director.
 - Sue McIsaac, Business Manager.
 - Matt Cobb, 6-12 Principal, and Matt Gines, MWEA President and Vocational Director.
 - Jaime Palmer, Director, Mary Walker Promise.
 - Kim Sulgrove, Maintenance & Facilities Supervisor, and Dan McDonald, Roofing Consultant.
- Board Policies (& Procedures) Discussion – 1st reading of #2161/#2161P and #4218/#4218P.
- Mandatory OPMA Training for all Board Members – J. Turner still needs to complete.

EXECUTIVE SESSION

No Executive Session was called or held.

BUSINESS

- Nothing to report.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

A. Gilbert made a motion to adjourn at 5:05pm; J. Turner seconded; motion carried.

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Board Secretary

Board Chair (or Vice-Chair)