

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

August 20, 2018 ~ **6:00pm** ~ Springdale, WA 99173

CALL TO ORDER & FLAG SALUTE

CONSENT AGENDA

- Board Meeting Minutes:
 - Regular Meeting – July 16, 2018.
 - Special Meeting – July 30, 2018.
- Personnel / Staff Changes:
 - Administrator Contracts (2018-2019):
 - Matt Cobb (P-12 Principal, ELL / ALE Administrator).
 - Edwina Hargrave (P-12 Asst. Principal, Transportation Coordinator, Title I / LAP / iGrants).
 - Mary Sulgrove (Special Education Director, Teacher).
 - Supplemental / Extra-Curricular Contracts (2018-2019):
 - Dani Schurger (MS Volleyball Head Coach).
 - Heidi Smith (MS Volleyball Asst. Coach).
 - Resignations – Classified:
 - John Peterson (Custodian).
 - New Hire – Other – Classified:
 - JaLynne Winters (HS Volleyball Asst. Coach).
 - Other – Classified:
 - Cindy Cates (Mechanic – Part-time; 3-month trial; 4 hours/day; 4 days/week; \$22.50/hour).
- Donations:
 - Patsy Nortz; Refrigerator; \$100.00 value; K-8 Staff Lounge.
- Accounts Payable:
 - August 2018.
- Payroll:
 - August 2018.

PUBLIC FORUM

HEALTH / WELLNESS (L. Hixson, District / School Nurse)

- Status Request:
 - Food Allergy Aware School.
 - Automated Electronic Defibrillator (AED) – Project Adam.
 - Sexual Health Resource Kiosk (K8 Building) – I Decide.

PK-5 PRINCIPAL and TITLE I / LAP / SPECIAL EDUCATION DIRECTOR REPORT (E. Hargrave)

- Status.
 - Elementary Summer School.
 - Title I / LAP / SPED.
 - Title I School-wide Plan.
 - Wa-KIDS.
 - Projected Enrollment.
 - iGrant – Minimum Basic Education Requirement Compliance (#600).
- Other.

6-12 PRINCIPAL and ELL / ALE ADMINISTRATOR REPORT (M. Cobb)

- Status:
 - Projected Enrollment.
 - ALE Program:
 - Consolidated Program Update. Authorization to Operate.
- Other.

BUSINESS SERVICES and FOOD SERVICES DIRECTOR REPORT (S. McIsaac)

- Status.
 - Monthly Budget Report.
 - Filing Status: 2017-2018 Fiscal Budget Extension; 2018-2019 Fiscal Budget.
- Other.
 - Summer Food Program.
 - Frontline / AESOP Substitute Management.

SUPERINTENDENT REPORT (R. Winters)

- Other:
 - Negotiations – MWEA and Classified Unions.
 - Architecture RFQ – Qualifications submissions and next step(s).

BOARD POLICY REVIEW

- Board Policies, Procedures and/or Forms: (1st ‘New’ Reading)
- **REVIEW BY BOARD MEMBER REQUEST:**
 - #2161 & #2161P: *Instruction: Special Education and Related Services for Eligible Students.*
 - #2162 & #2162P: *Instruction: Education of Students With Disabilities Under Section 504 of the Rehabilitation Act of 1973.*
- **RE-VISIT / REVIEW FROM JANUARY 17, 2018 BOARD MEETING:**
A. Roy made a motion to adopt, renew, update and/or delete all Board Policies, Procedures and/or Forms, as indicated herein (#3122, #3122P, #3432 and #3432P, pending Principal review/approval, and #3416 and #3416P, pending Nurse review/approval); D. Beckman seconded; motion carried.

PLANNING AND DISCUSSION

- Board Meeting Schedule for 2018-2019 School Year – including potential Work Session every 2-3 months, 3-4 mid-day meetings to allow staff and/or students to participate and re-scheduling of meeting dates/times during holidays.

EXECUTIVE SESSION (RCW 42.30.110)

The Board may excuse themselves for a period not expected to exceed 60 minutes, per issue, to: receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; and/or evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]. No motions will be made during said Executive Session.

BUSINESS

- Consent Agenda.
- Other:
 - iGrant #600 – Minimum Basic Education Requirement Compliance.
 - Consolidate ALE Program – Authorization to Operate.
 - Architecture Firm Selection.

OTHER BUSINESS

ADJOURNMENT

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