

~ MINUTES ~

ANNUAL RETREAT / SPECIAL MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

August 20, 2018 ~ 10:00am ~ Springdale, WA 99173

MEMBERS PRESENT	GUEST(S) PRESENT		MEMBER(S) ABSENT
Canfield, Jeffrey (Chair)	Cobb, Matt	McIsaac, Sue	Beckman, Diana (Vice-Chair)
Roy, Amy	Dodge, Kyle	Roach, Jewel	
Scott, James	Gines, Matt	Sulgrove, Kim	
Turner, Justyn	Hargrave, Edwina	Thams, Steve	
Winters, Rick (Secretary)	Hilpert, Tracey	Wright, Dirk	
	Holsten, Tina	Wright, Tami	

This meeting was called to order by J. Canfield at 10:00am and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes to the Agenda.

INTRODUCTION & ANNUAL REPORTS

- Maintenance & Facilities (K. Sulgrove)
- Transportation (S. Thams)
- CTE / Voc-Ed (M. Gines)
- Athletics (K. Dodge)
- BREAK
- Business Services / Food Services (S. McIsaac w/ T. Holsten)
- Middle School / High School / ALE Program (M. Cobb w/ J. Roach)
- Preschool / Elementary School / SPED (E. Hargrave)
- Miscellaneous (T. Hilpert)
- Superintendent (R. Winters w/ T. Holsten)

EXECUTIVE SESSION

No Executive Session was called or held.

BUSINESS

Nothing to report.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

A motion was made and seconded to adjourn at 5:00pm.

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Board Secretary

Board Chair (or Vice-Chair)