

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
August 21, 2017 ~ 5:30pm ~ Springdale, WA 99173**

CALL TO ORDER

- Flag Salute.

APPROVAL OF MINUTES

- Regular Meeting, July 17, 2017.
- Special Meeting, August 8, 2017.

HEALTH & WELLNESS (L. Hixson)

- Immunizations.

ALE DIRECTOR'S REPORT (M. Cobb)

- ALE's – 2016-2017 Annual Report and 2017-2018 Operating Authorization Request:
 - Mary Walker Alternative High School (Brett Joachim, Teacher).
 - Mary Walker Promise (J. Palmer, Director).
 - Springdale Academy (John Axtell, Volunteer Director).

BUSINESS MANAGER'S REPORT (S. McIsaac)

- Food Services.
- Monthly Budget Report.
- Annual Audit – Update.
- Surplus Sale.
- Summer Food Service Program.

SUPERINTENDENT'S REPORT (by J. Canfield and/or S. McIsaac)

- Staff Change(s):
 - Resignation(s): Kevin Jacka (MWSD Superintendent) no recommendation.
Wendi Lind (HS ParaPro & Yearbook Advisor) – accepted on the Board's behalf 8/17/2017.
Dennis Kiefer (HS Science Teacher) – recommend approval.
 - New Hire(s): Charles 'Jeff' Boyd (MS Science Teacher) – recommend approval.
Kim Ring (1-on-1 ParaPro) – RIF re-hire – recommend approval.
Kerry Wilson (Elem. Teacher / Title I / LAP) – recommend approval. Other:
 - Surplus Items List – recommend approval.
 - 2017-2018 Classified Salary Schedule – Discussion and/or revision (COLA).
 - Springdale Together Coalition (Rachel Montgomery).
- Accounts Payable (August 2017).
- Payroll (August 2017).

PUBLIC FORUM

PLANNING AND DISCUSSION

- Bond 2019.
- 2017-2018 Board Meeting Schedule – Dec. 2017, Jan. 2018 and Feb. 2018 dates will need to be adjusted from 3rd Monday – perhaps Dec. 14th (2nd Thursday), Jan. 17th (3rd Wednesday) and Feb. 20th (3rd Tuesday).

EXECUTIVE SESSION

The Board may excuse themselves for a period of no longer than 60 minutes per issue to review the performance of one or more employees. No motions will be made during said Executive Session (RCW 42.30.110(1)(g)).

BUSINESS

- Staff Change(s):
 - Resignation(s): Kevin Jacka (MWSD Superintendent).
Wendi Lind (HS ParaPro & Yearbook Advisor).
Dennis Kiefer (HS Science Teacher).
 - New Hire(s): Charles ‘Jeff’ Boyd (MS Science Teacher).
Kim Ring (1-on-1 ParaPro).
Kerry Wilson (Elem. Teacher / Title I / LAP).Other:
 - Surplus Items List.
 - 2017-2018 Classified Salary Schedule – Discussion and/or revision (COLA).
 - ALE’s – Acceptance of 2016-2017 Annual Report and/or Approval of 2017-2018 Operating Authorization:
 - Mary Walker Alternative High School.
 - Mary Walker Promise.
 - Springdale Academy.

BILLS AND PAYROLL

- Accounts Payable (August 2017).
- Payroll (August 2017).

OTHER BUSINESS

ADJOURNMENT

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