

*** CORRECTED ***

~ AGENDA ~

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

August 17, 2015 ~ 5:30pm ~ Springdale, WA 99173

CALL TO ORDER

- Flag Salute
- Election of Officers

APPROVAL OF MINUTES

- Regular Meeting, July 20, 2015

SPRINGDALE ACADEMY (J. Axtell)

- Annual Report / Update

BUSINESS MANAGER'S REPORT

- Monthly Budget Report

SUPERINTENDENT'S REPORT

- Staff Changes(s):
 - Resignation(s): Kenneth Rutter (ParaPro)
 - New Hire(s): Susan McIsaac (Business Manager)
Rebecca Witty (ParaPro, Elementary & ECEAP; 1.0 fte)
Sarah Urbick (ParaPro, Elementary & ELL Support; 1.0 fte)
Amanda Norris (HS Sports Ticket Agent)
Gavin Horst (HS Football Asst. Coach #2)
Brittany Erickson (HS Volleyball Asst. Coach)
- Board Policy / Procedure(s): 1st Reading
 - #3414 & 3414P: Students: Infectious Diseases
 - #6700 & 6700P: Management Support: Nutrition and Physical Fitness
- Board Policy / Procedure(s): 2nd Reading
 - #5000 & 5000P: Personnel: Recruitment and Selection of Staff
- Other:
 - Curriculum, Culture, Environment
 - Provision 2 Program 4-year Extension (Special Assistance Alternative to breakfast and lunch)
 - iGrant Form 600: Minimum Basic Education Requirement Compliance (2015-2016 School Year)
 - *Springdale Academy Annual Report (recommend approval)*
 - *Mary Walker Parent Partnership Programs (MWPPP & DEC-MWPPP) (recommend approval)*
 - Financial and Legal Accounting
 - Unemployment Compensation Cooperative Agreement (Risk-sharing Insurance Pool with ESD 101)
 - 2015-2016 Certificated Teacher Contracts
- Accounts Payable (August 2015)
- Payroll (August 2015)

PUBLIC FORUM

PLANNING AND DISCUSSION

- Mandatory OPMA Training for Board Members – J. Turner & D. Beckman update

BUSINESS

- iGrant Form 600: Minimum Basic Education Requirement Compliance (2015-2016 School Year)
- 2015-2016 Certificated Teacher Contracts
- Staff Changes(s):
 - Resignation(s): Kenneth Rutter (ParaPro)
 - New Hire(s): Susan McIsaac (Business Manager)
 Rebecca Witty (ParaPro, Elementary & ECEAP; 1.0 fte)
 Sarah Urbick (ParaPro, Elementary & ELL Support; 1.0 fte)
 Amanda Norris (HS Sports Ticket Agent)
 Gavin Horst (HS Football Asst. Coach #2)
 Brittany Erickson (HS Volleyball Asst. Coach)
- Other:
 - Unemployment Compensation Cooperative Agreement (with ESD 101)
 - *Springdale Academy Annual Report*
 - *Mary Walker Parent Partnership Programs - see Attachment #1*

BILLS AND PAYROLL

- Accounts Payable (August 2015)
- Payroll (August 2015)

EXECUTIVE SESSION

Per RCW 42.30.100, the Board reserves the right to excuse themselves for a period of no longer than 60 minutes per issue to discuss one or more personnel issues, student discipline issues and/or athletic/coaching issues. No motions will be made during said Executive Session.

OTHER BUSINESS

ADJOURNMENT

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