

MARY WALKER SCHOOL DISTRICT NO. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Mon., August 18, 2014 ~ 6:30pm

~ AGENDA (CORRECTED) ~

I. Call to Order

- Flag Salute
- Approval of Minutes: Regular Meeting, July 16, 2014

II. Reports

- Business Manager's Report, Cleo Miller
 - * Monthly Budget Report
- Superintendent's Report, Kevin Jacka
 - * Resolution(s):
 - 14-01: Temporary Loan From Capital Projects Fund
 - * Staff Change(s):
 - Resignation(s): Michelle Marvel (HS Teacher; Family & Consumer Sciences; 1.0 fte)
Michelle Radonski (ALE Secretary; Part-time)
 - New Hire(s): Angie Matherly (K-5 Teacher; 1.0 fte)
 - * Board Policy / Procedure(s): 1st Reading
 - #2161 & #2161P: Instruction: Special Education and Related Services for Eligible Students
 - #3207 & #3207P: Students: Prohibition of Harassment, Intimidation and Bullying
 - #5011 & #5011P: Personnel: Sexual Harassment (was #6590 & #6590P)
 - #5201: Personnel: Drug-Free Schools, Community and Workplace
 - #5260 & #5260P: Personnel: Personnel Records
 - #5400: Personnel Leaves
 - * Other:
 - Strategic Plan (2014-2017)
 - MWPPP/DEC-MWPPP
 - * Cancel **General Fund** Warrant(s):
 - #155408; \$0.33; Air Electric Tools & Service (finance charge waived)
 - #153605; \$60.56; Penny Petrina (6/2013 un-deposited check expired and returned for re-issue 8/2014)
 - * Accounts Payable (August 2014 General Fund and August 2014 Capital Projects)
 - * Payroll (end-August 2014 and September 1, 2014)

III. Public Forum

IV. Planning and Discussion

- School Board Required Training (Open Public Meetings Act (OPMA), Public Records Act (PRA), and Records Retention)
- Board Meeting Schedule Changes

V. Business

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 - * New Hire(s): Angie Matherly (K-5 Teacher; 1.0 fte)
- Other:
 - * Strategic Plan (2014-2017)
 - * Board Meeting Schedule Changes
 - * MWPPP & DEC-MWPPP (Per Attachment #1)

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- Accounts Payable (August 2014 General Fund and August 2014 Capital Projects)
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VI. Executive Session

Per RCW 42.30.100, the Board reserves the right to excuse themselves for a period of no longer than **60 minutes** to discuss personnel issue(s). No motions will be made during said Executive Session.

VII. Other Business

VIII. Adjournment