

MARY WALKER SCHOOL DISTRICT NO. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Tues., Aug. 20, 2013 ~ 2:30pm ~~6:30pm~~

~ AGENDA ~

I. Call to Order

- Flag Salute
- Approval of Minutes: Regular Meeting, July 15, 2013

II. Reports

- Springdale Academy, John Axtell
 - * Annual Update
 - * Renew Springdale Academy's Operating Authorization for 2013-2014 School Year
- MWPPP/DEC-MWPPP, Jaime Palmer
 - * Update
- Business Manager's Report, Cleo Miller
 - * Monthly Budget Report
- Superintendent's Report, Kevin Jacka
 - * Grant(s):
 - USD-DLT (Distance Learning Technology)
 - * Staff Change(s):
 - Resignation(s): Stephanie McCrea (Special Ed. ParaPro); Dave Howard (CTE, 0.33 fte)
 - New Hire(s): Shirley Baker (MS Girls' Volleyball Coach);
Rick Johnson (K-8 P.E. Teacher; HS Football Head Coach)
 - * Board Policy / Procedure(s): 2nd Reading
 - #2414 & #2414P: Community Service
 - * Other:
 - Annual Retreat Re-cap
 - Highly Capable
 - * Donation(s): n/a
 - Greater Springdale/LoonLake Chamber of Commerce; Cash/Check; \$50.00; FCCLA National Conference
 - Anonymous; Misc. School Supplies; \$45.00 value; Any student in need
 - Anonymous; Misc. School Supplies; \$5.00 value; Any student in need
 - Jerry & Irene Brown; Misc. School Supplies; \$20.00 value; Any student in need
 - Camas Valley Grange; Misc. School Supplies; \$20.00 value; Any student in need
 - * Accounts Payable (August 2013)
 - * Payroll (July 2013)

III. Public Forum

n/a

IV. Planning and Discussion

n/a

V. Business

- Staff Change(s):
 - * Resignation(s): Stephanie McCrea (Special Ed. ParaPro); Dave Howard (CTE, 0.33 fte)
 - * New Hire(s): Shirley Baker (MS Girls' Volleyball Coach);
Rick Johnson (K-8 P.E. Teacher; HS Football Head Coach)
- Board Policy / Procedure(s): Adoption
 - * #2414 & #2414P: Community Service

- Other:
 - * Highly Capable
 - * New Math (roll-out in Oct./Nov. 2013)
- Donation(s):
 - * Greater Springdale/LoonLake Chamber of Commerce; Cash/Check; \$50.00; FCCLA National Conference
 - * Anonymous; Misc. School Supplies; \$45.00 value; Any student in need
 - * Anonymous; Misc. School Supplies; \$5.00 value; Any student in need
 - * Jerry & Irene Brown; Misc. School Supplies; \$20.00 value; Any student in need
 - * Camas Valley Grange; Misc. School Supplies; \$20.00 value; Any student in need
 - * Bud & Anita Brown; Misc. School Supplies; \$30.00 value; Any student in need
- Accounts Payable (August 2013)
- Payroll (July 2013)

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 total** to discuss personnel issue(s). No motions will be made during said Executive Session.

VII. Other Business

VIII. Adjournment