

~ MINUTES ~

ANNUAL RETREAT / SPECIAL MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

August 17, 2015 ~ 10:00am ~ Springdale, WA 99173

MEMBERS PRESENT	GUEST(S) PRESENT		MEMBER(S) ABSENT
Beckman, Diana (Vice-Chair) Matherly, Edward Steinbach, April Morton Stricker, Kimberley Turner, Justyn (Chair) Jacka, Kevin (Secretary)	Carroll, Bob Cobb, Matt Dodge, Kyle Hargrave, Edwina	McIsaac, Sue Palmer, Jaime Sulgrove, B.K. (Kim)	

The Annual Retreat Meeting was called to order in the Mary Walker High School Library by A. Steinbach 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.

PUBLIC FORUM

Nothing to report.

PLANNING AND DISCUSSION

- **Annual Reports**
 - PK-5 Principal & SPED Director, Edwina Hargrave
 - Maintenance Supervisor, Kim Sulgrove
 - Athletics Director, Kyle Dodge
 - Business Manager, Sue McIsaac
 - 6-12 Principal, Matt Cobb
 - MWPPP/DEC-MWPPP Director, Jaime Palmer
- **Mandatory OPMA Training for Board Members**
 - D. Beckman completed;
 - J. Turner still needs to complete.
- **Board Policy/Procedure(s) Manual**
 - No progress made in establishing timeline for review/update of all Board policies and/or procedures.

BUSINESS

Nothing to report.

EXECUTIVE SESSION

No Executive Session was called or held.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

J. Turner made a motion to adjourn at 5:00; D. Beckman seconded; motion carried.

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Board Secretary

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Board Chair (or Vice-Chair)

KJJ/th