

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

August 18, 2014 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUEST(S) PRESENT		MEMBER(S) ABSENT
Beckman, Diana Matherly, Edward Steinbach, April Morton Stricker, Kimberley Jacka, Kevin (Secretary)	Beckman, Joseph Cobb, Matt Crossley, Rima Edwards, Jessica Gines, Matt Goad, Tim Holsten, Tina	Kohlstedt, Holly Miller, Cleo Sulgrove, B.K. (Kim) Swiger, Stephanie Ward, Tammy + 7 Youth	Turner, Justyn

The Regular Meeting was called to order in the Mary Walker High School Library by A. Steinbach at 6:10pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were two (2) additions to the Agenda; specifically: Strategic Plan (2014-2017) and Board Meeting Schedule Changes.

APPROVAL OF MINUTES

D. Beckman made a motion to approve the Minutes of the July 16, 2014, Regular Meeting, as submitted; E. Matherly seconded; motion carried.

BUSINESS MANAGER'S REPORT

C. Miller presented the monthly budget report and answered relevant questions from the Board. One such question involved the expected arrival of Impact Aid funds; the answer being 'November'.

SUPERINTENDENT'S REPORT

K. Jacka reported on the following:

- Resolution(s):
 - 14:01: Temporary Loan From Capital Projects Fund
- Staff Changes(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 Review ~ *Tabled until next monthly meeting*
 - #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: Personnel Leaves
- Other:
 - Strategic Plan (2014-2017): Reviewed; recommend adoption.
 - MWPPP/DEC-MWPPP: Requested changes/corrections to previous Board Meeting Minutes (see Attachment #1); reviewed Annual Report and Operating Authorization for 2014-2015 School Year; recommend approval of changes/corrections, acceptance of annual report and renewal of operating authorization, as submitted.
- 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 #1	Warrant number(s) 155519 through 155568	\$	35,859.32
& CapProj #1		\$	12,831.46
➤ Payroll			
○ August 2014 (regular)	Warrant number(s) 155474 through 155513	\$	391,676.54
○ September 1, 2014	Warrant number(s) 155569 through 155586	\$	39,212.88

PUBLIC FORUM

- Several audience members expressed concern regarding a recently held meeting; the occurrence and topic of which they (audience members) felt was not well communicated to all (basketball) team members.

PLANNING AND DISCUSSION

- Mandated School Board Training (Open Public Meetings Act (OPMA), Public Records Act (PRA), and Records Retention) – initial training completed during Board’s Annual Retreat; additional training to be completed at WSSDA 2014 Annual Conference (Nov. 19-22, 2014; Spokane).
- Board Meeting Schedule Changes – January and February 2015 meeting dates occur on holidays; recommend changing these two (2) meetings to January 21st and February 18th, 2015 (3rd Wednesday).

BUSINESS

- E. Matherly made a motion to adopt Board Resolution #14-01: Temporary Loan From Capital Projects Fund, as submitted; K. Stricker seconded; motion carried.
- D. Beckman made a motion to accept the resignations of Michelle Marvel and Michelle Radonski, as noted herein; E. Matherly seconded; motion carried.
- K. Stricker made a motion to approve the hiring of Angie Matherly, as noted herein; D. Beckman seconded; motion carried.
- E. Matherly made a motion to approve and renew the MWPPP & DEC-MWPPP Operating Authorization for 2014-2015 School Year, as submitted; D. Beckman seconded; motion carried.
- D. Beckman made a motion to accept and approve the Superintendent’s Report for MWPPP & DEC-MWPPP and to accept and approve requested changes/corrections to previous Board Meeting Minutes (see Attachment #1) relative to MWPPP & DEC-MWPPP; K. Stricker seconded; motion carried.
- E. Matherly made a motion to approve and renew the Mary Walker Alternative High School’s Operating Authorization for 2014-2015 School Year, as submitted; D. Beckman seconded; motion carried.
- E. Matherly made a motion to accept and approve the 2014-2017 Strategic Plan, as submitted; K. Stricker seconded; motion carried.
- E. Matherly made a motion to change the January and February 2015 Board meeting dates as recommended herein; D. Beckman seconded; motion carried.

BILLS AND PAYROLL

- D. Beckman made a motion to cancel General Fund Warrant #155408 for \$0.33, as noted herein; E. Matherly seconded; motion carried.
- E. Matherly made a motion to cancel General Fund Warrant #153605 for \$60.56, as noted herein; K. Stricker seconded; motion carried.
- D. Beckman made a motion to approve the August 2014 General Fund and August 2014 Capital Projects Fund Accounts Payable, as submitted; K. Stricker seconded; motion carried.
- D. Beckman made a motion to approve the end-August 2014 Payroll and September 1, 2014 Payroll, as submitted; E. Matherly seconded; motion carried.

EXECUTIVE SESSION

At 6:55pm, the Board excused themselves for a 10-minute break; and resumed the regular Board meeting at 7:05pm. Then, in accordance with RCW 42.30.100, the Board excused themselves (at 7:05pm) for an Executive Session, not expected to exceed 60 minutes per topic, to discuss personnel issues; the regular meeting re-convened at 8:05pm. No motions were made during any portion of the Executive Session.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

D. Beckman made a motion to adjourn at 8:07pm; E. Matherly seconded; motion carried.

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Board Secretary

Board Chair (or Vice-Chair)

KJJ/th

Attachment #1

The following is a list of proposed additions/corrections to board meeting minutes relative to MWPPP/DEC-MWPPP:

<u>Meeting Minutes Date</u>	<u>Action(s) Requested</u>
Nov. 21, 2011:	Add: Palmer, Jaime to attendance list.
Dec. 19, 2011:	Add: Palmer, Jaime to attendance list.
Jan. 16, 2012:	Add: Palmer, Jaime to attendance list.
Apr. 16, 2012:	Add: Palmer, Jaime to attendance list.
May 21, 2012	Add: Palmer, Jaime to attendance list. Add: 2012-2013 Superintendent's/Director's annual report to Board, including 2013-2014 calendars, internal evaluation, all documentation forms pertaining to both program operations, Inexhaustive curriculum approval list, HS handbook/policies and procedures.
Jul. 16, 2012	Approved authorization for 2012-2013 operating authority. Add: Superintendent's report to Board, including student teaching ratio , HS Handbook, 2012-2013 school calendar, policies and procedures for MWPPP/DEC-MWPPP. Strike: "Operations Manual" for MWPPP/DEC-MWPPP policies.
May 15, 2013:	Add: Superintendent's/Director's Annual Report to Board - Submitted to Superintendent's Report
June 10, 2013	Add: MWPPP/DEC-MWPPP to Superintendent's Board Policy Review & Reading.
Aug. 20, 2013	Add: Submit and approve MWPPP/DEC-MWPPP Superintendent's/Director's annual report to school board – finalized. Approve operating authorization for 2013-2014 school year (board policy 2255-D); policy and High School Handbook; Inexhaustive curriculum list and 2013-2014 school year calendar.
Aug. 18, 2014:	Add to Superintendent's Report: Approve Superintendent's/Director's MWPPP/DEC-MWPPP report to the school board of directors. Approve operating authorization for 2014-2015 school year. Recommend acceptance of annual report and renewal of operating authorization. Approve district policy and procedure / HS Handbook for MWPPP/DEC-MWPPP and 2014-2015 school calendar.