

~ MINUTES ~

SPECIAL MEETING ~ BOARD OF DIRECTORS ~ ANNUAL RETREAT

MARY WALKER SCHOOL DISTRICT NO. 207

August 18, 2014 ~ 10:00am ~ Springdale, WA 99173

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT
Beckman, Diana Matherly, Edward Steinbach, April Morton Stricker, Kimberley Turner, Justyn Jacka, Kevin (Secretary)	Cobb, Matt Dodge, Kyle Hargrave, Edwina	Miller, Cleo Palmer, Jaime n/a

This Special Meeting (Annual Retreat) was called to order in the Mary Walker High School Library by J. Turner at 10:00am and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no corrections or additions to the Agenda.

The following individual reports were presented:

- Athletic Program – K. Dodge (Code, Coaches, Schedules)
- 6th-12th – M. Cobb (Staff Changes, School Handbook, Graduation Requirements)
- PreK-5th & SPED – E. Hargrave (School Handbook, Staff, etc.)
- Finance – C. Miller (Budget Overview, Expense Analysis)
- Administration – K. Jacka (Goals, Vision, Mission)

PUBLIC FORUM

Nothing to report.

PLANNING AND DISCUSSION

- Board Policy / Procedure Manual Update Plan – a timeline to review and/or updated was discussed and is being established.
- Mandatory School Board Training (Open Public Meetings Act (OPMA), Public Records Act (PRA), and Records Retention) – 1st training session successfully completed.

BUSINESS

Nothing to report.

EXECUTIVE SESSION

No Executive Session was called or held.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

A. Steinbach made a motion to adjourn at 5:00pm; D. Beckman seconded; motion carried.

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Board Secretary

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Board Chair (or Vice-Chair)