

~ MINUTES ~

Corrected per 8/18/2014 Attachment #1

REGULAR MEETING ~ BOARD OF DIRECTORS MARY WALKER SCHOOL DISTRICT NO. 207

August 20, 2013 ~ ~~6:30pm~~ 2:30pm ~ Springdale, WA 99173

MEMBERS PRESENT

Beckman, Diana (Vice-Chair)
Steinbach, April Morton (Chair)
Stricker, Kimberley – *via conf. phone*
Jacka, Kevin (Secretary)

GUESTS PRESENT

Matherley, Ed
Miller, Cleo
Palmer, Jaime

MEMBER(S) ABSENT

Brunson, Michael
Turner, Justyn

In order to accommodate unforeseen, last-minute schedule changes of our Board Members, this Regular Meeting was called to order in the Mary Walker High School Principal's Office at 2:30pm, as opposed to the posted time of 6:30pm. The meeting was called to order by A. Steinbach at 2:34pm, and was followed by a flag salute and Pledge of Allegiance. Due to the lack of a quorum present for the 10:00am Annual Board Retreat/Special Meeting, the Regular Meeting Agenda was adjusted accordingly.

APPROVAL OF MINUTES

- D. Beckman made a motion to approve the Corrected Minutes of the July 16, 2012, Regular Meeting, as submitted; K. Stricker seconded; motion carried.
- D. Beckman made a motion to approve the Minutes of the July 15, 2013, Regular Meeting, as submitted; K. Stricker seconded; motion carried.

MARY WALKER PARENT PARTNERSHIP PROGRAM (MWPPP/DEC-MWPPP) REPORT

J. Palmer submitted for Board approval, the 2013-2014 Board Policies (#2255-A and #2255-B) for MWPPP and DEC-MWPPP, respectively, with revised remote terminology, filed per OSPI, 8/20/2013.

SPRINGDALE ACADEMY REPORT

J. Axtell was unable to attend at the re-scheduled time, but requested renewal/approval of Springdale Academy's Operating Authorization for the 2013-2014 School Year (Board Policy #2255-D).

BUSINESS MANAGER REPORT

C. Miller presented the monthly budget report and answered pertinent questions from the Board.

SUPERINTENDENT'S REPORT

K. Jacka's report included updates and/or highlights relative to the following:

- Staff Changes(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)
Cory Tevin Heins (HS Football Asst. Coach)
Joshua Furen (Cafeteria Asst. Cook/Custodian)
 - Other: Jaymi Stricker (Classified; discussion of Sabbatical, effective Spring 2014)
Nancy Howard (Certificated; Leave of Absence requested, effective immediately, 1-year)
 - Grant(s):
 - USDA RUS-DLT (Rural U.S.-Distance Learning Technology)
-

- Board Policy / Procedure(s): Review/Update
 - #2255 and #2255P: Instruction: Alternative Learning Experience Programs (General)
 - #2255-A: Instruction: Alternative Learning Experience Programs (Mary Walker Parent Partnership Program; MWPPP) – with revised remote terminology, filed per OSPI 8/20/2013.
 - #2255-B: Instruction: Alternative Learning Experience Programs (Digital Mary Walker Parent Partnership Program; DEC-MWPPP) – with revised remote terminology, filed per OSPI 8/20/2013.
 - #2255-C: Instruction: Alternative Learning Experience Programs (Mary Walker Alternative High School)
 - #2255-D: Instruction: Alternative Learning Experience Programs (Springdale Academy)
- Board Policy / Procedure(s): 1st Reading
 - #2414 and #2414P: Community Service (new requirement)
- Other:
 - Highly Capable
- Donation(s):
 - Greater Springdale/Loon Lake 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
 - Anita & Bud Brown; Misc. School Supplies; \$30.00 value; Any student in need
- Accounts Payable (August 2013):

| | | |
|-------------------|---|--------------|
| ○ General Fund #1 | Warrant number(s) 153794 through 153861 | \$ 57,030.54 |
| ○ General Fund #2 | Warrant number(s) 153898 through 153899 | \$ 6,877.64 |
| ○ ASB #1 | Warrant number(S) 153790 through 153793 | \$ 1,763.52 |
- Payroll (July 2013) Warrant number(s) 153749 through 153789 \$ 361,057.26

PUBLIC FORUM

Nothing to report.

PLANNING AND DISCUSSION

Nothing to report.

BUSINESS

- K. Stricker made a motion to accept the resignations of Stephanie McCrea and Dave Howard, as submitted; D. Beckman seconded; motion carried.
- D. Beckman made a motion to approve the hiring of Shirley Baker, Rick Johnson, Cory Tevin Heins and Joshua Furen, as indicated herein; K. Stricker seconded; motion carried.
- K. Stricker made a motion to accept all donations for a total value of \$170.00, as indicated herein; D. Beckman seconded; motion carried.
- No motion was forthcoming to grant Nancy Howard's Leave of Absence request.
- D. Beckman made a motion to approve, as submitted, Board Policies #2255 (and Procedure #2255P), #2255-A, #2255-B, #2255-C and #2255-D, as revised/updated (to include revised remote terminology, filed per OSPI 8/20/2013); K. Stricker seconded; motion carried.

BILLS AND PAYROLL

- K. Stricker made a motion to approve the August 2013 Accounts Payable, as submitted; D. Beckman seconded; motion carried.
- D. Beckman made a motion to approve the July 2013 Payroll, as submitted; K. Stricker seconded; motion carried.

EXECUTIVE SESSION

No Executive Session was called or held.

OTHER BUSINESS

n/a

ADJOURNMENT

K. Stricker made a motion to adjourn at 2:55pm; D. Beckman seconded; motion carried.

~ ~ ~ ~ ~

Board Secretary

Board Chair (or Vice-Chair)

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> |
|-----------------------------|---|
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| 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. |
| [REDACTED] | [REDACTED] |