

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

September 15, 2014 ~ 6:30pm ~ 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 Crossley, Ben Crossley, Rima Dodge, Kyle Edwards, Jessica + 1 youth Edwards, Mark	Gines, Matt Hargrave, Edwina Holsten, Tina Miller, Cleo Scott, Jim Sulgrove, B.K. (Kim)	n/a

The Regular Meeting was called to order in the Mary Walker High School Library by A. Steinbach at 6:30pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were several additions to the Agenda; including to the Staff Changes(s) and Other sections. J. Turner arrived mid-meeting and assumed the Chairperson position.

APPROVAL OF MINUTES

D. Beckman made a motion to approve the Minutes of the August 18, 2014 Special Meeting/Annual Board Retreat, as submitted; E. Matherly seconded; motion carried.

E. Matherly made a motion to approve the Minutes of the August 18, 2014 Regular Meeting, as submitted; K. Stricker seconded; motion carried.

MAINTENANCE REPORT

K. Sulgrove reported briefly in reference to the following:

- Parking lot lighting; LED replacement bulbs; work required due to electrical surges received during storms.

PRE-K – 5th PRINCIPAL / SPECIAL EDUCATION (SPED) REPORT

E. Hargrave reported briefly (and answered questions) on each the following:

- Testing results for MSP (3-5); DIBELS (non-State testing); DRA (currently reviewing data and strands)
- SPED: reviewing all files for compliance
- Lunch with the Principal: incentive prize for good behavior

6th – 12th PRINCIPAL REPORT

M. Cobb presented briefly on each of the following:

- Middle School
 - Priority School meeting with ESD101; overwhelming; new process
- High School
 - Education Northwest (EdNW) visiting Sept. 22nd
 - WDFY UAs scheduled for Sept. 30th
 - Tall Copy Assembly set for Oct. 8th
 - PREP Day / Teacher In-Service at MWSD Oct. 13th
 - Healthy Youth Survey deadline is Oct. 15th
 - FFA Nationals Trip (M. Gines addressed Board, 8 students, 5 adults travel to Louisville, KY)
 - Carnegie Summit Acceptance (EdNW; San Francisco; March 2015; national presentation)

BUSINESS MANAGER'S REPORT

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

SUPERINTENDENT'S REPORT

K. Jacka reported on the following:

- Resolution(s):
 - 14:02: ASB Imprest Fund Checking Account Signatures
- Staff Changes(s):
 - Re-Hire(s): Tammy O'Neal (ParaProfessional, Special Ed.; Part-time)
 - New Hire(s): Gloria Johnson (ALE Secretary; Part-time)
Jessica Portillo (Café. Dishwasher/Baker/Asst. Cook/Janitor; Part-time)
Laura Phillips (Café. Dishwasher/Baker/Asst. Cook; Full-time)
Lindsey Swiger (LAP Reading Readiness Intervention Teacher; Part-time)
- Board Policy / Procedure(s): 1st Reading Review
 - #2161 & #2161P: Instruction: Special Education and Related Services for Eligible Students (per E. Hargrave, only change appears to be "shall" is now "will")
 - #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:
 - Safety
 - Drug Dog and Searches (discussion of guidelines being followed)
 - Curriculum, Culture, Environment
 - WA-TPL (Transforming Professional Learning Common Core; Medical Lake SD leading this grant)
 - AVID National Conference (Orlando, FL; Dec. 11th-13th; will be presenting)
 - EdNW (RICC: Middle School & High School; 2nd year)
 - EdNW (RICC: Elementary ; 1st year)
 - EdNW (RICC: Priority)
 - EdNW (AP: Carnegie Summit)
 - Partnering with Parents and Community
 - Title I Committee (Parents & Community)
 - HiCap Committee (Parents & Community)
 - LAP Committee (Parents & Community)
 - Open House (Sept. 11th; good attendance)
 - Financial and Legal Accounting
 - Drug Searches
- Donation(s):
 - Georgie Els; Misc. School Supplies (\$15.00 value); Any student in need
 - Willamette Dental; Oral Health Supplies (\$100.00 value); PK-5th grade students in need
 - Washington Trust Bank; Misc. School Supplies (\$25.00 value); Any student in need
 - Anita Brown; Misc. School Supplies (\$20.00 value); Any student in need
 - Ford Senior Center; Misc. School Supplies (\$200.00 value); Any student in need
 - Gerald & Irene Brown; Misc. School Supplies (\$150.00 value); Any student in need
- Extra-Curricular Supplemental Pay Schedule
 - Fall Sports

- Cancel **Capital Project Fund** Warrant(s):
 - #155517; \$263.03; Fogle Pump & Supply, Inc. (incorrect vendor)
- Cancel **General Fund** Warrant(s):
 - #155557; \$58.23; S & S Worldwide (duplicate payment)
- Accounts Payable (September 2014):
 - General Fund #1 Warrant number(s) 155587 through 155684 \$ 163,327.23
 - CapProj #1 Warrant number(s) 155685 \$ 263.03
 - ASB #1 Warrant number(s) 155686 through 155688 \$ 676.95
 - ASB #2 Warrant number(s) 155689 through 155694 \$ 6,496.90
- Payroll
 - end-September 1, 2014 Warrant number(s) 155695 through 155734 \$ 376,135.90

PUBLIC FORUM

Nothing to report.

PLANNING AND DISCUSSION

- WSSDA 2014 Annual Conference (Nov. 19-22, 2014; Spokane) AND Mandatory School Board Training (Open Public Meetings Act (OPMA), Public Records Act (PRA), and Records Retention); K. Stricker, D. Beckman and A. Steinbach will definitely attend; no decision yet from J. Turner and E. Matherly.
- MSP / SHPE Students Awards / Recognition (October); informal vote: yes, we will hold this event again; Regular Meeting Change Notice needed for changed start time (6:00pm) and location (HS Auditorium).
- Policy / Procedure Review Schedule – still being determined.

BUSINESS

- D. Beckman made a motion to adopt Board Resolution #14-02: ASB Imprest Fund Checking Account Signatures, as submitted as read; E. Matherly seconded; motion carried.
- K. Stricker made a motion to approve all Staff Changes (1 re-hire; 4 new hires), as noted herein; D. Beckman seconded; motion carried.
- D. Beckman made a motion to approve the FFA Nationals Trip, as detailed herein; K. Stricker seconded; motion carried.
- E. Matherly made a motion to accept all six (6) Donations, as detailed herein; D. Beckman seconded; motion carried.
- K. Stricker made a motion to approve the Extra-Curricular Supplemental Pay Schedule for Fall Sports, as submitted, E. Matherly seconded; motion carried.
- E. Matherly made a motion to not renew the High School Girls' Basketball Coach contract; K. Stricker Seconded; motion necessitated a vote (2 'for' cancelling contract; 3 'against' cancelling contract); motion overruled.

BILLS AND PAYROLL

- E. Matherly made a motion to cancel Capital Project Fund Warrant #155517, as detailed herein; K. Stricker seconded; motion carried.
- D. Beckman made a motion to cancel General Fund Warrant #155557, as detailed herein; E. Matherly seconded; motion carried.
- E. Matherly made a motion to approve the September 2014 Accounts Payable, as submitted; K. Stricker seconded; motion carried.
- D. Beckman made a motion to approve the end-September 2014 Payroll, as submitted; K. Stricker seconded; motion carried.

EXECUTIVE SESSION

At 6:30pm, the Board excused themselves for a 10-minute break; and resumed the regular Board meeting at 6:40pm. Then, in accordance with RCW 42.30.100, the Board excused themselves for an Executive Session, not expected to exceed 60 minutes per topic, to discuss personnel issues, including Extra-Curricular Supplemental Pay Schedule for Fall Sports). At 8:40pm, there was another short break, after which an announcement was made that the Executive Session was expected to last approximately another hour; the regular meeting re-convened at 9:50pm. No motions were made during any portion of the Executive Session.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

E. Matherly made a motion to adjourn at 9:55pm; D. Beckman seconded; motion carried.

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Board Secretary

Board Chair (or Vice-Chair)

KJJ/th