

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS MARY WALKER SCHOOL DISTRICT NO. 207 September 17, 2012 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUESTS PRESENT	MEMBER(S) ABSENT
Beckman, Diana Stricker, Kimberley (Chair) Steinbach, April Jacka, Kevin (Secretary)	6 adults (per list) 1 youth	Brunson, Michael Turner, Justyn (Vice-Chair)

The Regular Meeting was called to order in the High School Library by K. Stricker at 6:36pm. There was an Agenda correction to the Superintendent's Report and Business sections (Cancel General Fund Warrant(s) an Agenda deletion to the Business section (Other: Mission / Vision Committee).

APPROVAL OF MINUTES

- D. Beckman made a motion to approve the minutes of the August 20, 2012, Regular Meeting, as read;
A. Steinbach seconded; motion carried.

PRE-K – 5th PRINCIPAL REPORT

S. Schell presented a brief summary of events in the Pre-K to 5th grade areas, including a status update concerning the new teacher evaluation system which is scheduled to go online during the 2013-2014 school year.

6th – 12th PRINCIPAL REPORT

M. Cobb reported briefly on each of the following:

- Elementary, Middle School and High School will hold their annual Open House / Back to School Night on October 3rd (K-5 beginning at 5:00pm; 6-12 beginning at 5:30pm, followed by a Spaghetti Feed at 6:30pm);
- Middle / High School Handbook completed;
- Professional Development planning underway, including 'Ted Talks' videos and guest speakers from the Midwest;
- Staff PREP day scheduled for October 8, 2012, no school for students;
- Discipline issues 'picking up'; the 'honeymoon period is over';
- New music program going strong with 40+ very enthusiastic students in 6th – 12th grades, plus others in elementary grades;
- Sports programs starting up with home games already starting to be played; and
- Current Physical Education class scheduling and options being reviewed with an eye toward available resources vs. possible additional funds needed.

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

J. Palmer's report included:

- Presentation of proposed MWPPP/DEC-MWPPP 2012-2013 Handbook Addendum (draft attached);
- Status of part-time instructor search for ALE, including High School, with multi-endorsements to include Highly Qualified certification and/or experience; and
- Progress update of relocation of Parent Partnership administrative office to High School Library office space and (North) Spokane satellite site.

BUSINESS MANAGER REPORT

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

SUPERINTENDENT'S REPORT

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

- Resolution(s):
 - 12-01: ASB Imprest Fund Checking Account Signatures

- 12-02: Provision for Temporary Loan from the Capital Projects Fund to the General Fund
- 12-03: Urgent Repair Grant Signature
- Adoption: Board Policy (ies) / Procedures:
 - 1000 – Board of Directors: Legal Status and Operation;
 - 1005 – Board of Directors: Key Functions of the Board;
 - 1105 – Board of Directors: Director District Boundaries;
 - 1110 & 1110P– Board of Directors: Election;
 - 1111 – Board of Directors: Oath of Office;
 - 1112 – Board of Directors: Director Orientation;
 - 1113 – Board of Directors: Board Member Residency;
 - 1114 – Board of Directors: Board Member Resignation (includes old 1115 and 1115P);
 - 1115 & 1115P – Board of Directors: Vacancies (deleted; incorporated into new 1114);
 - 1210 – Board of Directors: Annual Organizational Meeting, Election of Officers;
 - 1220 – Board of Directors: Board Officers and Duties of Board Members; and
 - 1230 – Board of Directors: Secretary;
- Grant(s):
 - Highly Capable Students Program (iGrant 217) – mainly for Science Fair staff and materials;
- Staff Changes(s):
 - Resignation(s): Tim Goad, Asst. HS Wrestling Coach;
- Other:
 - Fall Sports Contracts;
 - Supplemental Contracts;
 - Upcoming Levy / Levy Committee;
 - Mission / Vision Committee: Names submitted to date (Wendi Lind, Jerry Dyar and Shannon Norris); and
- Donation(s):
 - Camas Valley Grange; Toothbrushes & Toothpastes for PreK-6; \$200.00 value;
 - Danny or Kendall Edwards; Cash/Check for High School Football Jerseys; \$200.00; and
 - Jerry and Irene Brown; Pencils & Wide-ruled Theme Books for K-8 students; \$25.00 value;
- Cancel **General Fund** Warrant(s):
 - #152087; \$2,008.00; wrong vendor; re-issued September 2012 Accounts Payable
- Cancel **ASB Fund** Warrant(s):
 - #152016; \$3,576.00; wrong vendor; re-issued September 2012 Accounts Payable
- Cancel **Capital Fund** Warrant(s):
 - #152214; \$89.33; Home Depot Credit Services; duplicate payment
- Accounts Payable (September 2012):

○ General Fund #1		\$ 112,161.22;
and Cap. Project	Warrant number(s) 152254 through 152335	\$ 5,964.06;
○ HS ASB	Warrant number(s) 152336 through 152338	\$ 5,844.45;
○ K8 ASB	Warrant number(s) 152339 through 152342	\$ 698.08; and
○ General Fund #2	Warrant number(s) 152343 through 152352	\$ 18,392.18;
- Payroll (August 2012) Warrant number(s) 152221 through 152253 \$ 418,623.35.

PUBLIC FORUM

K. Stricker opened the floor to public comments, after which the following topics were discussed:

- S. Schell thanked and recognized Margaret Presho, Toni Thompson and, especially, Tammy Ward for their outstanding efforts and tireless devotion on behalf of our students, parents and staff;
- Tim Goad shared that the Suggestion Box comments included a request to re-start a Spell Bee within the school and, possibly, engage in competitions with Valley, Loon lake and Chewelah school districts; S. Schell offered to spearhead feasibility of this request; and

- Mr. Goad again offered his thanks to the local youth volunteers that showed up and helped with the painting of the outside of the High School gym and inquired as to the possibility of these students receiving 'public' recognition of their efforts.

PLANNING AND DISCUSSION

Unless notified otherwise, a full-year schedule of School Board meeting dates was determined to be as follows:

- The Regular Meeting schedule of the Board will continue to be set for 6:30pm on the third (3rd) Monday of each month;
- The Work Session / Special Meeting schedule of the Board is set for 4:30pm on the Wednesday prior to each scheduled Regular Meeting; and
- All meetings will continue to be held in the High School Library – exception: October 15, 2012 Regular Board Meeting will be held in the HS Auditorium.

In addition, an opportunity exists for Board Members to attend the WSSDA conference (November 14-17, 2012); more information will be communicated to Board members as it becomes available; current members being considered for attendance are: A. Steinbach, D. Beckman and K. Stricker.

BUSINESS

- A. Steinbach made a motion to adopt Resolution 12-01: ASB Imprest Fund Checking Account Signatures; D. Beckman seconded; motion carried;
- D. Beckman made a motion to adopt Resolution 12-02: Provision for Temporary Loan from the Capital Projects Fund to the General Fund; A. Steinbach seconded; motion carried;
- A. Steinbach made a motion to adopt Resolution 12-03: Urgent Repair Grant Signature; D. Beckman seconded; motion carried;
- D. Beckman made a motion to approve the Highly Capable Students Program (*iGrant 217*) application, as submitted; A. Steinbach seconded; motion carried;
- D. Beckman made a motion to adopt Board Policies and Procedures, as read and outlined in the Superintendent's Report section herein; A. Steinbach seconded; motion carried;
- A. Steinbach made a motion to accept T. Goad's Asst. HS Wrestling Coach resignation; D. Beckman seconded; motion carried;
- A. Steinbach made a motion to accept the Fall Sports Contracts, with one change (T. Ward to be changed to Head MS Coach); D. Beckman seconded; motion carried;
- D. Beckman made a motion to approve the Supplemental Contracts, as submitted; A. Steinbach seconded; motion carried;
- A. Steinbach made a motion to approve and accept the MWPPP/DEC-MWPPP 2012-2013 Handbook Addendum, as drafted and submitted; D. Beckman seconded; motion carried;
- D. Beckman made a motion to accept the donation of Camas Valley Grange (\$200.00 value); A. Steinbach seconded; motion carried;
- A. Steinbach made a motion to accept the donation of Danny or Kendall Edwards (\$200.00); D. Beckman seconded; motion carried;
- D. Beckman made a motion to accept the donation of Jerry and Irene Brown (\$25.00 value); A. Steinbach seconded; motion carried;
- D. Beckman made a motion to cancel ASB Fund Warrant #152016 for \$3,576.00; A. Steinbach seconded; motion carried;
- D. Beckman made a motion to cancel General Fund Warrant #152087 for \$2,008.00; A. Steinbach seconded; motion carried; and
- A. Steinbach made a motion to cancel Capital Fund Warrant #152214 for \$89.33; D. Beckman seconded; motion carried.

BILLS AND PAYROLL

- A. Steinbach made a motion to approve the September 2012 Accounts Payable, as submitted; D. Beckman seconded; motion carried; and

- D. Beckman made a motion to approve the August 2012 Payroll, as submitted; A. Steinbach seconded; motion carried.

EXECUTIVE SESSION

The regular School Board meeting recessed at 7:30pm, at which time, per RCW 42.30.100, the Board excused themselves for a 15-minute Executive Session to discuss personnel issues. At 7:45pm, the Board recessed the Executive Session for a short 5-minute break and advised those still present that the Executive Session would be extended for an additional 35-minute period. The regular meeting re-convened at 8:25pm. No motions were made during the Executive Session.

OTHER BUSINESS

n/a

ADJOURNMENT

D. Beckman made a motion to adjourn at 8:25pm; A. Steinbach seconded; motion carried.

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Tina L. Holsten, Clerk

Board Secretary

Board Chair (or Vice-Chair)