

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

September 17, 2018 ~ 6:30pm ~ Springdale, WA 99173

CALL TO ORDER & FLAG SALUTE

CONSENT AGENDA

- Board Meeting Minutes:
 - Annual Retreat / Special Meeting – August 20, 2018.
 - Regular Meeting – August 20, 2018.
- Personnel / Staff Changes:
 - Supplemental Administrator Contracts (2018-2019):
 - Kyle Dodge (K-12 Truancy Coordinator).
 - Edwina Hargrave (Interim Transportation Director).
 - Dwayne Watts (PK-5 Principal Assistant).
 - Resignations – Classified:
 - Kim Crise (ParaEducator).
 - Steve Thams (Transportation Supervisor / Mechanic).
 - New Hires – Classified (2018-2019):
 - Phyllis Hickey (Substitute Custodian / Cook).
 - Brooklyn Schurger (Substitute Custodian / ParaEducator).
 - Wendy Woodard (Substitute Bus Driver / Car Driver).
 - New Hire – Other – Classified:
 - Marty Hyde (Bus Driver / Mechanic).
 - Evan Kitt (MS Football Co-Asst. Coach).
 - Hunter Schurger (MS Football Co-Asst. Coach).
- Donations:
 - Washington Trust Bank; misc. staff supplies; \$103.00 value; staff in need.
 - VFW; misc. school supplies; \$33.00 value; students in need.
 - Colleen Finch; misc. school supplies; \$10.00 value; students in need.
 - Camas Valley Grange #842; 1-subject notebooks; \$41.18 value; students in need.
 - Gerald & Irene Brown; 1-subject notebooks; \$26.84 value; students in need.
 - Cathy Konzal; Pentax DSLR Camera & Case; \$300.00 value; photography class needs.
- Accounts Payable:
 - September 2018.
- Payroll:
 - September 2018.

PUBLIC FORUM

SPECIAL SERVICES DIRECTOR (SPED) (M. Sulgrove)

- Status.

PK-5 PRINCIPAL and TITLE I / LAP (E. Hargrave)

- Status.
 - Elementary Summer School.
 - Title I / LAP.
 - Title I School-wide Plan.
 - Wa-KIDS.
 - Projected Enrollment.
 - Grants.
- Other.

6-12 PRINCIPAL and ELL / ALE ADMINISTRATOR REPORT (M. Cobb)

- Status.
 - Middle School.
 - High School.
 - Projected Enrollment.
 - ALE Program.
- Other.
 - Student Handbook – Valedictorian / Salutatorian Requirements.
 - FFA Convention – Request for overnight trip. (M. Gines)

BUSINESS SERVICES and FOOD SERVICES DIRECTOR REPORT (S. McIsaac)

- Status.
 - Enrollment.
 - Monthly Budget Report.
 - Filing Status: 2018-2019 Fiscal Budget.
- Other.

SUPERINTENDENT REPORT (R. Winters)

- Resolution(s): recommend adoption.
 - 18-01: ASB Imprest Fund Checking Account Signatures. (T. Holsten)
 - 18-02: *(At-Large Board Member)*
- Other:
 - Forest / Woods Clean-Up Plan. (K. Sulgrove)
 - Negotiations – MWEA and Classified Unions.
 - Architecture Selection.
 - Absence of Board Member.

BOARD POLICY REVIEW

- Board Policy, Procedure and/or Form: (2nd Reading)
 - #2161 & #2161P: Instruction: Special Education and Related Services for Eligible Students.
 - #2162 & #2162P: Instruction: Education of Students With Disabilities Under Section 504 of the Rehabilitation Act of 1973.
 - #3122 & #3122P: Students: Excused and Unexcused Absences.

PLANNING AND DISCUSSION

EXECUTIVE SESSION (RCW 42.30.110)

The Board may excuse themselves for a period not expected to exceed 60 minutes, per issue, to: consider the selection of a site or the acquisition of real estate by lease or purchase [§(1)(b)]; consider the minimum price at which real estate will be offered for sale or lease [§(1)(c)]; receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; and/or evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]. No motions will be made during said Executive Session.

BUSINESS

- Consent Agenda.
- Resolution(s): recommend adoption.
 - 18-01: ASB Imprest Fund Checking Account Signatures.
 - 18-02: *(At-Large Board Member)*
- Other:
 - High School Handbook – Valedictorian / Salutatorian Requirements.
 - FFA Convention.
 - Architecture Firm Selection.

OTHER BUSINESS

ADJOURNMENT

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