

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

September 17, 2018 ~ **6:00pm** ~ Springdale, WA 99173

<u>MEMBERS PRESENT</u>	<u>GUEST(S) PRESENT</u>		<u>MEMBER(S) ABSENT</u>
Roy, Amy (Acting Chair) Scott, Jim Turner, Justyn Winters, Rick (Superintendent)	Anderson, Mark Buche, Amy Cates, Cindy Cobb, Matt Dodge, Kyle Durgeloh, Kristi FFA Students (5 Youth) Gines, S. Matt Hargrave, Edwina Hilpert, Tracey Holsten, Tina Joachim, Brett	Johnson, Stacy McIsaac, Sue Mitchell, Cheryl Steinbach, April Steinbach, John Sulgrove, B. Kim Taylor, Lela Ward, Tammy Warnick, Ned Wright, Dirk Wright, Tami	Beckman, Diana (Vice-Chair) Canfield, Jeff (Chair)

CALL TO ORDER & FLAG SALUTE

This meeting was called to order by J. Canfield at 6:35pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There was one change to the Consent Agenda [specifically, deletion: Personnel / Staff Changes: New Hires – Classified and Other: Marty Hyde (Bus Driver / Mechanic)]. There were no other changes or additions to the Consent Agenda.

CONSENT AGENDA

- Board Meeting Minutes.
 - Annual Retreat / Special Meeting – August 20, 2018.
 - Regular Meeting – August 20, 2018.
- Personnel / Staff Changes.
 - Supplemental Administrator Contracts.
 - Kyle Dodge (K-12 Truancy Coordinator).
 - Edwina Hargrave (Interim Transportation Director).
 - Dwayne Watts (PK-5 Principal Assistant).
 - Resignation – Classified.
 - Kim Crise (ParaEducator).
 - Steve Thams (Transportation Supervisor / Mechanic).
 - New Hires – Classified and Other.
 - James (JJ) Dituri (Score Clock Operator).
 - Phyllis Hickey (Substitute Custodian / Cook).
 - ~~Marty Hyde (Bus Driver / Mechanic)~~.
 - Evan Kitt (MS Football Co-Asst. Coach).
 - Jody Olmstead (Paraeducator).
 - Tammy O’Neal (Paraeducator).
 - Brooklyn Schurger (Substitute Custodian / ParaEducator).
 - Hunter Schurger (MS Football Co-Asst. Coach).
 - Rebecca Witty (Paraeducator).
 - Wendy Woodard (Substitute Bus Driver / Car Driver).
- 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 w/case; \$300.00 value; photography class needs.

- Accounts Payable.
 - September 2018.
- Payroll.
 - September 2018.

PUBLIC FORUM

- Lela Taylor and Stacy Johnson provided a brief history of the General Federal of Women's Clubs – Springdale Chapter (aka Springdale Women's Club) and then presented a donation of misc. school supplies for any student in need; donation comprised of a \$300 donation from GFWC, a \$300 donation from Springdale Booster Organization (aka Booster Club), a \$75 WalMart card donation; and \$20 anonymous WalMart shopper donation. Of a \$695.00 total donation, Mary Walker School District received supplies valued at \$521.25, with the balance going to a different school district.

SPECIAL SERVICES DIRECTOR (SPED) (M. Sulgrove)

- Status.
 - Friday afternoon meetings seem to be working well; very busy.

PK-5 PRINCIPAL and TITLE I / LAP / SPECIAL EDUCATION DIRECTOR REPORT (E. Hargrave)

- Status.
 - Elementary School - Currently have 178 students in K-5; 200 if including ECEAP and traditional PK.
 - Title I / LAP / Title I School-wide Plan –continues to be a Work-in-Progress; hoping to use Friday afternoons for meetings.
 - Grants – Urgent Repair Grant (i478) submitted today, requesting \$190,000; Small Rural Districts Modernization Grants (i856) submission in progress.
- Other.
 - Schedule – many people have stepped up and/or offered to help with the new duty schedule; thank-you.

6-12 PRINCIPAL and ELL / ALE ADMINISTRATOR REPORT (M. Cobb, presented *in absentia*, by B. Joachim)

- Status.
 - ALE Program.
 - Field Trips: Hiawatha Bike Trip (interstate day trip; September); Chewelah Peak Winter Ecology Family Camp (in-state overnight trip; January).
- Other.
 - Student Handbook – Valedictorian / Salutatorian Requirements – overview and summary presented.
 - FFA Convention – Interstate overnight trip; Kentucky; October 20-25, 2018.
 - Tri-State Wrestling (in-state day trip; December).

BUSINESS SERVICES DIRECTOR REPORT (S. McIsaac)

- Status.
 - Enrollment.
 - Monthly Budget Report – includes Budget Extension; ended 2017-2018 at 98.37%.
 - Filing Status: 2018-2019 Fiscal Budget.
- Other.
 - Family and Medical Leave (FMLA) Requests.
 - Certificated: Matt Cobb (September 18, – October 12, 2018).
 - Certificated: Jaymi Stricker (August 29, 2018 – September 15, 2018).

SUPERINTENDENT REPORT (R. Winters)

- Resolution(s).
 - 18-01: ASB Imprest Fund Checking Account Signatures. (T. Holsten)
- Other.
 - Forest / Woods Clean-Up Plan (K. Sulgrove) – met with Steve DeLong regarding forest logging permits (3-yr. permit); have bug-infested older pines and trees too close to 'Crow's Nest', athletic fields, etc.; can get

- current slash piles ground by contact in Kettle Falls; Vaagen Bros. will take pine.
- Negotiations – MWEA and Classified Unions – MWEA CBA ready to sign tonight, if Board approves; Classified CBA is still in negotiations.
- Architecture Selection – after review 5 submissions, propose to select Design West Architects (Ned Warner).
- Absence of Board Member – Board Policy #1450 requires that four (4) ‘regular’ Board meetings must be missed before declaring Board seat vacancy (to date, only 2 ‘regular’ meetings have been missed); Board Policy #1105P speaks to re-districting of boundaries; community members are encouraged to step forward for consideration if vacancy is declared in November 2018 Board meeting.

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

n/a

EXECUTIVE SESSION (RCW 42.30.110)

At 7:40pm, A. Roy (as presiding officer), announced the intent of the Board to enter into Executive Session not expected to exceed 60 minutes each (per employee / 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)]. The Board meeting re-convened at 8:10pm. No motions will be made during said Executive Session.

BUSINESS

- Consent Agenda – J. Turner made a motion to accept and approve all items of the Consent Agenda, with the change as noted in the opening paragraph herein; said motion also includes the August 2018 Accounts Payable and August 2018 Payroll (all as noted below); J. Scott seconded; motion carried.

Gen Fund	Warrant numbers	162088	through	162110	\$	42,791.88
	Warrant numbers	162147	through	162215	\$	140,805.81
ASB – K8	Warrant numbers	162140	through	162142	\$	852.23
ASB – HS	Warrant numbers	162143	through	162146	\$	4,835.73
Payroll + ACH	Warrant numbers	162111	through	162139	\$	480,695.91

- Resolution(s) – J. Scott made a motion to approve and adopt the resolution listed below, as submitted; J. Turner seconded; motion carried.
 - 18-01: ASB Imprest Fund Checking Account Signatures.
- Other.
 - J. Turner made a motion to approve the Family and Medical Leave (FMLA) Requests, as noted herein; J. Scott seconded; motion carried.
 - J. Turner made a motion to approve the ALE Hiawatha Bike interstate day field trip in September; J. Scott seconded; motion carried.
 - No motions were entertained regarding either the Tri-State Wrestling overnight field trip in December or the Chewelah Peak overnight field trip in January.
 - J. Turner made a motion to approve the FFA Convention interstate overnight field trip in December – pending addition of 1 female adult chaperone (in addition to 1 male chaperone already attending); J. Scott seconded;

motion carried.

- J. Scott made a motion to select the architect services of Design West Architects LLC; J. Turner seconded; motion carried.

OTHER BUSINESS

- J. Scott made a motion to approve the Forest / Woods Clean-Up Plan, as noted herein; J. Turner seconded; motion carried.
- J. Scott made a motion to approve the MWEA Collective Bargaining Agreement, as presented; J. Turner seconded; motion carried.
- J. Turner made a motion to accept the donation of GFWC, as noted herein; J. Scott seconded; motion carried.

ADJOURNMENT

J. Scott made a motion to adjourn at 8:24pm; A. Roy seconded; motion carried.

~ ~ ~ ~ ~

Tina L. Holsten, Clerk

Board Secretary

Board Chair (or Vice-Chair)