

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
September 18, 2017 ~ 6:30pm ~ Springdale, WA 99173**

CALL TO ORDER

- Flag Salute.

OATH OF OFFICE

- Mr. Winters' Oath of Office as Interim Superintendent was duly administered by Jeffrey Canfield (Board Chair) on Monday, August 28, 2017 at approx. 9:00am in the District Office.

APPROVAL OF MINUTES

- Annual Retreat Special Meeting, August 21, 2017
- Regular Meeting, August 21, 2017

PK-5 PRINCIPAL / SPECIAL EDUCATION (SPED) DIRECTOR REPORT (E. Hargrave)

- Status.

6-12 PRINCIPAL / ALE DIRECTOR REPORT (M. Cobb)

- Status
- FFA National Conference / Trip (M. Gines) – request approval.
- Mary Walker Promise:
 - Calendar (2017-2018 SY) – request approval.
 - Curriculum (2017-2018) – request approval.
- Mary Walker Alternative High School:
 - Calendar (2017-2018 SY) – request approval.
 - Curriculum (2017-2018) – request approval.

BUSINESS MANAGER / HUMAN RESOURCE DIRECTOR REPORT (S. McIsaac)

- Monthly Budget Report.

SUPERINTENDENT REPORT (R. Winters)

- Resolution(s): recommend adoption.
 - #17-01: A Resolution for ASB Imprest Fund Checking Account Signatures.
- Board Policy – 1st Reading:
 - #2337: Instruction: Disability History Month – recommend approval as in the best interest of the District to implement immediately.
- Staff Changes(s):
 - Resignation(s): recommend acceptance of all.
 - Barbara Avila (ParaEducator – SPED).
 - Chantel Dixon-Kessler (MS Volleyball Head Coach).
 - Wendi Lind (ParaEducator – Secondary & Yearbook Advisor)
 - Hannah Palmer (MWP Secretary).
 - Jaime Palmer (MWP Director).
 - Stephanie Wilson (ParaEducator - SPED).
 - New Hire(s): Recommend approval of all:
 - Allen Allen (Certificated Substitute Teacher).
 - Mark Anderson (ParaEducator & Maintenance Technician Combo.).
 - Ann Bingham (ParaEducator – Secondary).
 - Rebecca 'Paul' Macias (Certificated Substitute Teacher).
 - Amanada McDonald (ParaEducator –SPED - Substitute – 1on1 or Small Group).
 - Lori Newell (ParaEducator – SPED – Substitute – 1on1).
 - Brian Smith (Certificated Substitute Teacher – Extended).
 - BrynAnne Smith (MS Volleyball Asst. Coach).

Stefany Smith (HS Cheer Head Coach).
Melissa Sobsczuk (ParaEducator – Substitute).
Augustus Swidergal (ParaEducator – Secondary – SPED – Substitute).
Rick Winters (MS Football Head Coach).

- Other:
 - Vision Clinic at Wellpinit SD (Oct. 4th).
 - MWP and MWAHS: 2017-2018 Calendars and Curriculum – request approval.
 - FFA National Conference Trip – recommend approval.
- Donation(s): Recommend acceptance of all:
 - Springdale Grocery & Hardware / Sharon Staley (InvestEd); \$200.00 Check.
 - CDI Computers (Dell Optiplex 5040; Staff Use); \$625.00 value.
- Accounts Payable (September 2017)
- Payroll (September 2017)

PUBLIC FORUM

PLANNING AND DISCUSSION

- Consent Agenda.
- WSSDA Meetings:
 - Annual Conference (Nov. 16th-19th; Spokane; Law Conference on Day #1).
 - Fall Regional Meeting (Oct. 12th; Colville).
- Bond 2019.

EXECUTIVE SESSION

The Board may excuse themselves for a period of no longer than 60 minutes to review the performance of an employee. No motions will be made during said Executive Session (RCW 42.30.110(1)(g)).

BUSINESS

- Resolution(s):
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BILLS AND PAYROLL

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- Payroll (September 2017).

OTHER BUSINESS

ADJOURNMENT

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