

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
September 19, 2016 ~ 6:30pm ~ Springdale, WA 99173**

CALL TO ORDER

- Flag Salute

APPROVAL OF MINUTES

- Annual Retreat Special Meeting, August 15, 2016
- Regular Meeting, August 15, 2016

MARY WALKER PROMISE PROGRAM (J. Palmer)

- See Attachment #1, Items #4, #5 and #6).
- Request for authorization of operation for the 2016-2017 school year.

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

- Status

6th – 12th PRINCIPAL REPORT

- Status
- FFA National Conference / Trip – M. Gines

BUSINESS MANAGER'S REPORT

- Monthly Budget Report

SUPERINTENDENT'S REPORT

- Resolution(s):
 - 16-01: A Resolution for ASB Imprest Fund Checking Account Signatures.
- Board Policy / Procedure(s): 3rd/4th Reading
 - #2161 & 2161P: Instruction: Special Education and Related Services for Eligible Students.
- Board Policy / Procedure(s): 3rd Reading
 - #4218 & #4218P: Community Relations: Language Access Plan.
- Staff Changes(s):
 - Resignation(s): Jill Drew (School Nurse) –recommend acceptance.
 - New Hire(s): Recommend approval of all:
 - Michael Roll (Bus Driver).
 - Jeremy Hegel (HS Football Asst. Coach #2).
 - Heidi Smith (MS Volleyball Asst. Coach).
 - Alexis Denchel-Bethea (ParaPro).
 - Chantel Dixon-Kessler (HS Girls Basketball Asst. Coach and MS Volleyball Head Coach).
- Other:
 - Re-roof Bid (HS Gym and Cafeteria) – Josh McDonald; bid evaluation and recommendation.
 - M&O Levy – committee update.
 - MWP – request approval and/or acceptance of Items #4, #5 and #6 of Attachment #1, and approval of request for authorization of operation for the 2016-2017 school year.
 - FFA National Conference Trip – recommend approval.
- Donation(s): Recommend acceptance of all:
 - Camas Valley Grange (Spiral Bound Notebooks); \$50.00 value.
 - Karl and Cleo Miller (T-Shirts; Spiral Bound Notebooks); \$15.00 value.
 - Karl and Cleo Miller (Mechanical Pencils; Paper); \$15.00 value.
 - Irene Brown (Spiral Bound Notebooks; Pencils); \$50.00 value.
 - Donna Beck (Hats; Gloves; Socks; Scarves); \$75.00 value.
- Accounts Payable (August 2016 – 2nd Run; September)
- Payroll (September 2016)

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

September 19, 2016 ~ 5:00pm ~ Springdale, WA 99173

Attachment #1

Mary Walker Promise

(formerly Mary Walker Promise Program; previously MWPP/DEC-MWPPP)

(Jaime Palmer, Director)

(no attachments provided)

1. 2015-2016 Annual Report to the Board. – MWSD Board approved August 15, 2016.
2. Approve consolidating two programs (MWPPP and DEC-MWPPP), as laws/RCWs no longer require differential funding nor contact. – MWSD Board approved June 20, 2016
3. Changing Program Entity Name to Mary Walker Promise Program per suggestions of OSPI, as Parent Partnerships are no longer a distinguished model in ALE WAC definition, and Parent Partnerships raise red flags simply per title. – MWSD Board approved June 20, 2016
4. Approval of 2016-2017 enrollment packets, calendar (which shall follow Mary Walker School District calendar), all forms pertaining to MWPPP/DEC-MWPPP, all inventory and inventory discards.
5. Approve Inexhaustive materials and Curriculum list.
6. Approve 2016-2017 policy and high school handbook.

PUBLIC FORUM

PLANNING AND DISCUSSION

- Mandatory OPMA Training for all Board Members – Non-compliance of J. Turner.
- M&O Levy – Levy Committee update; Special Election filing deadline is Dec. 16, 2016.

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

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- Other:
- Bid Award: Re-roof (HS Gym and Cafeteria).
 - MWP – request approval and/or acceptance of Items #4, #5 and #6 of Attachment #1, and approval of request for authorization of operation for the 2016-2017 school year.
 - FFA National Conference Trip.

BILLS AND PAYROLL

- Accounts Payable (August 2016 2nd Run; September 2016).
- Payroll (September 2016).

OTHER BUSINESS

ADJOURNMENT

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