

MARY WALKER SCHOOL DISTRICT NO. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Mon., September 15, 2014 ~ 6:30pm

~ AGENDA ~

I. Call to Order

- Flag Salute
- Approval of Minutes: Special Meeting/Annual Board Retreat, August 18, 2014
Regular Meeting, August 18, 2014

II. Reports

- Maintenance Report, Kim Sulgrove
 - * Status
- PreK-5 / Special Education Report, Edwina Hargrave
 - * Status
- 6-12 Report, Matthew Cobb
 - * Status
 - * FFA Nationals Trip (M. Gines)
 - * Carnegie Summit Acceptance
- Business Manager's Report, Cleo Miller
 - * Monthly Budget Report
- Superintendent's Report, Kevin Jacka
 - * Resolution(s):
 - 14-02: ASB Imprest Fund Checking Account Signatures
 - * Staff Change(s):
 - *Re-Hire(s): Tammy O'Neal (ParaPro; Part-time)*
 - New Hire(s): Gloria Johnson (ALE Secretary, Part-time)
Jessica Portillo (Café. Dishwasher/Baker/Asst. Cook/Janitor; Part-time)
Laura Phillips (Café. Dishwasher/Baker/Asst. Cook; Full-time)
Lindsey Swiger (LAP Reading Readiness Intervention Teacher; Part-time)
 - * Board Policy / Procedure(s): 1st Reading
 - #2161 & #2161P: Instruction: Special Education and Related Services for Eligible Students
 - #3207 & #3207P: Students: Prohibition of Harassment, Intimidation and Bullying
 - #5011 & #5011P: Personnel: Sexual Harassment (was #6590 & #6590P)
 - #5201: Personnel: Drug-Free Schools, Community and Workplace
 - #5260 & #5260P: Personnel: Personnel Records
 - #5400: Personnel: Personnel Leaves
 - * Other:
 - Safety
 - * Drug Dog and Searches
 - Curriculum, Culture, Environment
 - * WA-TPL (Transforming Professional Learning; Common Core)
 - * AVID National Conference
 - * *AP Cambridge*
 - * Education Northwest (RICC: Middle School & High School)
 - * Education Northwest (RICC: Elementary)
 - * *Education Northwest (RICC: Priority Status)*
 - Partnering with Parents and Community
 - * Title I Committee
 - * HiCap Committee
 - * *LAP Committee*
 - Financial and Legal Accounting
 - * Drug Searches
 - Loon Lake Issue

- *Extra-Curricular Supplemental Pay Schedule (Fall Sports)*

- * Donation(s):
 - Georgie Els; Misc. School Supplies (\$15.00 value); Any student in need
 - Willamette Dental; Oral Health Supplies (\$100.00 value); PK-5th grade students in need
 - Washington Trust Bank; Misc. School Supplies (\$25.00 value); Any student in need
 - Anita Brown; Misc. School Supplies (\$20.00 value); Any student in need
 - Ford Senior Center; Misc. School Supplies (\$200.00 value); Any student in need
 - Gerald & Irene Brown; Misc. school Supplies (\$150.00 value); Any student in need
- * Cancel ~~General Fund~~ Warrant(s):
 - #155517; \$263.03; Fogle Pump & Supply, Inc. (incorrect vendor) *CapProjects Fund*
 - #155557; \$58.23; S & S Worldwide (duplicate payment) *General Fund*
- * Accounts Payable (September 2014)
- * Payroll (end-September 2014)

III. Public Forum

IV. Planning and Discussion

- WSSDA 2014 Annual Conference (Nov. 19-22, 2014; Spokane) AND Mandatory School Board Training (Open Public Meetings Act (OPMA), Public Records Act (PRA), and Records Retention)
- MSP / HSPE Student Awards / Recognition (October)
- *Policy / Procedure Review Schedule*

Business

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- *Other:*
 - * FFA Nationals Trip
 - * ~~AVID National Conference~~
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V. Executive Session

Per RCW 42.30.100, the Board is planning to excuse themselves for a period of no longer than **60 minutes per issue** to discuss at least 2 personnel issue(s) and at least 1 student discipline (drug dog) issue. No motions will be made during said Executive Session.

VI. Other Business

VIII. Adjournment