

# MARY WALKER SCHOOL DISTRICT No. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Mon., Sept. 16, 2013 ~ 6:30pm

~ AGENDA ~

## I. Call to Order

- Flag Salute
- Approval of Minutes: Regular Meeting, Aug. 20, 2013

## II. Reports

- Springdale Academy, John Axtell
  - \* Renew Springdale Academy's Operating Authorization for 2013-2014 School Year
- Special Education Report, Scott Schell
- PreK-5 Report, Scott Schell
- 6-12 Report, Matthew Cobb
- MWPPP/DEC-MWPPP, Jaime Palmer
- Business Manager's Report, Cleo Miller
  - \* Monthly Budget Report
- Superintendent's Report, Kevin Jacka
  - \* Resolution(s):
    - 13-01: ASB Imprest Fund Checking Account Signatures
  - \* Staff Change(s):
    - Resignation(s): Nancy Howard (Kindergarten Instructor, 1.0 fte)
    - New Hire(s): Robert Geissler (HS Football Asst. Coach)  
Wanda Mosher (HS Sports Ticket Agent)  
Pam Willey (MS/HS Cross Country Asst. Coach)  
Chantel Dixon (HS Volleyball C-Squad Coach)  
Kenneth Rutter (ALECKS ParaPro)
    - Leave(s) of Absence: Jaymi Stricker (ParaPro)
  - \* Board Policy / Procedure(s): 2<sup>nd</sup> Reading
    - #2414 & #2414P: Community Service – possible avenues to explore include cemetery clean-up, volleyball tournament, Eagle Scouts, AmeriCorps.
  - \* Other:
    - Highly Capable
    - District-wide Wireless (WiFi)
    - Enrollment
    - Extracurricular & Fall Coaching Pay Schedules
    - Math/LA Coaches
    - Yearly Comparisons (Propane, Electric, Gas, Diesel)
    - REL Rural Alliance Washington Project
  - \* Donation(s):
    - Anonymous; Misc. School Supplies; \$5.00 value; Any student in need
    - Camas Valley Grange; Misc. Supplies (Toothbrushes, Toothpaste, Floss); \$250.00 value; Any student in need (PreK and up)
    - Ruth Vetch; Misc. Supplies (Clothes, Books, etc.); \$100.00 value; Any student in need
  - \* Accounts Payable (September 2013)
  - \* Payroll (August 2013)

## III. Public Forum

n/a

## IV. Planning and Discussion

- Re-schedule October 2013 Board meeting to Oct. 16 (instead of Oct. 21).

**V. Business**

- Resolution(s):
  - \* 13-01: ASB Imprest Fund Checking Account Signatures
- Staff Change(s):
  - \* Resignation(s): Nancy Howard (Kindergarten Instructor, 1.0 fte)
  - \* New Hire(s): Robert Geissler (HS Football Asst. Coach)  
Wanda Mosher (HS Sports Ticket Agent)  
Pam Willey (MS/HS Cross Country Asst. Coach)  
Chantel Dixon (HS Volleyball C-Squad Coach)  
Kenneth Rutter (ALECKS ParaPro)
  - \* Leave(s) of Absence: Jaymi Stricker (ParaPro)
- Board Policy / Procedure(s): Adoption
  - \* #2414 & #2414P: Community Service
- Other:
  - \* Renew Springdale Academy's Operating Authorization for 2013-2014 School Year
  - \* Extracurricular & Fall Coaching Pay Schedules
- Donation(s):
  - \* Anonymous; Misc. School Supplies; \$5.00 value; Any student in need
  - \* Camas Valley Grange; Misc. Supplies (Toothbrushes, Toothpaste, Floss); \$250.00 value; Any student in need (PreK and up)
  - \* Ruth Vetch; Misc. Supplies (Clothes, Books, etc.); \$100.00 value; Any student in need
- Accounts Payable (September ~~August~~ 2013)
- Payroll (August ~~July~~ 2013)

**VI. Executive Session**

Per RCW 42.30.100, the Board is planning to excuse themselves for a period of no longer than **60 minutes total** to discuss personnel issue(s). No motions will be made during said Executive Session.

**VII. Other Business**

**VIII. Adjournment**