

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

September 19, 2016 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUEST(S) PRESENT		MEMBER(S) ABSENT
Canfield, Jeffrey (Chair) Gilbert, Amy Turner, Justyn Jacka, Kevin (Secretary)	M. Cobb J. Everly E. Hargrave T. Holsten	J. McDonald S. McIsaac B.K. Sulgrove D. Veach	Beckman, Diana (Vice-Chair) Scott, James

The Regular Meeting was called to order in the Mary Walker High School Library by J. Canfield at 7:45pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There was one addition to the Agenda (Staff Changes: New Hire: Kerry Wilson, ParaPro).

APPROVAL OF MINUTES

- J. Turner made a motion to approve the Minutes of the August 15, 2016 Annual Retreat Special meeting, as submitted; A. Gilbert seconded; motion carried.
- J. Turner made a motion to approve the Minutes of the August 15, 2016 Regular Meeting, with one change (Payroll: August 2016 #1, should have been reported as \$415,651.61); A. Gilbert seconded; motion carried.

MARY WALKER PROMISE

Carry-over from August 15, 2016 Regular Meeting:

- Request for authorization of operation for the 2016-2017 school year.

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

E. Hargrave presented a brief status update, including:

- PBIS.
- Science conference in Portland.
- Field trips.
- Enrollment (K=33/34; 1st=25, 2nd=38, 3rd=30, 4th=44, 5th=32, K-5th Total=202; PK=19; SPED=70 (ca. 14%).
- Professional Development training (past and future).
- K-5 bi-monthly newsletter.
- Title I/LAP.
- School Improvement Plan.

6th – 12th PRINCIPAL REPORT

M. Cobb presented a brief status update, including:

- FFA National Conference / Trip – per M. Gines: 2 former students, Emily Sulgrove and Cami Buche, to receive National Degree in November 2016.
- IT/POP: Self-directed learning / PLT = 1-on-1 with laptop.
- Brett Joachim, Alternative Ed.
- Homecoming – week of October 3-7, 2016; Dance set for October 7th.
- MS PE modules / electives.
- HS traditional scheduling.
- MS PLP – almost glitch-free.
- Upcoming training.
- Interventions.
- Special needs.

BUSINESS MANAGER'S REPORT

S. McIsaac presented briefly on the following and answered questions from the Board:

- Monthly Budget Report.

EXECUTIVE SESSION

As presiding officer, J. Canfield announced the intent of the Board to enter into an Executive Session not expected to exceed 60 minutes for the purpose of reviewing a employee performance issues; the Board entered into Executive Session for this purpose at 7:52pm. The regular meeting re-convened at 9:02pm. No motions were made during the Executive Session.

BUSINESS

- A. Gibert made a motion to adopt Resolution #16-01: A Resolution for ASB Imprest Fund Checking Account Signatures; J. Turner seconded; motion carried.
- A. Gilbert made a motion to adopt Board Policy and Procedure #2161 & 2161P: Instruction: Special Education and Related Services for Eligible Students; J. Turner seconded; motion carried.
- A. Gilbert made a motion to adopt Board Policy and Procedure #4218 & 4218P: Community Relations: Language Access Plan; J. Turner seconded; motion carried.
- A. Gilbert made a motion to accept the resignation of Jill Drew, as submitted; J. Turner seconded; motion carried.
- J. Turner made a motion to approve the hiring of Michael Roll, Jeremy Hegel, Heidi Smith, Alexis Denchel-Bethea, Chantel Dixon-Kessler and Kerry Wilson, as noted herein; A. Gilbert seconded; motion carried.
- A. Gilbert made a motion to accept the donations of Camas Valley Grange, Karl and Cleo Miller (2), Irene Brown, Donna Beck and Ford Senior Center, as noted herein; J. Turner seconded; motion carried.
- A. Gilbert made a motion to award the Re-roof (HS Gym and Caafeteria) Bid to Renegade Northwest, Inc., as submitted; J. Turner seconded; motion carried.
- A. Gilbert made a motion to authorize the operation of Mary Walker Promise for the 2016-2017 school year, as recommended; J. Turner seconded; motion carried.
- J. Turner made a motion to approve the FFA National Conference trip, as presented; A. Gilbert seconded; motion carried.

BILLS AND PAYROLL

- A. Gilbert a motion to approve the August 2016 2nd Run and September 2016 Accounts Payable, as submitted; J. Turner seconded; motion carried.
- J. Turner made a motion to approve the September 2016 Payroll, as submitted; A. Gilbert seconded; motion carried.

OTHER BUSINESS

- Per discussions with Telca Porras (Bill & Melinda Gates Foundation), after submitting our 1st report, we should qualify for a \$700,000 grant; we currently stand at approx. \$850,000-\$900,000 of large Gates Grant received as administrative fee for hosting former charter schools for the 2015-2016 school year.

ADJOURNMENT

J. Turner made a motion to adjourn at 9:25pm; A. Gilbert seconded; motion carried.

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Tina L. Holsten, Clerk

Board Secretary

Board Chair (or Vice-Chair)