

*** CORRECTED ***

~ AGENDA ~

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

September 21, 2015 ~ 6:30pm ~ Springdale, WA 99173

CALL TO ORDER

- Flag Salute
- ~~Election of Officers~~

APPROVAL OF MINUTES

- Annual Retreat / Special Meeting, August 17, 2015
- Regular Meeting, August 17, 2015

MAINTENANCE (B.K. Sulgrove)

- Energy Audit – Guest Speaker: Paul Ristow, Abacus
- Fire Lane – Guest Speakers: Mike Bucy (Fire Chief) & Mike Kessler (Town Marshall)

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

- Status

6th – 12th PRINCIPAL REPORT

- Status
- High School Coffee Presentation

BUSINESS MANAGER'S REPORT

- Monthly Budget Report

SUPERINTENDENT'S REPORT

- Resolution(s):
 - 15-01: ASB Imprest Fund Checking Account Signatures
- Staff Changes(s):
 - Resignation(s): Hugh Franks (HS Cross Country Head Coach)
Pam Willey (HS Cross Country Assistant Coach)
 - New Hire(s): Pam Willey (HS Cross Country Head Coach)
Sara House (ParaPro, SPED 1-on-1)
Lorna Rivera (ALE/Credit Retrieval)
Melody Anderson (Cafeteria Custodian)
- Board Policy / Procedure(s): 1st Reading
 - #2022 & 2022P (including Forms #2022F1 & #2022F2): Instruction: Electronic Resources and Internet Safety
 - #3122 & 3122P: Students: Excused and Unexcused Absences
 - #3245 & 3245P: Students: Students and Telecommunication Devices
 - #3246 & 3246P: Students: Restraint, Isolation and Other Uses of Reasonable Force
 - #3422 & **3422P**: Students: Student Sports – Concussion, Head Injury and Sudden Cardiac Arrest
 - #4040 & 4040P: Community Relations: Public Access to District Records
 - #5253 & **5253P**: Personnel: Maintaining Professional Staff / Student Boundaries
- Board Policy / Procedure(s): 2nd Reading
 - #3414 & 3414P: Students: Infectious Diseases
 - #6700 & 6700P: Management Support: Nutrition and Physical Fitness
- Board Policy / Procedure(s): 3rd Reading
 - #5000 & 5000P: Personnel: Recruitment and Selection of Staff

- Other:
 - Safety
 - Fire Lane (Presentation by Mike Kessler, Town Marshall, and Mike Bucy, Fire Chief)
 - Curriculum, Culture, Environment
 - Highly Capable Program for 2015-2016 School Year
- Accounts Payable (August 2015 – 2nd run; September 2015)
- Payroll (September 2015)

PUBLIC FORUM

PLANNING AND DISCUSSION

- Mandatory OPMA Training for Board Members – J. Turner needs to complete
- Open Board Position (District #1)
- Charter School / ALE

BUSINESS

- Resolution(s):
 - 15-01: ASB Imprest Fund Checking Account Signatures
- Staff Changes(s):
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Pam Willey (HS Cross Country Assistant Coach)
 - New Hire(s): Pam Willey (HS Cross Country Head Coach)
Sara House (ParaPro, SPED 1-on-1)
Lorna Rivera (ALE/Credit Retrieval)
Melody Anderson (Cafeteria Custodian)
- Board Policy / Procedure(s): Adoption
 - #5000 & 5000P: Personnel: Recruitment and Selection of Staff
- Other:
 - Highly Capable Program 2015-2016 School Year

BILLS AND PAYROLL

- Accounts Payable (August 2015 – 2nd Run; September 2015)
- Payroll (September 2015)

EXECUTIVE SESSION

Per RCW 42.30.100, the Board reserves the right to excuse themselves for a period of no longer than 60 minutes per issue to discuss one or more personnel issues, student discipline issues and/or athletic/coaching issues. No motions will be made during said Executive Session.

OTHER BUSINESS

ADJOURNMENT

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