

~ MINUTES ~

WORK SESSION / SPECIAL MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

October 10, 2012 ~ 4:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUESTS PRESENT	MEMBER(S) ABSENT
Beckman, Diana Stricker, Kimberley (Chair) Steinbach, April Jacka, Kevin (Secretary)	Dodge, Kyle	Brunson, Michael Turner, Justyn (Vice-Chair)

This Work Session/Special Meeting was called to order in the High School Library by K. Stricker at 4:50pm. There were no changes to the agenda. No motions were made during this Work Session/Special Meeting, with the sole exception of adjourning the meeting.

FOOD SERVICES REPORT

No report; tabled to future Work Session/Special Meeting.

INFORMATION TECHNOLOGY REPORT

No report; tabled to future Work Session/Special Meeting.

ATHLETICS REPORT

K. Dodge presented a sample form to collect input regarding Coach evaluations.

SUPERINTENDENT'S REPORT

K. Jacka's report included the following:

* Other:

- Board Policy / Procedure – Annual Review &/or Update
 - * 3241 & 3241P – Students: Classroom Management, Corrective Actions or Punishment; specifically, prohibition of student's personal cellphones on-site for purposes of audio/video image capturing
 - * 6980 & 6980P – Administration of Impact Aid Funds (Indian Ed Policy) – tabled to future Board Meeting
- Board Policy / Procedures – 1st Reading
 - * 1240 – Board of Directors: Committees
 - * 1310 – Board of Directors: Policy Adoption, Manuals and Administrative Procedures
 - * 1320 – Board of Directors: Suspension of a Policy
 - * 1330 – Board of Directors: Administration in the Absence of Policy or Procedure
 - * 1400 & 1400P – Board of Directors: Meetings, Public Notice, Quorum, Meeting Conduct and Order of Business, and Public Comment
 - * 1410 – Board of Directors: Executive or Closed Sessions
 - * 1420 & 1420P – Board of Directors: Proposed Agenda and Consent Agenda
 - * 1430 – Board of Directors: Audience Participation
 - * 1440 – Board of Directors: Minutes
 - * 1450 – Board of Directors: Absence of a Board Member
- Upcoming Levy / Levy Committee
- Mission / Vision – acquisition of new signage discussed; “Great Schools ~ Great Communities” verbage proposed
- ASB Funds / WIAA Regulations
- Disposition of old NSFs – tabled to future Board Meeting
- Student Discipline Issue (possible Executive Session during October 15th Board Meeting)
- District Phone System – tabled to future Work Session/Special Meeting

PUBLIC FORUM

n/a

PLANNING AND DISCUSSION

n/a

BUSINESS

n/a

EXECUTIVE SESSION

No Executive Session was called or held.

OTHER BUSINESS

n/a

ADJOURNMENT

A. Steinbach made a motion to adjourn at 6:15pm; D. Beckman seconded; motion carried.

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Board Secretary

Board Chair (or Vice-Chair)