

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

October 15, 2012 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUESTS PRESENT	MEMBER(S) ABSENT
Beckman, Diana Stricker, Kimberley (Chair) Steinbach, April Jacka, Kevin (Secretary)	Calderwood, Liz Cobb, Matt Crossley, Brian Gines, Matt Holsten, Tina + various other adults & youth present for MSP/EOC Student Recognition	Miller, Cleo Moss, Jo Schell, Scott Ward, Tammy Brunson, Michael Turner, Justyn (Vice-Chair)

The Regular Meeting was called to order in the High School's Charger Auditorium by K. Stricker at 6:33pm, and was followed by a flag salute and Pledge of Allegiance recited by all present. There were no additions, deletions or other corrections to the Agenda. The meeting was recessed at 6:48pm for the MSP/EOC Student Recognition awards presentation by M. Cobb and S. Schell, followed by refreshments, and then re-convened at 7:04pm.

APPROVAL OF MINUTES

- A. Steinbach made a motion to approve the minutes of the September 17, 2012, Regular Meeting, as read; D. Beckman seconded; motion carried; and
- A. Steinbach made a motion to approve the minutes of the October 10, 2012, Work Session/Special Meeting, as read; D. Beckman seconded; motion carried.

PRE-K – 5th PRINCIPAL REPORT

S. Schell presented a brief summary of events in the Pre-K to 5th grade areas, covering such topics as:

- Common core standards – GLEs, OSPIs, specialized staff training; 2015 all-district full implementation by 2015;
- Standard MSPs (end 2014);
- PREP Day (October 8th) – lots of training; 9 districts attended;
- Open House – district-wide; used Passport system with stickers and prizes; 80-90% teacher involvement reached;
- Elementary Teachers (free) Training – science; and
- Grandparents Day – 85 attendees (new record).

6th – 12th PRINCIPAL REPORT

M. Cobb reported briefly on each of the following:

- Open House;
- Homecoming;
- PREP Day;
- Healthy Students (6th – 8th, 10th and 12th);
- Walk-a-Thon (Seattle trip fundraiser); and
- Parent/Teacher Conferences (set for November).

BUSINESS MANAGER REPORT

C. Miller presented the monthly budget report and answered questions from the Board; no Business is necessary concerning PEBB Benefits.

SUPERINTENDENT'S REPORT

K. Jacka's report included updates and/or highlights relative to the following:

- Grant(s):
 - ESD Regional Implementation Grant Consortia (iGrant 625) Application – applicable to costs for Professional Development in TPEP;

- Board Policy / Procedures - 1st Reading
 - 3413 & 3413P – Students: Student Immunization and Life Threatening Health Conditions;
 - 3416 & 3416P – Students: Medication at School;
 - 3419 & 3419P – Students: Self-Administration of Asthma and Anaphylaxis Medications; and
 - 3420 & 3420P – Students: Anaphylaxis Prevention;
- Board Policy / Procedures – Adoption
 - 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; and
 - 1450 – Board of Directors: Absence of a Board Member;
- Staff Changes(s):
 - New Hire(s): Deanna Buche, Asst. HS Cheer Coach;
Douglas Coates, MWPPP/DEC-MWPPP Instructor (.5fte); and
Jaymi Matherly, Head MS Girls Basketball Coach;
- Other:
 - State Audit: Exit Meeting Re-cap – A. Steinbach was the Board representative at the September 2012 Exit Meeting; an official Management Letter is being prepared; discrepancies of approx.. k\$28 were found; OSPI can choose to ignore this or request that we pay back this amount (we will appeal this option); and
 - Mission / Vision Committee (tabled until next Work Session meeting);
- Donation(s):
 - Springdale Grocery; Cash/Check; Invest Ed Matching Fund Grant; \$200.00;
 - B.H. & M.E. McGlothen; Cash/Check; Vocational Agriculture Needs; \$300.00; and
 - Deer Park Rotary; Books; K-2; \$250.00 value
- Uncollectible Non-Tax Revenue (per Board Policy 6119; confidential list reviewed) – old NSF's (dating back to May 21, 1998) need to be discharged (will re-visit in January 2013);
- Accounts Payable (October 2012):

○ General Fund #1	Warrant number(s) 152389	\$ 3,170.07;
○ General Fund #2		\$ 163,335.90;
and Cap. Project	Warrant number(s) 152402 through 152501	\$ 2,566.02;
○ General Fund #3	Warrant number(s) 152542 through 152547	\$ 4,936.86;
○ K8 ASB	Warrant number(s) 152390 through 152392	\$ 816.40; and
○ HS ASB	Warrant number(s) 152393 through 152401	\$ 8,677.33;
➤ Payroll (September 2012)	Warrant number(s) 152502 through 152541	\$ 371,730.03.
	<u>Warrant number(s) 152353 through 152388</u>	<u>\$ 374,413.82.1</u>

Correction approved 11/19/2013. tlh

PUBLIC FORUM

K. Stricker opened the floor to public comments, after which the following topics were discussed:

- K. Jacka re-visited the suggestion of an “Open Campus” for all High School students (Middle School students to be considered at a later time); this refers to the ability to leave the site for lunch. K. Stricker was not in favor of this option – at least four (4) other adults present also voiced their disfavor of this; and
- K. Jacka provided some background about Initiative 1249 (Creation of Charter Schools in WA) and asked that, in order to support our school district, the community vote “No” on their ballots during the coming General Election;

PLANNING AND DISCUSSION

- Upcoming Levy / Levy Committee:
 - K. Jacka advised all present that this will be a levy year, provided some background information regarding levy practices, and reminded all that we will need community support for a successful levy;
 - A number of individuals have put their names forward to be part of the Levy Committee; and
 - Regulations prohibit Certificated staff from chairing any such committee.
- Phone System Upgrade:
 - Current phone system has been in place 8+ years and is failing more often and to a greater extent each time;.
 - A new, full-upgrade phone system can be purchased for k\$40-k\$50; and
 - New system cost can be spread over 5 years; and can be e-rate reimbursed up to 80%;
- WASL/MSP/HSPA Pass Comparison:
 - Changes need to be made;
 - Core Knowledge issue was/is Math;
 - Elementary School and Middle School are being grouped using WTI progress; and
 - Principals will supply numbers/data at next month’s board meeting.

BUSINESS

- A. Steinbach made a motion to approve the ESD Regional Implementation Grant Consortia (*iGrant 625*) Application and letter of support; D. Beckman seconded; motion carried;
- A. Steinbach made a motion to adopt Board Policies and Procedures, as read and outlined in the Superintendent’s Report section herein; D. Beckman seconded; motion carried;
- A. Steinbach made a motion to approve the hiring of Deanna Buche (Asst. HS Cheer Coach); Douglas Coates (MWPPP/DEC-MWPPP Instructor; .5fte); and Jaymi Matherly (HS Girls’ Basketball Coach); D. Beckman seconded; motion carried;
- D. Beckman made a motion to accept the donation of Springdale Grocery (\$200.00); A. Steinbach seconded; motion carried;
- A. Steinbach made a motion to accept the donation of B.H. & M.E. McGlothen (\$300.00); D. Beckman seconded; motion carried;
- D. Beckman made a motion to accept the donation of Deer Park Rotary (\$250.00 value); A. Steinbach seconded; motion carried; and
- A. Steinbach made a motion, per Board Policy 6119, to declare as Uncollectible, the outstanding uncollected non-tax revenue (receivables) as outlined in the NSF or Account Closed Check Log (rev. 10/15/2012), for the period of May 21, 1998 through and including May 16, 2011; D. Beckman seconded; motion carried.

BILLS AND PAYROLL

- A. Steinbach made a motion to approve the October 2012 Accounts Payable, as submitted; D. Beckman seconded; motion carried; and
- D. Beckman made a motion to approve the September 2012 Payroll, as submitted; A. Steinbach seconded; motion carried.

EXECUTIVE SESSION

No Executive Session was held, as originally anticipated.

OTHER BUSINESS

n/a

ADJOURNMENT

A. Steinbach made a motion to adjourn at 7:58pm; D. Beckman seconded; motion carried.

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Tina L. Holsten, Clerk

Board Secretary

Board Chair (or Vice-Chair)