

# ~ MINUTES ~

**REGULAR MEETING ~ BOARD OF DIRECTORS  
MARY WALKER SCHOOL DISTRICT NO. 207  
October 21, 2013 ~ 6:30pm ~ Springdale, WA 99173**

<b>MEMBERS PRESENT</b>	<b>GUESTS PRESENT</b>	<b>MEMBER(S) ABSENT</b>
Brunson, Michael Stricker, Kimberley (Acting Chair) Turner, Justyn Cobb, Matt (Acting Secretary)	Holsten, Tina Matherly, Ed Miller, Cleo Schell, Scott	Beckman, Diana Steinbach, April Morton

The Regular Meeting was called to order in the Mary Walker High School Library by K. Stricker at 6:36pm, and was followed by a flag salute and Pledge of Allegiance led by Ed Matherly and recited by all present. There were several changes to the Agenda; specifically: several deletions within Superintendent's Report ('Other' subsection).

## **APPROVAL OF MINUTES**

- J. Turner made a motion to approve the Minutes of the September 16, 2013, Regular Meeting, as submitted; M. Brunson seconded; motion carried.

## **SPECIAL EDUCATION REPORT**

S. Schell reported briefly on the following:

- This is a full-audit year, Special Services will be a target area.
- Several staff have completed compliance training.
- IEP and Evaluation Compliance forms are being used district-wide as a measuring tool for compliance and accountability.

## **PRE-K – 5<sup>th</sup> PRINCIPAL REPORT**

S. Schell presented a brief summary of events in the Pre-K to 5<sup>th</sup> grade areas, including:

- Teachers scheduled to receive iPad training with J. DeRado (Information Technology).
- District-wide, we now have three (3) AmeriCorps employees on campus.
- Several staff have attended Northwest Math Conference.
- Wellpinit Drummers (PowWow Dancers) will visit the district and perform Nov. 1<sup>st</sup>.
- Several Veteran's Day events scheduled, including Breakfast and an Assembly in each building.
- Lice is already an issue in the K-8 building with routine daily inspections.
- Diabetes is here, too. We have trained parent-designated assistants assigned and trained to 'shadow' (as needed) the four (4) diabetic students on campus.

## **6<sup>th</sup> – 12<sup>th</sup> PRINCIPAL REPORT**

M. Cobb presented the following:

- A short you-tube video/tutorial about ALEKS (grades 6-12 Math) was played for those Board members present; grades 3-5 Quick Tables is also available. Homecoming Week was great as was the football game (we lost, unfortunately) and the dance.
- There was an all-school meeting on Oct. 18<sup>th</sup>, which included a moment of silence for the sudden and unexpected death of a parent.
- Red Ribbon Week is scheduled for Oct. 28<sup>th</sup> through Nov. 1<sup>st</sup> – Ashley Richards has planned many school-wide activities for this substance abuse awareness campaign.

## **BUSINESS MANAGER REPORT**

C. Miller presented the monthly budget report; advised that enrollment was below the initial projections for this school year (490.08 vs. 515), explained need for Resolution #13-02; advised that staff needed to begin curtailing expenses, and answered relevant questions from the Board.

### SUPERINTENDENT’S REPORT

Due to a prior commitment, K. Jacka was unable to attend and, therefore, was represented tonight by M. Cobb. Topics covered included:

- Resolution(s):
  - 13-01: ASB Imprest Fund Checking Account Signatures (see Business Manager Report)
- Staff Changes(s):
  - Resignation(s): Joshua Furen (Asst. Cook/Custodian)
  - New Hire(s): Lori Knight (ParaPro)  
Tammy O’Neal (ParaPro)  
Barbara Avila (ParaPro)  
Catherine Schiele (ParaPro)
- Board Policy / Procedure(s): 1<sup>st</sup> Reading
  - #2606 and #2606P: Electronic Wireless Network and Internet Safety – tabled until the November Board meeting.
- Other:
  - 2013-2014 SY Calendar Change (InService/PREP Day should be Mar. 21<sup>st</sup>; not Mar 14<sup>th</sup>).
  - New Staff Introductions – scheduling permitting, we will introduce several new staff members at the November Board meeting.
  - Enrollment (see Business Manager Report).
- Donation(s):
  - Loon Lake House of Hope; Misc. School Supplies; \$200.00 value; Any student in need.
  - Springdale Grocery & Hardware; Cash/Check; \$150.00; Invest Ed. Fund.
- Cancel **General Fund** Warrant(s):
  - #153820; \$649.80; Hilton Hotel – Bellevue (check not received/lost in mail; will re-issue and mail with delivery confirmation)
- Accounts Payable (October 2013):

○ General Fund #1	Warrant number(s) 154058 through 154173	\$ 158,502.31
○ CapProj #1		\$ 6,778.80
○ CapProj #2		\$ 1,515.23
○ General Fund #3	Warrant number(s) 154225	\$ 28.30
○ ASB #1	Warrant number(s) 154050 through 154054	\$ 6,386.13
○ ASB #2	Warrant number(s) 154055 through 154057	\$ 919.63
- Payroll (September 2013)      Warrant number(s) 154008 through 154049      \$ 396,463.97

### PUBLIC FORUM

Nothing to report.

### PLANNING AND DISCUSSION

- MSP/HSPE Student Recognition/Awards: scheduled for November 18<sup>th</sup> Board meeting (will begin at 6:00pm).
- New staff introductions to Board members and other meeting attendees: will check staff availability to attend November Board meeting.

### BUSINESS

- M. Brunson made a motion to adopt Resolution 13-02, as submitted; J. Turner seconded; motion carried.
- J. Turner made a motion to accept the resignation of Joshua Furen, as submitted; M. Brunson seconded; motion carried.
- M. Brunson made a motion to approve the hiring of Lori Knight, Tammy O’Neal, Barbara Avila and Catherine Schiele, as indicated herein; J. Turner seconded; motion carried.

- J. Turner made a motion to approve the corrected/revised 2013-2014 SY Calendar, as noted herein; M. Brunson seconded; motion carried.
- M. Brunson made a motion to accept all donations for a total value of \$350.00, as indicated herein; J. Turner seconded; motion carried.

**BILLS AND PAYROLL**

- J. Turner made a motion to cancel General Fund Warrant #153820, as noted herein; M. Brunson seconded; motion carried.
- J. Turner made a motion to approve the October 2013 Accounts Payable, as submitted; M. Brunson seconded; motion carried.
- J. Turner made a motion to approve the September 2013 Payroll, as submitted; M. Brunson seconded; motion carried.

**EXECUTIVE SESSION**

No Executive Session was called or held.

**OTHER BUSINESS**

n/a

**ADJOURNMENT**

J. Turner made a motion to adjourn at 7:21pm; M. Brunson seconded; motion carried.

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Tina L. Holsten, Clerk

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Board Secretary

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Board Chair (or Vice-Chair)