

**~ MINUTES ~**

**EMERGENCY MEETING ~ BOARD OF DIRECTORS**

**MARY WALKER SCHOOL DISTRICT NO. 207**

October 22, 2014 ~ 6:30pm ~ Springdale, WA 99173

<b>MEMBERS PRESENT</b>	<b>GUEST(S) PRESENT</b>	<b>MEMBER(S) ABSENT</b>
Beckman, Diana Matherly, Edward Steinbach, April Morton Stricker, Kimberley Jacka, Kevin (Secretary)	n/a	Turner, Justyn

The Emergency Meeting was called to order in the Mary Walker High School Library by A. Steinbach at 6:30pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. The purpose of this Emergency Meeting was to conduct the business of Accounts Payable and Payroll.

**SUPERINTENDENT’S REPORT**

K. Jacka reported on the following:

- Accounts Payable (October 2014):
  - General Fund #1      Warrant number(s) 155749 through 155863      \$    196,617.97
  - General Fund #2      Warrant number 155864      \$        1,856.10
  - ASB #1                Warrant number(s) 155735 through 155744      \$        6,073.49
  - ASB #2                Warrant number(s) 155745 through 155748      \$        431.45
- Payroll
  - October 2014            Warrant number(s) 155865 through ~~155882~~ 155908      \$    380,989.67

**BUSINESS**

- See ‘Bills and Payroll’ section.

**BILLS AND PAYROLL**

- E. Matherly made a motion to approve the October 2014 Accounts Payable, as submitted; K. Stricker seconded; motion carried.
- D. Beckman made a motion to approve the October 2014 Payroll, as submitted; K. Stricker seconded; motion carried.

**ADJOURNMENT**

K. Stricker made a motion to adjourn at 6:45pm; D. Beckman seconded; motion carried.

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Board Secretary

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Board Chair (or Vice-Chair)

KJJ/tlh