

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

October 15, 2018 ~ 6:30pm ~ Springdale, WA 99173

CALL TO ORDER & FLAG SALUTE

CONSENT AGENDA

- Board Meeting Minutes:
 - Regular Meeting – September 17, 2018.
- Personnel / Staff Changes:
 - Independent Contracts:
 - Stephanie Stephens-Wilson (Mental Health Counselor).
 - Resignations – Classified:
 - Phyllis Hickey (Sub. Custodian / Cafeteria Cook).
 - New Hires – Classified and Other:
 - Rebecca Burris (Sub. Bus Driver / ParaEducator).
 - Mason Burrows (Transportation Mechanic-PT).
 - Charisse Hanley (Sub. Custodian).
 - Dorian Myrick (Sub. Bus Driver).
 - Augustus Swidergal (Sub. Custodian).
- Donations:
 - Springdale Grocery & Hardware; cash/check; \$200.00; students in need.
 - Don & Carrie Dixon; clothing; \$75.00 value; students in need.
 - Springdale Booster Organization; cash/check; \$100.00; students in need.
- Accounts Payable:
 - October 2018.
- Payroll:
 - October 2018.

PUBLIC FORUM

ATHLETICS DIRECTOR and K-12 TRUANCY OFFICER REPORT (K. Dodge)

- Status.

PK-5 PRINCIPAL, TITLE I / LAP, GRANTS and TRANSPORTATION SUPERVISOR (Interim) REPORT (E. Hargrave)

- Status.
 - Elementary School.
 - Title I / LAP / Title I School-wide Plan.
 - Grants.
- Other.

6-12 PRINCIPAL and ELL / ALE ADMINISTRATOR REPORT (M. Cobb)

- Status.
 - Middle School.
 - High School.
 - ALE Program.
- Other.
 - Student Handbook – Valedictorian / Salutatorian Requirements.
 - Springdale Together Coalition:
 - Memorandum of Understanding.
 - Prevention Summit Conference – Request for overnight trip to Yakima (Nov. 6-7, 2018; 1 female and 3 male students with 1 female and 1 male chaperone).

BUSINESS SERVICES & FOOD SERVICES DIRECTOR and IT SUPERVISOR REPORT (S. McIsaac)

- Status.
 - Enrollment.
 - Monthly Budget Report.
 - Filing Status: 2018-2019 Fiscal Budget.
- Other.
 - Surplus Items.

SUPERINTENDENT REPORT (R. Winters)

- Other:
 - Capital Projects Levy – Resolution draft.

BOARD POLICY REVIEW

- Board Policy, Procedure and/or Form: (3rd Reading)
 - #2161 & #2161P: Instruction: Special Education and Related Services for Eligible Students.
 - #2162 & #2162P: Instruction: Education of Students With Disabilities Under Section 504 of the Rehabilitation Act of 1973.
 - #3122 & #3122P: Students: Excused and Unexcused Absences.

PLANNING AND DISCUSSION

EXECUTIVE SESSION (RCW 42.30.110)

The Board will excuse themselves for a period not expected to exceed 60 minutes, per issue, to: consider the selection of a site or the acquisition of real estate by lease or purchase [§(1)(b)]; consider the minimum price at which real estate will be offered for sale or lease [§(1)(c)]; receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; and/or evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]. No motions will be made during said Executive Session.

BUSINESS

- Consent Agenda.
- Board Policy, Procedure and/or Form:
 - #2161 & #2161P: Instruction: Special Education and Related Services for Eligible Students.
 - #2162 & #2162P: Instruction: Education of Students With Disabilities Under Section 504 of the Rehabilitation Act of 1973.
 - #3122 & #3122P: Students: Excused and Unexcused Absences.
- Other:
 - Surplus Items Declaration.
 - High School Handbook – Valedictorian / Salutatorian Requirements.
 - Summit Prevention Conference – Overnight Trip.

OTHER BUSINESS

ADJOURNMENT

~ ~ ~ ~ ~