

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

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

<u>MEMBERS PRESENT</u>	<u>GUEST(S) PRESENT</u>	<u>MEMBER(S) ABSENT</u>	
Canfield, Jeff (Chair) Roy, Amy (Acting Chair) Turner, Justyn Winters, Rick (Superintendent)	Burrows, Mason Cates, Cindy Cobb, Matt Dodge, Kyle Durgeloh, Kristi Gumaer, Mary Alice Hargrave, Edwina Hilpert, Tracey Holsten, Tina	James, Lynette McIsaac, Sue Norris, Amanda Stephens-Wilson, Stefanie Sulgrove, B. Kim Ward, Tammy Wright, Dirk Wright, Tami	Beckman, Diana (Vice-Chair) Scott, Jim

CALL TO ORDER & FLAG SALUTE

This meeting was called to order by J. Canfield at 6:30pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There was one change to the Consent Agenda [specifically, addition: Personnel / Staff Changes: New Hires – Certificated: Candee Wright (Substitute Teacher). There were no other changes or additions to the Consent Agenda.

CONSENT AGENDA

- Board Meeting Minutes:
 - Regular Meeting – September 17, 2018.
- Personnel / Staff Changes:
 - Independent Contracts:
 - Stefanie Stephens-Wilson (Mental Health Counselor).
 - Resignations – Classified:
 - Phyllis Hickey (Sub. Custodian / Cafeteria Cook).
 - New Hires – Certificated :
 - Candee Wright (Substitute Teacher).
 - 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

- C. Cates expressed her confusion over why the Transportation Dept. was asked to help with the new hire process for the Mechanic position and then was left out of the process itself. Mr. Winters responded that we're sorry, and that we'll try to do better in the future. Ms. Cates also stated that, in her opinion, a good hiring decision was made, and that things seem to be working out with the individual selected for the position.

SPECIAL SERVICES DIRECTOR (SPED) (M. Sulgrove)

- Status.
 - Friday afternoon meetings seem to be working well; very busy.

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

- Sports Overview – schedules look good; budget proposal suggested; volunteer packets being prepared for wrestling moms.
- Truancy – timeline discussed.

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

- Status.
 - Elementary School – field trips planned; enrollment reviewed (K-5=170; PK=ca. 30)
 - Title I / LAP / Title I School-wide Plan – Comprehensive Plan meeting with OSPI scheduled for Oct. 17th at MWSD (11:00am).
 - Grants – a little behind schedule; made a mistake with Healthy Kids/Healthy School grant submission – exceeded maximum dollar request so submission automatically rejected; Modernization Grant submission is due November 11th; Emergency Repair grants submitted and awaiting reply.
- Other.
 - Schedule – Splitting time between PK-5 and Bus Garage; working well.
 - Family Night Out scheduled for November 28th; Springdale Together Coalition sponsoring.
 - Transportation – thanks to A. Bingham and M. Cobb; many scheduling challenges; reviewing bus driver log books and repair/maintenance log books.
 - Student Recognition:

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

- Status.
 - Middle School / High School – Professional Development Fridays reviewed; working well.
 - ALE Program – nothing to report.
- Other.
 - Student Handbook – Valedictorian / Salutatorian Requirements – tabled to next regular monthly board meeting.
 - 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).
 - Mental Health Counselor – Stefanie Stephens-Wilson introduced to Board.

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

- Status.
 - Enrollment – Headcount=463; FTE=455.75.
 - Monthly Budget Report – pretty much on target.
 - Filing Status: 2018-2019 Fiscal Budget.
- Other.
 - Surplus Items – new list provided for ‘surplus’ declaration (dated 10/5/2018); process explained; next Surplus Sale on/about October 25th for previously approved surplus list(s).
 - School Psychologist – have lead; work with another local school district.

SUPERINTENDENT REPORT (R. Winters)

- Other:
 - Capital Projects Levy – Resolution draft; hoping for a 2-year replacement levy in 2019, a 4-year M&O levy in 2021 and then a Gym bond (ca. \$3M) in 2025; Assessed valuation increased (\$1.11 now worth \$1.8M – from \$1.3M).

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

- T. Wright asked about board member absence and/or vacancy declaration; explanation and timeline provided.

EXECUTIVE SESSION (RCW 42.30.110)

At 8:06pm, J. Canfield (as presiding officer), announced the intent of the Board to enter into Executive Session not expected to exceed 60 minutes each (per employee / 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)]. The Board meeting re-convened at 9:05pm. No motions will be made during said Executive Session.

BUSINESS

- Consent Agenda – J. Turner made a motion to accept and approve all items of the Consent Agenda, with the change regarding C. Wright as noted in the opening paragraph herein; and with the correction to the September 17, 2018 Board meeting minutes (Executive Session: "...[§(1)(g)]. The Board meeting re-convened at 8:10pm ... No motions...") said motion also includes the October 2018 Accounts Payable and October 2018 Payroll (all as noted below); A. Roy seconded; motion carried.

Gen Fund	Warrant numbers	162218	through	162239	\$	30,215.15
	Warrant number	162240			\$	10,661.88
	Warrant numbers	162286	through	162352	\$	91,223.00
ASB – K8	Warrant numbers	162272	through	162275	\$	488.00
ASB – HS	Warrant number	162217			\$	902.94
	Warrant numbers	162278	through	162285	\$	2,633.51
Cap Proj Fund	Warrant number	162216			\$	4,795.73
	Warrant numbers	162276	through	162277	\$	3,194.36
Payroll + ACH	Warrant numbers	162240	through	162271	\$	482,188.33

- Board Policy, Procedure and/or Form – A. Roy made a motion to approve and adopt the three (3) Board Policies and Procedures noted below, after their 3rd reading; J. Turner seconded; motion carried.
 - #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.
 - A. Roy made a motion to declare as ‘surplus’ the items listed in Attachment #1; J. Turner seconded; motion carried.
 - A. Roy made a motion to approve the Summit Prevention Conference overnight field trip to Yakima (Nov. 6-7, 2018; 1 female and 3 male students with 1 female and 1 male chaperone); J. Turner seconded; motion carried.

OTHER BUSINESS

- A. Roy made a motion to secure appraiser services of Dave Sitler (Colville, WA) for potential real estate purchase(s) and/or sale(s); J. Turner seconded; motion carried.

ADJOURNMENT

A. Roy made a motion to adjourn at 9:17pm; J. Turner seconded; motion carried.

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Tina L. Holsten, Clerk

Board Secretary

Board Chair (or Vice-Chair)