

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
October 16, 2017 ~ 6:30pm ~ Springdale, WA 99173**

CALL TO ORDER & FLAG SALUTE

CONSENT AGENDA

- Board Meeting Minutes:
 - Regular Meeting – September 18, 2017.
- Personnel / Staff Changes:
 - Resignations – Certificated: n/a
 - Resignations – Classified: n/a
 - New Hires - Certificated:
 - Susan Harrison (Certificated Substitute Teacher).
 - JaLynne Winters (Certificated Substitute Teacher).
 - New Hires - Classified:
 - Colton Hodgson (Emergency Substitute Teacher).
 - Tricia Berry (Emergency Substitute Teacher).
 - Phyllis Hickey (Substitute Custodian).
- Donations:
 - Moran Education Fund; \$200.00 check; for purchasing of safety supplies for PK-12.
 - Chewelah VFW; School Supplies (\$70.00 value); for students in need.
- Accounts Payable:
 - October 2017.
- Payroll:
 - October 2017.

PUBLIC FORUM

PK-5 PRINCIPAL / SPECIAL EDUCATION (SPED) DIRECTOR REPORT (E. Hargrave)

- Status:
 - Elementary School.
 - SPED Department.
- Other.

6-12 PRINCIPAL / ALE DIRECTOR REPORT (M. Cobb)

- Status:
 - Middle School.
 - High School.
 - ALE Programs.
- Other.

BUSINESS MANAGER / HUMAN RESOURCE DIRECTOR REPORT (S. McIsaac)

- Status:
 - Enrollment.
 - Monthly Budget Report.
- Other.

SUPERINTENDENT REPORT (R. Winters)

- Other:
 - Vision Clinic at Wellpinit SD (Oct. 4th) Update.
 - iGrant Form 600: Minimum Basic Education Requirement Compliance (Fiscal Year 2017-2018).
 - Classified Salary Schedule Update.

BOARD POLICY REVIEW

We will begin review of Board policies/procedures next month.

PLANNING AND DISCUSSION

- WSSDA Meeting Reminder:
 - Annual Conference (Nov. 16th-19th; Spokane; Law Conference on Day #1).
- Bond 2019.

EXECUTIVE SESSION

The Board may excuse themselves for a period of no longer than 60 minutes to review the performance of an employee. No motions will be made during said Executive Session (RCW 42.30.110(1)(g)).

BUSINESS

- Consent Agenda.
- Other:
 - iGrant Form 600: Minimum Basic Education Requirement Compliance (Fiscal Year 2017-2018).
 - Classified Salary Schedule.

OTHER BUSINESS

ADJOURNMENT

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