

~ MINUTES ~

REGULAR / SPECIAL MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

October 16, 2017 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUEST(S) PRESENT		MEMBER(S) ABSENT
Beckman, Diana (Vice-Chair)	Calderwood, Liz	Holsten, Tina	Turner, Justyn
Canfield, Jeffrey (Chair)	Cobb, Matt	McIsaac, Sue	
Roy, Amy	Officer Berry (& Spouse)	Montgomery, Rachel	
Scott, James	Officer Gowin	Rainey, Brandon	
Winters, Rick (Interim Supt.)	Hargrave, Edwina	Steinbach, April	
		Ward, Tammy	

CALL TO ORDER & FLAG SALUTE

This meeting was called to order by J. Canfield at 6:39pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes to the Consent Agenda. There was one addition to the Agenda's Business section; specifically, Prevention Summit Overnight Field Trip Approval.

CONSENT AGENDA

- Board Meeting Minutes:
 - Regular Meeting – September 18, 2017.
- Personnel / Staff Changes:
 - Administrator Contracts:
 - Matthew Cobb (Middle / High School Principal and ELL / ALE Administrator).
 - Edwina Hargrave (Elementary School Principal and Title I / LAP / Special Ed. Director).
 - Supplemental Contracts:
 - Brett Joachim (ALE Director and Credit Retrieval Instructor).
 - Independent Contracts:
 - Scott Schell (Psychologist).
 - Shawna Snyder-Jamison (Speech Language Pathologist).
 - Tamara Wright – DBA Transitions Through Wellness & Education LLC (Mental Health Counseling).
 - Resignations – Certificated: n/a.
 - Resignations – Classified: n/a.
 - New Hires - Certificated:
 - Susan Harrison (Certificated Substitute Teacher).
 - JaLynne Winters (Certificated Substitute Teacher).
 - New Hires - Classified:
 - Tricia Berry (Emergency Substitute Teacher).
 - Phyllis Hickey (Substitute Custodian).
 - Colton Hodgson (Emergency Substitute Teacher).
- 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.
 - Camas Valley Grange #842; School Supplies (\$50.00 value); for students in need.
- Accounts Payable:
 - October 2017.
- Payroll:
 - October 2017.

PUBLIC FORUM

- Rachael Montgomery addressed the Board with an invitation for all present to attend the Springdale Together Coalition's orientation meeting on November 8th at 3:30 (including a dinner), and also to request that we all complete the annual Community Prevention and Wellness Initiative Community Survey (copies provided) and add a link to the survey on our website and Facebook pages, if acceptable.

LOCAL LAW ENFORCEMENT APPRECIATION AND RECOGNITION

- Mr. Winters' thanked both the Stevens County Sheriff's Dept. as a whole and Officers Berry and Gowin individually, and then presented Officers Berry and Gowin each with a Certificate of Appreciation for their outstanding performance and sound judgement exhibited during the Springdale Middle School Lockdown of October 10, 2017.

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

E. Hargrave presented briefly on the following:

- Upcoming calendar events include Veteran's Day Breakfast and Assembly on November 9th as well as a visit from EDITH House, a Halloween Costume Contest for Staff on October 31st; Student Pictures on October 23rd; Pumpkin Path field trip; and a 4th-grade field trip to see the Spokane Symphony.
- Enrollment continues to stand at 219, and includes 62 students requiring SPED services.
- Darby Heinlen (Career Path Services) has joined the K-5 staff for 4 hours/day; Rebecca (Paul) Macias has begun providing Title I / LAP / Early Intervention services; and after-school tutoring is serving approx. 10 students (run by AmeriCorps staff, 3:15-4:30pm).
- Absenteeism continues to be a problem, with higher than state average a norm; will begin new program to award for perfect attendance / full-days.

6-12 PRINCIPAL / ALE MANAGER REPORT

M. Cobb presented briefly on the following:

- Volleyball ending and Girls Basketball set to begin next week.
- Homecoming set for this Friday; Athletic Director (Kyle Dodge) is out for the week due to a death in the family; bad weather is expected; Dance will follow; bonfire has been cancelled due to lack of lead time to gain proper permits.
- ALE programs are up and running; Brett Joachim is teaching Mary Walker Alternative High School and Mary Walker Promise and is also responsible for Credit Retrieval.
- College Bound 7th- and 8th-grade requirements reviewed.
- Other topics included: FAFSA (Financial Aid Night) hosted 7 parents – good turnout; Library renovation update; security camera overview; In-Service for Title I; and T-PEP.
- Prevention Summit Overnight Field Trip – discussion of trip to Yakima, WA (Nov. 2nd-4th) with several students (male and female) with several chaperones (all female).

BUSINESS MANAGER REPORT

S. McIsaac presented briefly on the following:

- Enrollment – numbers stand at 492
- Monthly Budget Report – figures include \$50,000 Wonders curriculum payment.
- Have contacted Dept. of Enterprise Services to discuss several items: tractor purchase, vehicle purchases (cars / vans), and cafeteria 'furniture' and equipment.
- Vehicle Purchases – bus purchase in progress (will install camera on-board); future bus purchase with undercarriage storage discussed, as well as future car and/or van purchases; possibility of offering future driver's education classes briefly discussed.
- Summer Food Program – received very good feedback; approx. 3,000 lunches served (our food and staff provided).

SUPERINTENDENT (INTERIM) REPORT

R. Winters reported briefly on the following:

- Other:
 - Vision Clinic at Wellpinit SD (Oct. 4th) Update – 213 students participated; huge success; thanks to all!
 - iGrant Form 600: Minimum Basic Education Requirement Compliance (Fiscal Year 2017-2018) – discuss 177 vs. 180 student days; 182 vs. 184-185 teacher days; and teacher negotiations.
 - Classified Salary Schedule (2017-2018 Revised) – 15-step schedule proposed; schedule may be revised further, as and if needed.

- Staffing – seeking 10 hours per week confidential clerical help for District Office; need bus drivers; options discussed included bus driver committee / spokesperson for discussions with Superintendent and signing bonuses.
- Springdale Mayor – have made appointment with mayoral candidates; one candidate wishes to share student resource officer; other candidate was a no-show for scheduled appointments.

BOARD POLICY REVIEW

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

PLANNING AND DISCUSSION

- WSSDA Meeting Reminder:
 - Annual Conference (Nov. 16th-19th; Bellevue; Law Conference on Day #1).
- Bond 2019 (February) – Will invite John Gores (DA Davidson) to Board meeting (January – March 2018) to discuss replacement tax levy vs. bond; DA Davidson only gets paid if we run a bond (not a levy); Mr. Winters hoping to run levy; potential purchases include: HVAC; technology upgrades; telephones / communications upgrades; athletic facilities; athletic track / fields; more classrooms.

EXECUTIVE SESSION

No motion was entertained for the need to enter into an Executive Session; therefore, no Executive Session was called for or held.

BUSINESS

- J. Scott made a motion to accept and approve all items of the Consent Agenda, as submitted, and to include the October 2017 Accounts Payable and October 2017 Payroll (as noted below); A. Roy seconded; motion carried.

Gen Fund #1	Warrant numbers	160643	through	160746	\$	328,898.29
Gen Fund #2	Warrant numbers	160752	through	160769	\$	20,216.27
Gen Fund #3	Warrant numbers	160803	through	160882	\$	141,44.81
ASB – K8 #1	Warrant numbers	160747	through	160751	\$	1,582.61
ASB – K8 #2	Warrant numbers	160883	through	160885	\$	1,876.24
ASB – HS #1	Warrant numbers	160886	through	160894	\$	8,363.92
Payroll	Warrant numbers	160770	through	160778	\$	469,280.61
- Other:
 - A. Roy made a motion to approve the iGrant Form 600: Minimum Basic Education Requirement Compliance (Fiscal Year 2017-2018), as submitted; J. Scott seconded; motion carried.
 - A. Roy made a motion to approve the proposed 15-step Classified Salary Schedule (Revised 10/16/2017), effective with the next monthly pay cycle, with pay retroactive to the beginning of the 2017-2018 school year, and with the understanding that this will be the new base schedule which may be revised (without further retroactive pay), as needed, throughout the school year; J. Scott seconded; motion carried.
 - A. Roy made a motion to approve the Prevention Summit Overnight Field Trip (Nov. 2nd-4th), conditional upon having 2-3 chaperones (male AND female) to be with the students in the same hotel; J. Scott seconded, with the same conditions; motion carried with conditions noted herein.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

J. Scott made a motion to adjourn at 7:58pm; A. Roy seconded; motion carried.

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Tina L. Holsten, Clerk

Board Secretary

Board Chair (or Vice-Chair)