

**REGULAR MEETING ~ BOARD OF DIRECTORS  
MARY WALKER SCHOOL DISTRICT NO. 207  
October 17, 2016 ~ 6:30pm ~ Springdale, WA 99173**

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**CALL TO ORDER**

- Flag Salute

**APPROVAL OF MINUTES**

- Regular Meeting, September 19, 2016

**PRE-K – 5<sup>th</sup> PRINCIPAL / SPECIAL EDUCATION (SPED) REPORT**

- Status

**6<sup>th</sup> – 12<sup>th</sup> PRINCIPAL REPORT**

- Status
- Graduation Requirements

**BUSINESS MANAGER'S REPORT**

- Monthly Budget Report

**SUPERINTENDENT'S REPORT**

- Staff Changes(s):
  - Resignation(s): Kim Dixon (PreSchool Teacher) – recommend acceptance.
  - New Hire(s): Recommend approval of all:  
Kimberly Mykines (ParaPro).  
Danial Lyons (ParaPro).
- Other:
  - Annual Audit – Entrance Interview.
- Accounts Payable (October 2016)
- Payroll (October 2016)

**PUBLIC FORUM**

**PLANNING AND DISCUSSION**

- Mandatory OPMA Training for all Board Members – Update: Non-compliance of J. Turner.
- M&O Levy – Special Election filing deadline is Dec. 16, 2016.

**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**

- Staff Changes(s):
  - Resignation(s): Kim Dixon (PreSchool Teacher) – recommend acceptance.
  - New Hire(s): Recommend approval of all:  
Kimberly Mykines (ParaPro).  
Danial Lyons (ParaPro).

**BILLS AND PAYROLL**

- Accounts Payable (October 2016).
- Payroll (October 2016).

**OTHER BUSINESS**

**ADJOURNMENT**

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