

MARY WALKER SCHOOL DISTRICT NO. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Monday, October 15, 2012 ~ 6:30 pm

~ AGENDA ~

I. Call to Order

- Flag Salute
- MSP/EOC Student Recognition
- Approval of Minutes: Regular Meeting, September 17, 2012
Work Session/Special Meeting, October 10, 2012

II. Reports

- PreK-5 Report, Scott Schell
- 6-12 Report, Matthew Cobb
- Business Manager's Report, Cleo Miller
 - * Monthly Budget Report
 - * PEBB Benefits: J. Laaker
- Superintendent's Report, Kevin Jacka
 - * Grant(s):
 - ESD Regional Implementation Grant Consortia (iGrant 625) Application
 - * Staff Change(s):
 - New Hire(s): Deanna Buche, Asst. HS Cheer Coach
Douglas Coates, MWPPP/DEC-MWPPP Instructor (.5fte)
Jaymi Matherly, Head MS Girls Basketball Coach
 - * Board Policy / Procedures – 1st Reading
 - 3413 & 3413P – Students: Student Immunization and Life Threatening Health Conditions
 - 3416 & 3416P – Students: Medication at School
 - 3419 & 3419P – Students: Self-Administration of Asthma and Anaphylaxis Medications
 - 3420 & 3420P – Students: Anaphylaxis Prevention
 - * Board Policy / Procedures – Adoption
 - 1240 – Board of Directors: Committees
 - 1310 – Board of Directors: Policy Adoption, Manuals and Administrative Procedures
 - 1320 – Board of Directors: Suspension of a Policy
 - 1330 – Board of Directors: Administration in the Absence of Policy or Procedure
 - 1400 & 1400P – Board of Directors: Meetings, Public Notice, Quorum, Meeting Conduct and Order of Business, and Public Comment
 - 1410 – Board of Directors: Executive or Closed Sessions
 - 1420 & 1420P – Board of Directors: Proposed Agenda and Consent Agenda
 - 1430 – Board of Directors: Audience Participation
 - 1440 – Board of Directors: Minutes
 - 1450 – Board of Directors: Absence of a Board Member
 - * Other:
 - State Audit: Exit Meeting Re-cap
 - Mission / Vision Committee
 - * Donation(s):
 - Springdale Grocery; Cash/Check; Invest Ed Matching Fund Grant; \$200.00
 - B.H. & M.E. McGlothen; Cash/Check; Vocational Agriculture Needs; \$300.00
 - Deer Park Rotary; Books; K-2; \$250.00 value
 - * Uncollectible Non-Tax Revenue (per Board Policy 6119; see attached list)
 - * Accounts Payable (October 2012)
 - * Payroll (September 2012)

III. Public Forum

- Suggestion Box Comments (Tim Goad)

IV. Planning and Discussion

- Upcoming Levy / Levy Committee
- Phone System Upgrade

V. Business

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VI. Executive Session

Per RCW 42.30.100, the Board will excuse themselves for a period of no longer than **30 minutes total** to discuss personnel issue(s). No motions will be made during this Executive Session.

VII. Other Business

VIII. Adjournment