

# ~ MINUTES ~

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

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT
Beckman, Diana (Vice-Chair) Canfield, Jeffrey (Chair) Scott, James Turner, Justyn Jacka, Kevin (Secretary)	M. Cobb T. Holsten  J. Palmer	Gilbert, Amy

The Regular Meeting was called to order in the Mary Walker High School Library by J. Canfield at 6:34pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There was one addition to the Agenda (Other: WDFY Overnight Field Trip) and one correction (Staff Changes: New Hire: Danial Lyons (ECEAP ParaPro)).

### APPROVAL OF MINUTES

- J. Turner made a motion to approve the Minutes of the September 19, 2016 Regular Meeting, as submitted; D. Beckman seconded; motion carried.

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

E. Hargrave was unable to attend, due to scheduling conflict.

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

M. Cobb presented a brief status update, including:

- Summit program – better staff buy-in now.
- Discussion about Project-Evolution and MS Projects.
- Parent PLP night (Oct. 11) – Good questions; more positive response from parents; will probably set-up another PLP night.
- Staff Development.
- eVal.
- T-PEP.
- MAPs.
- In-Service Day scheduled for Oct. 17.
- Homecoming relatively quiet.
- Graduation Requirements – potential changes discussed; will need to research Board policies and procedures and, if changes are made, update the High School Handbook, web site, etc.
- Mary Walker High School has been awarded the School of Distinction again (for improvement in Reading and Math); award presentation scheduled for Oct. 21.

### BUSINESS MANAGER'S REPORT

In S. McIsaac's absence, K. Jacka presented briefly on the following and answered questions from the Board:

- Monthly Budget Report.
- Enrollment – budgeted for 486 students, have 534 (highest in approx. 25 years); entitled to more funding.

### SUPERINTENDENT'S REPORT

K. Jacka reported on the following:

- Staff Changes(s):
  - Resignation(s): Kim Dixon (ECEAP Preschool Teacher) – recommend acceptance.
  - New Hire(s): Recommend approval of all:
    - Kimberly Ring (-Mykines) (ParaPro).
    - Crystal Miller (ECEAP Preschool Lead Teacher).
    - Danial Lyons (ECEAP ParaPro).
    - Matthew Byrd (Sub. Bus Driver).

- Other:
  - Annual Audit – Entrance Interview not scheduled; on-site data collection Oct. 31-Nov. 4; will bring in C. Fromme to review files with Auditor.
  - Re-roofing (Cafeteria & HS Gym) – Project update; believe that HS Gym will be 1<sup>st</sup> building re-roofed.
  - Technology – Update; hopeful of having new servers in place before Feb. 1, as well as new switches (16), fiberoptic cabling and additional access points; J. Turner offered to check the server room thermostat, air condition and humidifier and look into automatic email notifications for trouble alerts.
  - WDFY Overnight Field Trip – up to 6 of last year’s Middle School WDFY (WA Drug-Free Youth) students wish to travel with chaperones to Yakima for an overnight field trip to accept their 2016 WA State Substance Abuse Prevention Award for Exemplary Youth Leadership - Group; recommend approval.
- Donation(s): Recommend acceptance of all:
  - Camas Valley Grange (Sweat Pants); \$50.00 value; Any student in need.
  - Irene Brown (Sweat Pants); \$100.00 value; Any student in need.
- Accounts Payable (October 2016 – 2<sup>nd</sup> Run; September 2016) ; recommend approval:

○ Gen Fund #1	Warrant numbers	158976 through	159030	\$ 220,008.92
○ Gen Fund #2	Warrant numbers	159031 through	159086	\$ 139,110.24
○ ASB – K8 #1	Warrant numbers	159087 through	159090	\$ 455.11
○ ASB – HS #1	Warrant numbers	159091 through	159096	\$ 2,175.33
- Payroll; recommend approval:

○ October 2016	Warrant numbers	159097 through	159114	\$ 443,382.80
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## **PUBLIC FORUM**

- J. Palmer commented about the Creation vs. Evolution Project and its place in the 2017-2018 school year’s curriculum.

## **PLANNING AND DISCUSSION**

- Mandatory OPMA Training for all Board Members – All Board members are now in compliance.
- M&O Levy- Special Election filing deadline is December 16, 2016; Levy Committee will confirm deadline date by contacting Stevens County Auditor’s office (509-684-7514), and to determine if there are any other requirements for filing (i.e., levy pro/con letter to be submitted with application). District Office will update web site and Facebook page to include factual levy information only; coaching/athletic/special group web sites and social media will also be notified to post only factual levy information. Resolution to be prepared for November 21<sup>st</sup> Board meeting; consensus is to run a \$287,000 4-year levy.
- WSSDA Annual Conference (Nov. 16-19; Spokane) – information provided to Board members.
- NSBA Annual Conference (March 25-27; Denver, CO) – information provided to Board members.

## **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. Turner made a motion to accept the resignation of Kim Dixon, as submitted; D. Beckman seconded; motion carried.
- J. Turner made a motion to approve the hiring of Kimberly Ring (-Mykines), Crystal Miller, Danial Lyons and Matthew Byrd, as noted herein; D. Beckman seconded; motion carried.
- J. Scott made a motion to accept the donations of Camas Valley Grange and Irene Brown, as noted herein; J. Turner seconded; motion carried.
- J. Turner made a motion to approve the overnight WDFY Award field trip to Yakima for up to 6 students to attend, and to provide a bus, if needed; D. Beckman seconded; motion carried.

**BILLS AND PAYROLL**

- J. Scott made a motion to approve the October 2016 Accounts Payable, as submitted; D. Beckman seconded; motion carried.
- J. Turner made a motion to approve the October 2016 Payroll, as submitted; J. Scott seconded; motion carried.

**OTHER BUSINESS**

- J. Canfield noted that he will be unable to attend the November 21<sup>st</sup> Regular Board meeting, and confirmed that D. Beckman will be available to Chair the meeting.
- Board members discussed needed plow truck repairs.

**ADJOURNMENT**

J. Turner made a motion to adjourn at 8:47pm; D. Beckman seconded; motion carried.

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Tina L. Holsten, Clerk

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Board Secretary

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Board Chair (or Vice-Chair)