

# MARY WALKER SCHOOL DISTRICT NO. 207

## ~ MONTHLY BOARD OF DIRECTORS MEETING ~

Mon., October 20, 2014 ~ 6:00pm

### ~ AGENDA ~

#### I. Call to Order

- Flag Salute
- MSP / HSPE Student Awards Recognition
- Approval of Minutes: Regular Meeting, September 15, 2014

#### II. Reports

- PreK-5 / Special Education Report, Edwina Hargrave
  - \* Status
- 6-12 Report, Matthew Cobb
  - \* Status
- Business Manager's Report, Kevin Jacka for Cleo Miller (ESD101's role during C. Miller's absence)
  - \* Monthly Budget Report
- Superintendent's Report, Kevin Jacka
  - \* Resolution(s):
    - 14-03: A Resolution Urging Congress To Show Leadership And Reauthorize ESEA
  - \* Staff Change(s):
    - Resignation(s): Lyle Norman (MS Boys' Basketball Head Coach)  
Karen Swidergal (Bus Monitor)
    - New Hire(s): T.J. LeBret (MS Boys' Basketball Head Coach)
  - \* Board Policy / Procedure(s): 2<sup>nd</sup> Reading
    - #2161 & #2161P: Instruction: Special Education and Related Services for Eligible Students
    - #3207 & #3207P: Students: Prohibition of Harassment, Intimidation and Bullying
    - #5011 & #5011P: Personnel: Sexual Harassment (was #6590 & #6590P)
    - #5201: Personnel: Drug-Free Schools, Community and Workplace
    - #5260 & #5260P: Personnel: Personnel Records
    - #5400: Personnel: Personnel Leaves
  - \* Other:
    - Safety
      - \* ESD101
    - Curriculum, Culture, Environment
      - \* AYP (Adequate Yearly Progress) / NCLB (No Child Left Behind);  
Resolution No. 14-03 (Re-authorize ESEA)
      - \* Rural Alliance Conference (Sept.28-29)
      - \* MSP / HSPE Historical Data (Class of 2015, 2016)
      - \* Education Northwest
    - Partnering with Parents and Community
      - \* K-5 Veteran's Day Concert and Celebration (Nov. 6, Breakfast included)
      - \* Mobius Science Center, Book Fair & Family Night Out (Nov. 13)
      - \* Parent – Teacher Conferences (Nov. 24-26)
    - Financial and Legal Accounting
      - \* Business Manager's Absence
      - \* Title I Meeting
  - \* Donation(s):
    - Bob Carroll; Cash/Check; (\$100.00); Middle School socials
    - Camas Valley Grange; Oral Health Supplies (\$200.00 value); PK-12<sup>th</sup> grade students in need
  - \* Accounts Payable (October 2014)
  - \* Payroll (October 2014)

### **III. Public Forum**

### **IV. Planning and Discussion**

- WSSDA 2014 Annual Conference (Nov. 19-22, 2014; Spokane) AND Mandatory School Board Training (Open Public Meetings Act (OPMA), Public Records Act (PRA), and Records Retention)

### **Business**

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Karen Swidergal (Bus Monitor)
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- Donation(s):
  - \* Bob Carroll; Cash/Check; (\$100.00); Middle School socials
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- Accounts Payable (October 2014)
- Payroll (October 2014)

### **V. Executive Session**

Per RCW 42.30.100, the Board is planning to excuse themselves for a period of no longer than **60 minutes per issue** to discuss one or more personnel issue(s), student discipline issues and/or athletic/coaching issues. No motions will be made during said Executive Session.

### **VI. Other Business**

### **VIII. Adjournment**