

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS MARY WALKER SCHOOL DISTRICT NO. 207 November 16, 2015 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUEST(S) PRESENT		MEMBER(S) ABSENT
Beckman, Diana (Vice-Chair) Canfield, Jeffrey Steinbach, April Morton Stricker, Kimberley Turner, Justyn (Chair) Jacka, Kevin (Secretary)	Cobb, Matt Goad, Tim Hargrave, Edwina	Holsten, Tina McIsaac, Sue Sulgrove, B.K. (Kim) Sulgrove, Mary	n/a

The Regular Meeting was called to order in the Mary Walker High School Library by J. Turner at 6:31pm and was followed by a flag salute and Pledge of Allegiance, led by K. Stricker and recited by all present. There were no changes to the Agenda.

APPROVAL OF MINUTES

D. Beckman made a motion to approve the Minutes of the October 19, 2015 Regular Meeting, as submitted; A. Steinbach seconded; motion carried.

PRE-K – 5th PRINCIPAL / SPECIAL EDUCATION (SPED) REPORT

E. Hargrave reported briefly on each the following:

- SPED Report from OSPI – We are compliant (Needs Requirement, Level 1).
- Family Nights Out – October 15th hosted by S.T.O.P. Coalition; December date to be hosted by PTO; January 14th to be hosted by S.T.O.P. Coalition.
- WorkSource Intern – Patricia McNamee is sponsored by WorkSource, while attempting to finalize her GED, in her ultimate goal of obtaining gainful employment in a relevant field.
- Book Fair – scheduled for November 23rd, 24th and 25th.
- Veteran’s Day Breakfast and Assembly (November 6th) – very moving and enjoyed by all.
- Middle School Interact Club Book Give-away to Kindergarten and 1st-grader.

6th – 12th PRINCIPAL REPORT

M. Cobb presented briefly on each of the following:

- MS and HS students exhibiting cyclic ‘craziness’; attempting to enforce ‘courtesy’ virtue.
- All-School Meetings – held each Monday at 9:15; going well.
- Financial Aid (FAFSA) Parent Meeting (November 12th) – approx. 6 persons attended.
- Training Underway – TPEP, Amplify, Agile Minds.
- FFA Nationals Conference / Trip – Fantastic trip; largest conference ever.
- Cross Country Team – Placed 7th in State; Pep Rally send-off in HS.
- Veteran’s Day Assembly (November 6th).
- Middle School Walk-a-Thon (October 31st).
- Winter Sports – Started today.
- Family Night Out – October 15th event included speakers from DSHS & DBRS; for students in need of SPED-like services; presentations well-received.
- Robotics Club – Vince Moeller and Jo Moss very keen to start-up new club.
- Testing – RICC has begun with a Word Wall in each room to enhance vocabulary; SBAC re-takes set for November 17th.

BUSINESS MANAGER’S REPORT

S. McIsaac presented the Monthly Budget Report and answered questions from the Board.

SUPERINTENDENT’S REPORT

K. Jacka reported on the following:

- Superintendent’s Contract – Rollover for 2016-2017 School Year
- Staff Changes(s):
 - Resignation(s): T.J. LeBret (MS Boys’ Basketball Head Coach)
 - New Hire(s): Mark Edwards (MS Boys’ Basketball Head Coach)
Hannah Palmer (ALE Secretary; Part-time; MWPPP/DEC-MWPPP)

- Board Policy / Procedure(s): 2nd Reading
 - #2020 & 2020P: Instruction: Course Design, Selection and Adoption of Instructional Materials
 - #2150 & 2150P: Instruction: Co-Curricular Program (NEW)
 - #3115 & 3115P: Students: Homeless Students – Enrollment Rights and Services
 - #3120 & 3120P: Students: Enrollment
 - #3205 & 3205P: Students: Sexual Harassment of Students Prohibited (NEW)
 - #3207 & 3207P: Students: Prohibition of Harassment, Intimidation and Bullying
 - #3220 & 3220P: Students: Freedom of Expression
 - #3510 & 3510P: Students: Associated Student Bodies
 - #5011 & 5011P: Personnel: Sexual Harassment of District Staff Prohibited
 - #6512 & 6512P: Management Support: Infection Control Program
- Board Policy / Procedure(s): 3rd Reading
 - #2022 & 2022P (incl. #2022F1 & #2022F2): Instruction: Electronic Resources and Internet Safety
 - #3122 & 3122P: Students: Excused and Unexcused Absences
 - #3245 & 3245P: Students: Students and Telecommunication Devices
 - #3246 & 3246P: Students: Restraint, Isolation and Other Uses of Reasonable Force
 - #3422 & 3422P: Students: Student Sports – Concussion, Head Injury and Sudden Cardiac Arrest
 - #4040 & 4040P: Community Relations: Public Access to District Records
 - #5253 & 5253P: Personnel: Maintaining Professional Staff / Student Boundaries
- Other:
 - Financial and Legal Accounting
 - STCU General Fund Imprest Account (add new Business Manager, Sue McIsaac, as signer on account); recommend approval; Superintendent Jacka will remain a signer on this account.
 - Charter Schools / ALEs – Bill Kiolbasa (CFO, WA Charters, aka Washington Charter Schools Association); Due to mechanical complications, Mr. Kiolbasa’s flight was cancelled; will try to re-schedule for December 16th Board meeting.
 - Summit Visit (Charter School) – MWSD administrators, staff and a Board member visited November 10th; we were well-received; good impressions made all around.
 - OSPI Visit (ALE) – currently trying to schedule for the 1st week of December.
- Donation(s):
 - Wm. A. Lloyd; Misc. School Supplies (\$438.00 value); Any students/staff in need
 - Donna Beck; Misc. Supplies (\$50.00 value); Any students in need
- Accounts Payable (October 2015 – 2nd Run; November 2015)

○ Gen. Fund (Oct. 2015)	Warrant number(s) 157447 through 157453	\$	3,610.37
○ Gen. Fund (Nov. 2015)	Warrant number(s) 157454 through 157529	\$	84,346.42
○ ASB – HS (Oct. 2015)	Warrant number(s) 157383 through 157394	\$	8,600.54
○ ASB – HS (Nov. 2015)	Warrant number(s) 157530 through 157537	\$	1,849.76
○ ASB – MS (Oct. 2015)	Warrant number(s) 157395 through 157401	\$	1,131.30
○ ASB – MS (Nov. 2015)	Warrant number(s) 157538	\$	539.57
- Payroll

○ October 2015 – Adj.		\$	395.73
○ November 2015	Warrant number(s) 157561 through 157587	\$	135,167.59

PUBLIC FORUM

- Tim Goad asked about the timeline for new Board members to begin sitting in meetings and being sworn in; answer: typically in January following November elections. Mr. Goad also asked about a Go/No Go point in Charter School / ALE discussions; answer: unknown; in the meantime, there is no financial risk to MWSD.
- Mary Sulgrove asked about Charter School / ALE Teacher Contracts / Union; answer: still in discussion stage.

PLANNING AND DISCUSSION

- Mandatory OPMA Training for Board Members – J. Turner needs to complete as does J. Canfield.
- Election of Officers – Tabled until December 16th Board meeting.

RECESS

n/a

EXECUTIVE SESSION

In accordance with RCW 42.30.100, the Board excused themselves at 8:07pm for an Executive Session, not expected to exceed 60 minutes per topic, to discuss one or more personnel issues, student discipline issues and/or athletic/coaching issues. The regular meeting re-convened at 9:02pm. No motions were made during any portion of the Executive Session.

BUSINESS

- A. Steinbach made a motion to approve the Superintendent’s Contract, as noted herein; J. Canfield seconded; motion carried by majority vote.
- D. Beckman made a motion to accept the resignation of T.J. LeBret, as noted herein; A. Steinbach seconded; motion carried.
- D. Beckman made a motion to approve the hiring of Mark Edwards as MS Boys’ Basketball Head, as noted herein; A. Steinbach seconded; motion carried.
- A. Steinbach made a motion to approve the hiring of Hannah Palmer, as noted herein; J. Canfield seconded; motion carried.
- A. Steinbach made a motion to adopt Board Policy / Procedure #2022/#2022 (incl. #2022F1 and #2022F2); #3122/#3122P; #3245/#3245P; #3246/#3246P; #3422/#3422P; #4040/#4040p and #5253/#5253P, as reviewed and read; J. Canfield seconded; motion carried.
- D. Beckman made a motion to add Sue McIsaac, Business Manager, as a signer on the STCU General Fund Imprest account, as discussed; A. Steinbach seconded; motion carried.
- D. Beckman made a motion to approve the two (2) donations, as listed herein; A. Steinbach seconded; motion carried.

BILLS AND PAYROLL

- A. Steinbach made a motion to approve the October 2015 Accounts Payable 2nd Run, and the November 2015 Accounts Payable, as submitted; J. Canfield seconded; motion carried.
- D. Beckman made a motion to approve the October 2015 Payroll Adjustment, and the November 2015 Payroll, as submitted; A. Steinbach seconded; motion carried.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

A. Steinbach made a motion to adjourn at 9:03pm; D. Beckman seconded; motion carried.

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Tina L. Holsten, Clerk

Board Secretary

Board Chair (or Vice-Chair)