

~ MINUTES ~

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
November 18, 2013 ~ 6:00pm ~ Springdale, WA 99173**

MEMBERS PRESENT	GUESTS PRESENT	MEMBER(S) ABSENT
Beckman, Diana Brunson, Michael (excused at 7:50pm) Steinbach, April Morton (Chair) Stricker, Kimberley Turner, Justyn Jacka, Kevin (Secretary)	Baker, Shirley Cobb, Matt Gines, Matt Holsten, Tina Johnson, Rick Matherly, Andy Matherly, Ed	Miller, Cleo Richards, Ashley Schell, Scott Sulgrove, B.K. (Kim) + many parents & youth
		n/a

The Regular Meeting was called to order in the Mary Walker High School Auditorium Library by A. Steinbach at 6:05pm, and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes to the Agenda. The meeting was recessed at 6:07pm for the introduction of new staff members as well as for the MSP/HSPE Student Awards Recognition presentations made by M. Cobb and S. Schell, followed by refreshments, and then re-convened at 6:33pm.

APPROVAL OF MINUTES

- M. Brunson made a motion to approve the Minutes of the October 16, 2013, Regular Meeting, as submitted; D. Beckman seconded; motion carried.

MAINTENANCE REPORT

K. Sulgrove reported briefly in reference to the following:

- Ready for snow.
- Locks needed in the storage area near Mr. Gines' class.
- New air filters have been installed in preparation for furnace use during winter.
- Pellets (BioFuel) costs were presented and discussed.

INFORMATION TECHNOLOGY REPORT

Nothing to report.

SPECIAL EDUCATION REPORT

S. Schell reported briefly on the following:

- Working steadily on procedures to ensure compliance during audit.

PRE-K – 5th PRINCIPAL REPORT

S. Schell presented a brief summary of events in the Pre-K to 5th grade areas, including:

- Discipline philosophy discussed (handout provided to Board members); promotes positive alternatives to suspension in an effort to remedy negative behavior.
- Origo Math – meets national and Common Core standards; mostly online, but still requires teacher interaction; 60-day trial in progress; hopes to provide demo during December Board meeting.
- Several Veteran's Day events were held, including Breakfast and an Assembly in each building.

6th – 12th PRINCIPAL REPORT

M. Cobb presented briefly on each of the following:

- Walkathon (8th grade) for Seattle trip.
- Mr. Watts' Student Learning Committee.
- 6th – 8th grade Colt Cards (same premise as High School Charger Cards).
- Professional Development will be provided through the school year by Vickie Shea on the topic of Common Core.
- Parent conferences coming up; there is a need for more teacher time.

- College Credit/Prep – EWU, CWU, APCapstone, CTE, IT Academy.
- Fish Hatchery / Aquaculture – M. Gines reported high catfish losses, but tilapia doing well; weekly class trip visits.
- 1st Day of Winter Sports (today) was a success

BUSINESS MANAGER REPORT

C. Miller presented the monthly budget report; enrollment at 484.0 FTE; discussed Resolution #13-03; advised that a bus was ordered, with expected delivery in December for payment in December 2013 / January 2014.

SUPERINTENDENT'S REPORT

K. Jacka reported on the following:

- Resolution(s):
 - 13-03: Declaration of Surplus Property and Authority for Disposal of the Equipment (see Business Manager Report)
- Staff Changes(s):
 - Resignation(s): Trena Hummel (Football Score Clock Operator)
Zack Lane (HS Wrestling Asst. Coach)
 - New Hire(s): Gerald Lohman (Custodian; part-time)
Laura Phillips (Asst. Cook/Dishwasher; part-time)
Dwayne Watts (HS Boys Basketball Head Co-Coach)
Reggie Peone (HS Boys Basketball Head Co-Coach)
Shailee Dixon (Basketball Score Clock Operator)
Cory Tevin Heins (HS Wrestling Asst. Coach))
- Board Policy / Procedure(s): Revised / 1st Reading
 - #2022 & 2022P: Electronic Wireless Network and Internet Safety –to accommodate new WiFi throughout district and for use with all communications / electronic equipment and devices; iBoss filter in place
- Other:
 - Biofuel / Pellet Conversion (see Maintenance Report)
 - WIAA Cooperative / Combined Approval Form (MS Wrestling; Boys & Girls)
- Donation(s):
 - Deer Park Rotary; Books; \$150.00 value; Library/Class use
 - Springdale Grocery & Hardware; Misc. School Supplies; \$25.00 value; Any student in need
 - William A. Lloyd; Misc. Supplies; \$1,000.00 value; Staff/Student needs
 - Jerry & Irene Brown; New Clothing; \$55.00 value; Any student in need
 - Ruth Vetch; New Clothing; \$25.00 value; Any student in need
 - Lane Mountain; New Coats & Boots; \$800.00 value; Any student in need
- Cancel **General Fund** Warrant(s):
 - #154082; \$5.20; Chewelah Auto Parts (duplicate payment)
 - #154222; \$430.40; WEA Select Plan 004 (premium amount changed)
- Accounts Payable (November 2013):

○ General Fund #1	Warrant number(s) 154238 through 154348	\$ 188,104.03
○ CapProj #1		\$ 65.79
○ ASB #1	Warrant number(s) 154226 through 154233	\$ 3,098.27
○ ASB #2	Warrant number(s) 154234 through 154237	\$ 2,124.26
- Payroll (October 2013) Warrant number(s) 154174 through 154224 \$ 403,629.26

PUBLIC FORUM

Nothing to report.

PLANNING AND DISCUSSION

Each of the following topics were discussed, some at more length than others:

- AVID National Conference (Dec. 12-14, Texas) – utilizing AVID grant funds to send 6 or 7 attendees, including two (2) Board members
- Athletic Policy / Procedure
- High School Handbook
- Harassment, Bullying, Intimidation

BUSINESS

- J. Turner made a motion to adopt Resolution 13-03, as submitted; D. Beckman seconded; motion carried.
- K. Stricker made a motion to accept the resignation of Trena Hummel and Zack Lane, as indicated herein; D. Beckman seconded; motion carried.
- D. Beckman made a motion to approve the hiring of Gerald Lohman, Laura Phillips, Dwayne Watts, Reggie Peone, Shailee Dixon and Cory Tevin Heins, as indicated herein; J. Turner seconded; motion carried.
- J. Turner made a motion to accept all six (6) donations for a total value of \$2,055.00, as indicated herein; D. Beckman seconded; motion carried.

BILLS AND PAYROLL

- K. Stricker made a motion to cancel General Fund Warrant #154082 and #154222 for a total value of \$435.60, as noted herein; D. Beckman seconded; motion carried.
- K. Stricker made a motion to approve the November 2013 Accounts Payable, as submitted; D. Beckman seconded; motion carried.
- D. Beckman made a motion to approve the October 2013 Payroll, as submitted; J. Turner seconded; motion carried.

EXECUTIVE SESSION

At 8:45pm, the Board excused themselves for a short break; and resumed the regular Board meeting at 8:50pm. Then, in accordance with RCW 42.30.100, the Board excused themselves (at 8:55pm) for an Executive Session, not expected to exceed 60 minutes, to discuss personnel issues. The regular meeting re-convened at 8:55pm. No motions were made during this Executive Session.

OTHER BUSINESS

n/a

ADJOURNMENT

K. Stricker made a motion to adjourn at 9:45pm; D. Beckman seconded; motion carried.

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Tina L. Holsten, Clerk

Board Secretary

Board Chair (or Vice-Chair)