

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

November 19, 2012 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUESTS PRESENT	MEMBER(S) ABSENT
Beckman, Diana Stricker, Kimberley (Chair) Steinbach, April Turner, Justyn (Vice-Chair) Jacka, Kevin (Secretary)	Cobb, Matt Goad, Tim Holsten, Tina Miller, Cleo Schell, Scott	Brunson, Michael

The Regular Meeting was called to order in the Mary Walker High School Library by K. Stricker at 6:40pm, and was followed by a flag salute and Pledge of Allegiance recited by all present. There were several additions to the Agenda, specifically in the Superintendent's Report section: M&O Levy (Proposed Resolution 12-04); December 2012 Work Session and January 2013 and February 2013 Board Meeting schedule; and ESD Services.

APPROVAL OF MINUTES

- D. Beckman made a motion to approve the minutes of the October 15, 2012, Regular Meeting, as corrected (September 2012 Payroll warrant numbers and total amount mis-stated), as well as the minutes of the November 7, 2012, Work Session/Special Meeting, as read; D. Beckman seconded; motion carried.

PRE-K – 5th PRINCIPAL REPORT

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

- Veteran's Day activities (Breakfast, Assembly, etc.) very successful; 40+ attendees; Music Program included;
- Mickey Mouse Birthday celebration – reviewed Magic Math Land (Disney promotion);
- Focus on Math – MBA this year (last testing scores abysmal); training with ESD;
- Common Core coming nation-wide – moving toward online/mostly computerized;
- RBA – can use database to monitor/access students and student data quicker
- Monday late-start trainings with AVID going well; and
- P. Petrina organizing and establishing PTA (specifically to cover Book Fairs).

6th – 12th PRINCIPAL REPORT

M. Cobb reported briefly on each of the following:

- Math scores from OSPI received (room for improvement);
- Parent-Teacher conferences: High School – robust turnout; Middle School – desolate response (not sure why); there will be student-led conferences in the Spring;
- High School tutors needed;
- AVID training for 9th and 10th staff and 11th and 12th staff (J. Turner expressed interest in being involved in training);
- MSP complete – testing went well;
- Monday late-start's – looking for 'breath of fresh air' to 're-ignite or spark' staff's eagerness to teach via Socratic Seminars or TEDTalks;
- Middle School Play – above par, kudos to Ms. L. Sulgrove and class;
- K12 Band Concert (December 12th at 6:30pm);
- High School Play – There's a Circus in the House (December 13th at 7:00pm); and
- Basketball and Wrestling practices underway

MARY WALKER PARENT PARTNERSHIP PROGRAM (MWPPP/DEC-MWPPP) REPORT

Prior to this meeting, J. Palmer's made available for the Board's review and approval, copies of the MWPPP/DEC-MWPPP 2012-2013 School Year Inexhaustive Curriculum/Courses of Study (rev. 10/2012) and the Cumulative Non-Consumable Discarded Inventory (as of 10/15/2012). No corrections were made nor were any changes requested.

BUSINESS MANAGER REPORT

C. Miller presented the monthly budget report and answered questions from the Board.

SUPERINTENDENT'S REPORT

K. Jacka's report included updates and/or highlights relative to the following:

- Resolution(s): Proposed
 - 12-04 – Resolution Establishing the Data and Amount for a Replacement General Fund Maintenance and Operations Levy
- Staff Changes(s):
 - Resignation(s): Mark Edwards, Head HS Football Coach
 - New Hire(s): Deanna Buche, Asst. HS Cheer Coach;
Sabrina Metlow, Asst. HS Girls' Basketball Coach
Zachary Lane, Asst. HS Wrestling Coach
- Board Policy / Procedure(s) – 3rd 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; and
 - 3420 & 3420P – Students: Anaphylaxis Prevention;
- Donation(s):
 - Spokane Tribe of Indians; Athletic Needs; \$4,000.00 cash/check (uniforms/balls) – to be split as \$3,000.00 to High School and \$1,000.00 to Middle School;
 - Jerry & Irene Brown; Primary Grade Students; \$70.00 value (clothing);
 - William A. Lloyd; Staff & Students; \$1,200.00 value (school supplies);
 - Sara House; Postage Assistance; \$56.00 cash/check (military care packages); and
 - Vicki House; Postage Assistance; \$56.00 cash/check (military care packages);
- Other:
 - Insurance News – due to recent power outages and/or surges, we have been experiencing several infrastructure-type repair and/or replacement needs (septic pump replacement needed (repair not feasible); fire alarm systems malfunctioning; inter- and intranet back-up batteries need to be replaced; phone system and individual units malfunctioning; security camera replacement needed). We are attempting to file an insurance claim to cover all of (or the majority of) these unanticipated and non-budgeted expenses;
 - December Work Session/Special Board Meeting – due to scheduling conflicts, this meeting will be held Monday, December 10, 2012 at 4:30 in the High School Library;
 - January 2013 and February 2013 Board Meeting schedule – per the District's 2012-2013 School Year Calendar, no classes will be held and the District Office will be closed on Monday, January 21, 2013, and Monday, February 18, 2013; the Board will, however, conduct a regular monthly meeting on each of these dates; and
 - ESD Services –contracted for one-on-one administrative/secretarial staff training (Professional Development) to enhance their abilities and meet their responsibilities concerning Skyward/CEDARS reporting and federally-mandated Civil Rights Data Collection project;
- Cancel **General Fund** Warrant(s):
 - #152455; \$19.50; vendor ordering error; re-issued November 2012 Accounts Payable;
- Accounts Payable (November 2012):

○ General Fund #1		\$ 119,844.57;
○ and Cap. Project	Warrant number(s) 152548 through 152645 & ACHs	\$ 1,168.93;
○ General Fund #2	Warrant number(s) 152646 through 152547	\$ 1,981.41;
○ HS ASB	Warrant number(s) 152647 through 152660	\$ 4,676.29; and
○ K8 ASB	Warrant number(s) 152661 through 152666	\$ 1,953.49;
- Payroll (October 2012) Warrant number(s) 152502 through 152541 \$ 371,730.03.

PUBLIC FORUM

- K. Stricker opened the floor to public comments, after which the following topics were discussed:
- Tim Goad once again re-visited the suggestion of an “Open Campus” for all High School students, or perhaps a once-a-month Social to let Seniors know that they’re special; discussion followed; no action was taken;
 - K. Stricker asked whether or not there was any interest in a Christmas Staff Party; Principals to poll staff; and
 - K. Stricker advised notified everyone of a memorial service for Linda Coe to be held at the Deer Park High School Auditorium on December 8, 2012 at 1:00pm; flowers will be purchased and at least one MWSD representative will attend.

PLANNING AND DISCUSSION

Nothing to report.

BUSINESS

- J. Turner made a motion to run a Maintenance and Operations Levy during the February 2013 election in the amount of \$225,000.00 for four (4) years at an estimated \$1.40 per \$1,000.00 assessed value to Stevens County residents; D. Beckman seconded; motion carried;
- A. Steinbach made a motion to accept the resignation of M. Edwards and approve the hiring of S. Metlow and Z. Lane, as outlined in the Superintendent’s Report section herein; D. Beckman seconded; motion passed.
- D. Beckman made a motion to adopt Board Policies and Procedures, as read and detailed in the Superintendent’s Report section herein; A. Steinbach seconded; motion carried; and
- J. Turner made a motion to accept the donations of Spokane Tribe of Indians, Jerry & Irene Brown, William A. Lloyd, Sara House and Vicki House, as detailed in the Superintendent’s Report section herein; D. Beckman seconded; motion carried.
- ~~D. Beckman made a motion to cancel~~

BILLS AND PAYROLL

- D. Beckman made a motion to cancel General Fund warrant #152455, as detailed in the Superintendent’s Report section herein; A. Steinbach seconded; motion carried;
- A. Steinbach made a motion to approve the November 2012 Accounts Payable, as submitted; D. Beckman seconded; motion carried; and
- J. Turner made a motion to approve the October 2012 Payroll, as submitted; D. Beckman seconded; motion carried.

EXECUTIVE SESSION

Per RCW 42.30.100, the Board excused themselves 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

J. Turner made a motion to adjourn at 8:57pm; A. Steinbach seconded; motion carried.

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Tina L. Holsten, Clerk

Board Secretary

Board Chair (or Vice-Chair)