

~ MINUTES ~

**EMERGENCY MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
November 21, 2014 ~ 1:00pm ~ Springdale, WA 99173**

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT
Matherly, Edward Steinbach, April Morton Stricker, Kimberley Jacka, Kevin (Secretary)	T. Holsten C. Plager	Beckman, Diana Turner, Justyn

The Emergency Meeting was called to order via phone conference in the Mary Walker High School Library by A. Steinbach at 1:00pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. The purpose of this Emergency Meeting was to conduct the business of Accounts Payable and Payroll.

SUPERINTENDENT’S REPORT

K. Jacka reported on the following:

- Resolution(s):
 - #14-04: A Resolution Certifying the Debt Service Fund Collection – Cory Plager (ESD101) provided rationale as to why resolution was needed; specifically, because the district budgeted both levy and non-levy funds for the year, thereby requiring a resolution to issue the levy funds for collection by ESD101.

PUBLIC FORUM

No comments.

BUSINESS

- E. Matherly made a motion to approve Resolution #14-04, as submitted and discussed; K. Stricker seconded; motion carried.

ADJOURNMENT

K. Stricker made a motion to adjourn at 1:03pm; E. Matherly seconded; motion carried.

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Board Secretary

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Board Chair (or Vice-Chair)

KJJ/th