

**~ MINUTES ~**

**SPECIAL MEETING ~ BOARD OF DIRECTORS  
MARY WALKER SCHOOL DISTRICT NO. 207  
November 30, 2015 ~ 5:00pm ~ Springdale, WA 99173**

<b>MEMBERS PRESENT</b>	<b>GUEST(S) PRESENT</b>	<b>MEMBER(S) ABSENT</b>
Beckman, Diana (Vice-Chair) Canfield, Jeffrey Steinbach, April Morton Stricker, Kimberley Turner, Justyn (Chair) Jacka, Kevin (Secretary)	Conley, Richard Holsten, Tina	n/a

The Special Meeting was called to order in the Mary Walker High School Library by J. Turner at 5:04pm and was followed by a flag salute and Pledge of Allegiance, led by J. Turner and recited by all present. There were no changes to the Agenda.

**SUPERINTENDENT’S REPORT**

K. Jacka reported on the following:

- Resolution(s):
  - 15-02: A Resolution Authorizing the Superintendent to Investigate the Feasibility of Former Charter Schools Becoming ALE Programs Or Other Programs of the District And To Hire Consultants to Assist in this Exploration Process.
- Other:
  - Financial and Legal Accounting
    - Charter Schools / ALEs – Background information was provided relative to proposed Resolution #15-02.

**PUBLIC FORUM**

Nothing to report.

**PLANNING AND DISCUSSION**

Nothing to report.

**EXECUTIVE SESSION**

No Executive Session was called or held.

**BUSINESS**

- A. Steinbach made a motion to adopt Resolution #15-02: A Resolution Authorizing the Superintendent to Investigate the Feasibility of Former Charter Schools Becoming ALE Programs Or Other Programs of the District And To Hire Consultants to Assist in this Exploration Process, as submitted; K. Stricker seconded; motion carried.

**OTHER BUSINESS**

Nothing to report.

**ADJOURNMENT**

D. Beckman made a motion to adjourn at 6:18pm; K. Stricker seconded; motion carried.

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Tina L. Holsten, Clerk

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Board Secretary

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Board Chair (or Vice-Chair)