

~ MINUTES ~

WORK SESSION / SPECIAL MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

November 7, 2012 ~ 6:00pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUESTS PRESENT	MEMBER(S) ABSENT
Beckman, Diana Brunson, Michael Steinbach, April Turner, Justyn (Vice-Chair) Jacka, Kevin (Secretary)	Goad, Tim Oakes, Shauna Sulgrove, Kim	Stricker, Kimberley (Chair)

This Work Session/Special Meeting was called to order with a flag salute in the High School Library by J. Turner at 6:00pm. There were no changes to the agenda.

MAINTENANCE REPORT

Kim Sulgrove reported briefly on the following:

- Sewer system repairs.

FOOD SERVICES REPORT

S. Oakes reported briefly on the following:

- Breakfast and Lunch meal counts'; and
- Staff team building efforts.

MWPPP/DEC-MWPPP REPORT

K. Jacka submitted the following for review (on J. Palmer's behalf):

- 2012-2013 School Year Inexhaustive Curriculum / Courses of Study (rev. 10/2012); and
- Cumulative Non-Consumable Discarded Inventory (as of 10/15/2012).

SUPERINTENDENT'S REPORT

K. Jacka's report included specifics for the following:

- Board Policy / Procedures – 2nd 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;
- Other:
 - Upcoming Levy;
 - Mission / Vision;
 - District Phone System;
 - Superintendent's Contract Renewal;
 - Monthly Bus Safety Meetings for Principal and Bus Drivers (to facilitate better communication with Bus Drivers; questions and answer session followed); and
 - Public Records/Media Request;
- Donation(s):
 - Spokane Tribe of Indians; \$4,000.00 cash/check (purchase of uniforms/balls);
 - Jerry & Irene Brown; Misc. Clothing; \$70.00 value (students in need); and
 - Wm. Lloyd; Misc. School Supplies; \$1,200.00 value (school supplies);
- Staff Change(s):
 - Resignation(s): Anthony Truskowski, Bus Driver; and
 - New Hire(s): Sabrina Metlow, Asst. HS Girls' Basketball Coach.

PUBLIC FORUM

M. Brunson provided a brief update of the ROTC presence at MWSD.

PLANNING AND DISCUSSION

n/a

BUSINESS

- M. Brunson made a motion to accept the resignation of Anthony Truskowski (Bus Driver); A. Steinbach seconded; motion passed.

EXECUTIVE SESSION

No Executive Session was called or held.

OTHER BUSINESS

n/a

ADJOURNMENT

A. Steinbach made a motion to adjourn at 7:00pm; D. Beckman seconded; motion carried.

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Board Secretary

Board Chair (or Vice-Chair)