

**REGULAR MEETING ~ BOARD OF DIRECTORS  
MARY WALKER SCHOOL DISTRICT NO. 207  
November 19, 2018 ~ 6:30pm ~ Springdale, WA 99173**

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**CALL TO ORDER & FLAG SALUTE**

**CONSENT AGENDA**

- Board Meeting Minutes:
  - Special Meeting / Work Session – October 15, 2018.
  - Regular Meeting – October 15, 2018.
- Personnel / Staff Changes:
  - Independent Contracts:
    - Carsen Jessup-Lee (Speech Therapist).
    - Lindsey Stirton (School Psychologist).
  - New Hires – Certificated (2018-2019):
    - Gregory Bell-Towne (Substitute Teacher).
    - Candee Wright (Substitute Teacher).
  - New Hires – Classified and Other:
    - Shawn Anderson (Sub. Bus Driver).
    - Tammy Ward (MS Girls' Basketball Asst. Coach).
    - Lisa Warner (Sub. Custodian).
- Donations:
  - Anonymous; misc. school supplies; \$100.00; students in need.
  - Donna Beck; clothing; \$35.00 value; students in need.
  - Anonymous; misc. school supplies; \$25.00 value; students in need.
- Accounts Payable:
  - November 2018.
- Payroll:
  - November 2018.

**PUBLIC FORUM**

**ATHLETICS DIRECTOR and K-12 TRUANCY OFFICER REPORT (K. Dodge)**

- Status.

**SPECIAL SERVICES DIRECTOR (SPED) REPORT (M. Sulgrove)**

- Status.

**PK-5 PRINCIPAL, TITLE I / LAP, GRANTS and TRANSPORTATION SUPERVISOR (Interim) REPORT (E. Hargrave)**

- Status.
  - Highly Capable Program Plan (iGrant 217).
  - Grants.
- Other.

**6-12 PRINCIPAL and ELL / ALE ADMINISTRATOR REPORT (M. Cobb)**

- Status.
- Other.
  - Student Handbook – Valedictorian / Salutatorian Requirements.

**BUSINESS SERVICES & FOOD SERVICES DIRECTOR and IT SUPERVISOR REPORT (S. McIsaac)**

- Status.
  - Enrollment.
  - Monthly Budget Report.
- Other.

**SUPERINTENDENT REPORT (R. Winters)**

- Resolution(s).
  - 18-02: Capital Levy for Safety, Security and Infrastructure Improvements.
- Other:
  - Discussion of Board Policy Policy/Procedure #5231 (Personnel: Length of Work Day).
  - Student School Board Representative.

**BOARD POLICY REVIEW**

- Board Policies, Procedures and/or Forms: (1<sup>st</sup> Reading)
  - #2255-D: Instruction: Alternative Learning Experience Programs (Springdale Academy) – Delete.
  - #2255-E: Instruction: Alternative Learning Experience Programs (ALE Programs for Former Charter School Students) – Delete.

**PLANNING AND DISCUSSION**

- Director District 5 Representation.
  - Resignation: Diana Beckman.
  - Vacancy Declaration.
  - Vacancy Fulfillment Process (ads, interviews, etc.).
- Calendar Reminder: There will be a Special Meeting / Work Session on Mon., December 19, 2018 at 5:30pm; the Regular Meeting will follow at 6:30pm.
- Potential Donation to Baseball Program.

**EXECUTIVE SESSION (RCW 42.30.110)**

The Board will excuse themselves for a period not expected to exceed 60 minutes, per issue, to: consider the selection of a site or the acquisition of real estate by lease or purchase [§(1)(b)]; consider the minimum price at which real estate will be offered for sale or lease [§(1)(c)]; receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]; and/or evaluate the qualifications of a candidate for appointment to elective office – however, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public [§(1)(h)]. No motions will be made during said Executive Session.

**BUSINESS**

- Consent Agenda.
- Director District 5 Representation.
  - Resignation: Diana Beckman.
  - Vacancy Declaration.
- Resolution(s):
  - 18-02: Capital Levy for Safety, Security and Infrastructure Improvements (roll call vote).
    - Director District 1 – Jeffrey Canfield: Yes\_\_\_\_\_ No\_\_\_\_\_.
    - Director District 2 – James Scott: Yes\_\_\_\_\_ No\_\_\_\_\_.
    - Director District 3 – Amy Roy: Yes\_\_\_\_\_ No\_\_\_\_\_.
    - Director District 4 – Justyn Turner: Yes\_\_\_\_\_ No\_\_\_\_\_.
    - Director District 5 – Diana Beckman: Yes\_\_\_\_\_ No\_\_\_\_\_.
- Board Policies, Procedures and/or Forms:
  - #2255-D: Instruction: Alternative Learning Experience Programs (Springdale Academy).
  - #2255-E: Instruction: Alternative Learning Experience Programs (ALE Programs for Former Charter School Students).
- Other:
  - Highly Capable Program Plan (iGrant 217).
  - High School Handbook – Valedictorian / Salutatorian Requirements.

**OTHER BUSINESS**

**ADJOURNMENT**

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