

**REGULAR MEETING ~ BOARD OF DIRECTORS  
MARY WALKER SCHOOL DISTRICT NO. 207  
November 20, 2017 ~ 6:30pm ~ Springdale, WA 99173**

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**CALL TO ORDER & FLAG SALUTE**

**CONSENT AGENDA**

- Board Meeting Minutes:
  - Regular Meeting – October 16, 2017.
- Personnel / Staff Changes:
  - Administrator Contracts:
    - Sue McIsaac (Business Manager; Human Resources Director; Food Services Supervisor).
  - Supplemental Contracts: n/a.
  - Independent Contracts: n/a.
  - Resignations – Certificated: n/a.
  - Resignations – Classified: n/a.
  - New Hires - Certificated: n/a.
  - New Hires - Classified:
    - Amelia Abrahamson (Para Educator).
    - Aaron James (Para Educator).
    - Jamie Lovato (Para Educator).
- Donations:
  - Anonymous; \$20.00 cash; in-house printing program.
  - Springdale Girl Scouts Troop #5109; \$250.00 cash; playground equipment.
  - Springdale Girl Scouts Troop #5109; \$250.00 cash; field trip.
- Accounts Payable:
  - November 2017.
- Payroll:
  - November 2017.

**PUBLIC FORUM**

**PK-5 PRINCIPAL / TITLE I / LAP / SPECIAL EDUCATION DIRECTOR REPORT (E. Hargrave)**

- Status:
  - Elementary School.
  - Title I / LAP / SPED.
- Other.

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

- Status:
  - Middle School.
  - High School.
  - ALE Programs.
- Other.

**BUSINESS MANAGER / HUMAN RESOURCES DIRECTOR / FOOD SERVICES SUPERVISOR REPORT (S. McIsaac)**

- Status:
  - Enrollment.
  - Monthly Budget Report.
- Other:
  - Tractor Purchase.

**SUPERINTENDENT REPORT (R. Winters)**

- Other:
  - Surplus Items.
  - Metal Detector Purchase.
  - 2017-2018 Classified Salary Schedule Update / Adoption.

**BOARD POLICY REVIEW**

**WILL SELECT 10-15 POLICIES TO REVIEW – BEGINNING WITH WSSDA’S LATEST ‘ESSENTIAL’ (AS OPPOSED TO ‘DISCRETIONARY’) UPDATES FOR THE PAST 2 YEARS – COPIES TO BE PROVIDED AT BOARD MEETING FOR 1<sup>ST</sup> READING AND ITEMIZED ON FINAL BOARD MEETING AGENDA.**

**PLANNING AND DISCUSSION**

- Capital Levy Election (February 2019).

**EXECUTIVE SESSION (RCW 42.30.110)**

The Board will excuse themselves for a period not expected to exceed 15 minutes to: receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; and/or evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]. No motions will be made during said Executive Session.

**BUSINESS**

- Consent Agenda.
- Other:
  - Surplus Items
  - Metal Detector Purchase.
  - Tractor Purchase.
  - 2017-2018 Classified Salary Schedule Update.

**OTHER BUSINESS**

**ADJOURNMENT**

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