

~ AGENDA ~

REGULAR MEETING ~ BOARD OF DIRECTORS MARY WALKER SCHOOL DISTRICT NO. 207 November 16, 2015 ~ 6:30pm ~ Springdale, WA 99173

CALL TO ORDER

- Flag Salute

APPROVAL OF MINUTES

- Regular Meeting, October 19, 2015

PRE-K – 5th PRINCIPAL / SPECIAL EDUCATION (SPED) REPORT

- Status
- Student Recognition

6th – 12th PRINCIPAL REPORT

- Status
- School Improvement Plans (Alternative Programs)
- Financial Aid (FAFSA) Parent Meeting – November 12th
- Family Night Out – November 12th
- FFA Nationals Conference / Trip (M. Gines)
- Cross Country Team

BUSINESS MANAGER'S REPORT

- Monthly Budget Report

SUPERINTENDENT'S REPORT

- Superintendent's Contract – Rollover for 2016-2017 School Year
- Staff Changes(s):
 - Resignation(s): T.J. LeBret (MS Boys' Basketball Head Coach)
 - New Hire(s): Mark Edwards (MS Boys' Basketball Head Coach)
Hannah Palmer (ALE Secretary; Part-time; MWPPP/DEC-MWPPP)
- Board Policy / Procedure(s): 2nd Reading
 - #2020 & 2020P: Instruction: Course Design, Selection and Adoption of Instructional Materials
 - #2150 & 2150P: Instruction: Co-Curricular Program (NEW)
 - #3115 & 3115P: Students: Homeless Students – Enrollment Rights and Services
 - #3120 & 3120P: Students: Enrollment
 - #3205 & 3205P: Students: Sexual Harassment of Students Prohibited (NEW)
 - #3207 & 3207P: Students: Prohibition of Harassment, Intimidation and Bullying
 - #3220 & 3220P: Students: Freedom of Expression
 - #3510 & 3510P: Students: Associated Student Bodies
 - #5011 & 5011P: Personnel: Sexual Harassment of District Staff Prohibited
 - #6512 & 6512P: Management Support: Infection Control Program
- Board Policy / Procedure(s): 3rd Reading
 - #2022 & 2022P (incl. #2022F1 & #2022F2): Instruction: Electronic Resources and Internet Safety
 - #3122 & 3122P: Students: Excused and Unexcused Absences
 - #3245 & 3245P: Students: Students and Telecommunication Devices
 - #3246 & 3246P: Students: Restraint, Isolation and Other Uses of Reasonable Force
 - #3422 & 3422P: Students: Student Sports – Concussion, Head Injury and Sudden Cardiac Arrest
 - #4040 & 4040P: Community Relations: Public Access to District Records
 - #5253 & 5253P: Personnel: Maintaining Professional Staff / Student Boundaries
- Other:
 - Financial and Legal Accounting
 - STCU General Fund Imprest Account (add new Business Manager, Sue McIsaac, as signer on account)
 - Charter Schools / ALEs – Bill Kiolbasa (CFO, WA Charters, aka Washington Charter Schools Association)
 - Summit Visit
 - OSPI Visit
- Donation(s):
 - Wm. A. Lloyd; Misc. School Supplies (\$438.00 value); Any students/staff in need
 - Donna Beck; Misc. Supplies (\$50.00 value); Any students in need

- Accounts Payable (October 2015 – 2nd Run; November 2015)
- Payroll (October 2015 – Adjustment; November 2015)

PUBLIC FORUM

PLANNING AND DISCUSSION

- Mandatory OPMA Training for Board Members – J. Turner needs to complete
- Election of Officers

BUSINESS

- Superintendent’s Contract – Rollover for 2016-2017 School Year
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 - New Hire(s): Mark Edwards (MS Boys’ Basketball Head Coach)
Hannah Palmer (ALE Secretary; Part-time; MWPPP/DEC-MWPPP)
- Board Policy / Procedure(s): Adoption
 - #2022 & 2022P (incl. #2022F1 & #2022F2): Instruction: Electronic Resources and Internet Safety
 - #3122 & 3122P: Students: Excused and Unexcused Absences
 - #3245 & 3245P: Students: Students and Telecommunication Devices
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BILLS AND PAYROLL

- Accounts Payable (October 2015 – 2nd Run; November 2015)
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EXECUTIVE SESSION

Per RCW 42.30.100, the Board reserves the right to excuse themselves for a period of no longer than 60 minutes per issue to discuss one or more personnel issues, student discipline issues and/or athletic/coaching issues. No motions will be made during said Executive Session.

OTHER BUSINESS

ADJOURNMENT

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