

MARY WALKER SCHOOL DISTRICT NO. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Mon., November 17, 2014 ~ 6:30pm

~ AGENDA ~

I. Call to Order

- Flag Salute
- Approval of Minutes: Regular Meeting, September 15, 2014
Emergency Meeting, October 22, 2014

II. Reports

- Transportation Report, Steve Thams
 - * 2-Way Radios
- PreK-5 / Special Education Report, Edwina Hargrave
 - * SPED Audit (Deb Howard)
 - * CPR (Consolidated Program Review; February to April 2015)
- 6-12 Report, Matthew Cobb
 - * Status
- Business Manager's Report, Kevin Jacka for Cleo Miller (ESD101's role during C. Miller's absence)
 - * Monthly Budget Report
- Superintendent's Report, Kevin Jacka
 - * Resolution(s):
 - 14-03: A Resolution Urging Congress To Show Leadership And Reauthorize ESEA
 - * Staff Change(s):
 - Resignation(s): Lyle Norman (MS Boys' Basketball Head Coach)
Karen Swidergal (Bus Monitor)
Bryn Smith (HS Volleyball Head Coach)
 - New Hire(s): T.J. LeBret (MS Boys' Basketball Head Coach)
 - * Board Policy / Procedure(s): 2nd Reading
 - #2161 & #2161P: Instruction: Special Education and Related Services for Eligible Students
 - #3207 & #3207P: Students: Prohibition of Harassment, Intimidation and Bullying
 - #5011 & #5011P: Personnel: Sexual Harassment (was #6590 & #6590P)
 - #5201: Personnel: Drug-Free Schools, Community and Workplace
 - #5260 & #5260P: Personnel: Personnel Records
 - #5400: Personnel: Personnel Leaves
 - * Other:
 - Safety
 - * Stevens County Dept. of Public Works
 - * ESD101
 - Curriculum, Culture, Environment
 - * AYP (Adequate Yearly Progress) / NCLB (No Child Left Behind);
Resolution No. 14-03 (Re-authorize ESEA)
 - * Rural Alliance Conference (Sept. 28-29; Jan. 25-26, 2015)
 - * MSP / HSPE Historical Data (Class of 2015, 2016)
 - * Education Northwest
 - Partnering with Parents and Community
 - * K-5 Veteran's Day Concert and Celebration (Nov. 6, Breakfast included)
 - * Mobius Science Center, Book Fair & Family Night Out (Nov. 13)
 - * Parent – Teacher Conferences (Nov. 24-26)
 - Financial and Legal Accounting
 - * Business Manager's Absence
 - * Title I Meeting

- * Donation(s):
 - Bob Carroll; Cash/Check; (\$100.00); Middle School socials
 - Camas Valley Grange; Oral Health Supplies (\$200.00 value); PK-12th grade students in need
 - Michael Phillips; Cash/Check; (\$50.00); Volleyball fund
- * Cancel **General Fund** Warrant(s):
 - #155537; \$59.46; ~~\$9.46~~; GSI Auto Glass, Inc. (vendor lost check; will re-issue)
 - #155754; \$6,632.00; Patricia Allen-Thompson (calculation error; will re-issue)
- Add:* - #154930; \$195.14; *Veba Trust; (Overpayment)*
- * Accounts Payable (November 2014)
- * Payroll (November 2014)

III. Public Forum

IV. Planning and Discussion

- WSSDA 2014 Annual Conference (Nov. 19-22, 2014; Spokane) AND Mandatory School Board Training (Open Public Meetings Act (OPMA), Public Records Act (PRA), and Records Retention)

Business

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V. Executive Session

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

VI. Other Business

VIII. Adjournment