

MARY WALKER SCHOOL DISTRICT NO. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Mon., Nov. 18, 2013 ~ 6:00pm

~ AGENDA ~

I. Call to Order

- Flag Salute
- MSP/HSPE Student Awards Recognition
- New Staff Introductions
- Approval of Minutes: Regular Meeting, Oct. 16, 2013

II. Reports

- Information Technology Report, James DeRado
 - * District-wide Wireless (WiFi)
- Special Education Report, Scott Schell
- PreK-5 Report, Scott Schell
 - * Discipline Philosophy
- 6-12 Report, Matthew Cobb
- Business Manager's Report, Cleo Miller
 - * Monthly Budget Report
- Superintendent's Report, Kevin Jacka
 - * Resolution(s):
 - 13-03: Declaration of Surplus Property and Authority for Disposal of the Equipment
 - * Staff Change(s):
 - Resignation(s): Trena Hummel (Football Score Clock Operator)
Zack Lane (HS Wrestling Asst. Coach)
 - New Hire(s): Gerald Lohman (Custodian; part-time)
Laura Phillips (Asst. Cook/Dishwasher; part-time)
Dwayne Watts (HS Boys Basketball Head Co-Coach)
Reggie Peone (HS Boys Basketball Head Co-Coach)
Shailee Dixon (Basketball Score Clock Operator)
Cory Tevin Hines (HS Wrestling Asst. Coach)
 - * Board Policy / Procedure(s): Revised / 1st Reading
 - #2022 & 2022P: Electronic Wireless Network and Internet Safety
 - * Other:
 - Biofuel / Pellet Conversion
 - WIAA Cooperative / Combined Approval Form (MS Wrestling; Boys & Girls)
 - * Donation(s):
 - Deer Park Rotary; Books; \$150.00 value; Library/Class use
 - Springdale Grocery & Hardware; Misc. School Supplies; \$25.00; Any student in need
 - William A. Lloyd; Misc. Supplies; \$1,000.00 value; Staff/Student needs
 - Jerry & Irene Brown; New Clothing; \$55.00 value; Any student in need
 - Ruth Vetch; New Clothing; \$25.00 value; Any student in need
 - Lane Mountain; New Coats & Boots; \$800.00 value; Any student in need
 - * Cancel **General Fund** Warrant(s):
 - #154082; \$5.20; Chewelah Auto Parts (duplicate payment)
 - #154222; \$430.40; WEA Select Plan 004 (premium amount changed)
 - * Accounts Payable (November 2013)
 - * Payroll (October 2013)

III. Public Forum

n/a

IV. Planning and Discussion

- AVID National Conference (Dec. 12-14, Texas)
- Athletic Policy / Procedure
- High School Handbook
- Harassment, Bullying, Intimidation

V. Business

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VI. Executive Session

Per RCW 42.30.100, the Board is planning to excuse themselves for a period of no longer than **60 minutes total** to discuss personnel issue(s). No motions will be made during said Executive Session.

VII. Other Business

VIII. Adjournment