

MARY WALKER SCHOOL DISTRICT NO. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Monday, November 19, 2012 ~ 6:30 pm

~ AGENDA ~

I. Call to Order

- Flag Salute
- Approval of Minutes: Regular Meeting, October 15, 2012
Work Session/Special Meeting, November 7, 2012

II. Reports

- PreK-5 Report, Scott Schell
 - * Monday Late Start - AVID
- 6-12 Report, Matthew Cobb
 - * Monday Late Start - AVID
- MWPPP/DEC-MWPPP, Jaime Palmer
 - * 2012-2013 School Year Inexhaustive Curriculum/Courses of Study (rev. 10/2012)
 - * Cumulative Non-Consumable Discarded Inventory (as of 10/15/2012)
- Business Manager's Report, Cleo Miller
 - * Monthly Budget Report
- Superintendent's Report, Kevin Jacka
 - * Resolution(s):
 - 12-04: Resolution Establishing the Date and Amount for a Replacement General Fund Maintenance and Operations Levy (M&O Levy)
 - * Staff Change(s):
 - Resignation(s): Mark Edwards, Head HS Football Coach
 - New Hire(s): Sabrina Metlow, Asst. HS Girls' Basketball Coach
Zachary Lane, Asst. HS Wrestling Coach
 - * Board Policy / Procedures – 3rd Reading:
 - 3413 & 3413P – Students: Student Immunization and Life Threatening Health Conditions
 - 3416 & 3416P – Students: Medication at School
 - 3419 & 3419P – Students: Self-Administration of Asthma and Anaphylaxis Medications
 - 3420 & 3420P – Students: Anaphylaxis Prevention
 - * Other:
 - Dec. 2012 Work Session, and Jan. 2013 and Feb. 2013 Regular Board Meeting Schedule
 - ESD201 Services
 - Insurance News
 - * Donation(s):
 - Spokane Tribe of Indians; Athletic Needs; \$4,000.00 cash/check; (uniforms/balls)
 - Jerry & Irene Brown; Primary Grade Students; \$70.00 value (clothing)
 - William A. Lloyd; Staff & Students; \$1,200.00 value (school supplies)
 - Sara House; Postage Assistance; \$56.00 cash/check (military care packages)
 - Vicki House; Postage Assistance; \$56.00 cash/check (military care packages)
 - * Cancel **General Fund** Warrant(s):
 - #152455; \$19.50; vendor ordering error; re-issued November 2012 Accounts Payable
 - * Accounts Payable (November 2012)
 - * Payroll (October 2012)

III. Public Forum

- Suggestion Box Comments (Tim Goad)

IV. Planning and Discussion

- Upcoming Levy

V. Business

- Resolution(s):
 - * 12-04: Resolution Establishing the Date and Amount for a Replacement General Fund Maintenance and Operations Levy
- Staff Change(s):
 - * Resignation(s): Mark Edwards, Head HS Football Coach
 - * New Hire(s): Sabrina Metlow, Asst. HS Girls' Basketball Coach
Zachary Lane, Asst. HS Wrestling Coach
- Board Policy / Procedures – Adoption:
 - * 3413 & 3413P – Students: Student Immunization and Life Threatening Health Conditions
 - * 3416 & 3416P – Students: Medication at School
 - * 3419 & 3419P – Students: Self-Administration of Asthma and Anaphylaxis Medications
 - * 3420 & 3420P – Students: Anaphylaxis Prevention
- Donation(s):
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VI. Executive Session

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

VII. Other Business

VIII. Adjournment