

**REGULAR MEETING ~ BOARD OF DIRECTORS  
MARY WALKER SCHOOL DISTRICT NO. 207  
November 21, 2016 ~ 6:30pm ~ Springdale, WA 99173**

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**CALL TO ORDER**

- Flag Salute

**APPROVAL OF MINUTES**

- Regular Meeting, October 17, 2016

**PRE-K – 5<sup>th</sup> PRINCIPAL / SPECIAL EDUCATION (SPED) REPORT**

- Status.

**6<sup>th</sup> – 12<sup>th</sup> PRINCIPAL REPORT**

- Status.
- Graduation Requirements.
- Grading Philosophy.

**BUSINESS MANAGER'S REPORT**

- Monthly Budget Report.

**SUPERINTENDENT'S REPORT**

- Resolution(s):
  - 16-02: A Resolution Establishing the Date and Amount for a Replacement General Fund Maintenance and Operations Levy - no recommendation.
- Board Policy(ies) / Procedure(s): 1<sup>st</sup> Reading – no recommendation.
  - #2162 & #2162P: Instruction: Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973.
  - #2320 & #2320P: Instruction: Field Trips, Excursions and Outdoor Education.
  - #3231 & #3231P: Students: Student Records.
  - #3410: Students: Student Health (#3410P deleted).
  - #3412 & #3412P: Students: Automated External Defibrillators
  - #3413 & #3413P: Students: Student Immunization and Life Threatening Health Conditions (review only; up-to-date; no action needed).
  - #3414 & #3414P: Students: Infectious Diseases (review only; up-to-date; no action needed).
  - #3415: Students: Accommodating Students with Diabetes (#3415P deleted).
  - #3416 & 3416P: Students: Medication at School.
  - #3417 & #3417P: Students: Catheterization.
  - #3418 & #3418P: Students: Response to Student Injury or Illness.
  - #3419 & #3419P: Students: Self-Administration of Asthma and Anaphylaxis Medications (review only; up-to-date; no action needed).
  - #3420 & #3420P: Students: Anaphylaxis Prevention and Response.
  - #3422 & #3422P: Students: Student Sports – Concussion, Head Injury and Sudden Cardiac Arrest (review only; up-to-date; no action needed).
  - #3432 & #3432P: Students: Emergencies.
- Staff Change(s):
  - Resignation: Danielle Veach (Food Services Supervisor) – accepted on Board's behalf; recommend formal Board acceptance.
  - New Hire(s): Christofer Holt (Sub. Custodian) – recommend approval.  
Nicole Lyons (Sub. ParaPro) – recommend approval.
- Other:
  - Enrollment.
  - SPED Closure to Choice / Transfer Students – recommend establishing limit.
  - Annual Audit – Data Collection; Timeline.

- Re-roofing (Cafeteria & HS Gym) – Project update.
- Plasma Cutter.
- Technology – Update.
- M&O Levy.
- Food Services Dept. – Staffing.
- Donation(s): Recommend acceptance of all:
  - Springdale Grocery & Hardware; \$300.00 check; Coats for Kids.
  - Donna Beck; Socks (\$25.00 value); Any student in need.
- Accounts Payable (November 2016).
- Payroll (November 2016).

**PUBLIC FORUM**

- S. T.O.P. Coalition (L. Dretke and/or B. Holsten).

**PLANNING AND DISCUSSION**

- M&O Levy – Special Election filing deadline is Dec. 16, 2016.

**EXECUTIVE SESSION**

The Board may excuse themselves for a period of no longer than 60 minutes to review the performance of an employee. No motions will be made during said Executive Session (RCW 42.30.110(1)(g)).

**BUSINESS**

- Resolution(s):
  - 16-02: A Resolution Establishing the Date and Amount for a Replacement General Fund Maintenance and Operations Levy.
- Staff Change(s):
  - Resignation: Danielle Veach (Food Services Supervisor).
  - New Hire(s): Christofer Holt (Sub. Custodian).
  - Nicole Lyons (Sub. ParaPro).
- Other:
  - SPED Closure to Choice / Transfer Students – Establish limit at \_\_\_\_\_ (% overall)
  - Donation(s): Springdale Grocery & Hardware; \$300.00 check; Coats for Kids.
  - Donna Beck; Socks (\$25.00 value); Any student in need.

**BILLS AND PAYROLL**

- Accounts Payable (November 2016).
- Payroll (November 2016).

**OTHER BUSINESS**

**ADJOURNMENT**

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