

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
December 14, 2017 ~ 6:30pm ~ Springdale, WA 99173**

CALL TO ORDER & FLAG SALUTE

OATH OF OFFICE / SWEARING-IN

- Diana Beckman.
- Jeff Canfield.

CONSENT AGENDA

- Board Meeting Minutes:
 - Regular Meeting – November 20, 2017.
- Personnel / Staff Changes:
 - Administrator Contracts:
 - Sue McIsaac (Director of Business Services).
 - Supplemental Contracts: n/a.
 - Independent Contracts:
 - Scott Schell (Admin. Services).
 - Tamara Wright (Mental Health Counseling).
 - Resignations – Certificated: n/a.
 - Resignations – Classified: n/a.
 - New Hires - Certificated: n/a.
 - New Hires - Classified:
 - Brittney Beckman (HS Score / Shot Clock Operator).
 - Jesse Nolan (HS Wrestling Asst. Coach).
 - Jim Scott (Bus Driver – Trips).
 - Other – Classified – Rescinded Acceptance:
 - Amelia Abrahamson (Para Educator).
 - Other – Certificated:
 - Frederick Hole (MS Student Teacher, Western Governors University).
 - Other – Classified:
 - Kaylene Gidley (Research Aide, Career Path Services).
 - Tim Goad (Maintenance Technician, FT; effective 1/1/2018).
 - Rick Winters (MS Basketball Head Coach).
- Donations:
 - Camas Valley Grange; \$50.00 value (tissues, toothpaste, toothbrushes, gloves, paper and school supplies); students in need.
- Accounts Payable:
 - December 2017.
- Payroll:
 - December 2017.

PUBLIC FORUM

PK-5 PRINCIPAL / TITLE I / LAP / SPECIAL EDUCATION DIRECTOR REPORT (E. Hargrave)

- Status:
 - Elementary School.
 - Title I / LAP / SPED.
- Other.

6-12 PRINCIPAL / ELL / ALE ADMINISTRATOR (M. Cobb)

- Status:
 - Middle School.

- High School.
- ALE Programs.
 - Mary Walker Alternative High School – 12th Grade Student Graduation / Recognition (A. Erickson).
- Other.
 - Safety Plan Presentation.
 - Archery Grant.

BUSINESS MANAGER REPORT (S. McIsaac)

- Status:
 - Enrollment.
 - Monthly Budget Report.
- Other.

SUPERINTENDENT REPORT (R. Winters, Interim)

- Other:
 - 3-D / Virtual Reality Hands-on Demonstration (B. Rainey).
 - Rural Alliance Quarterly Progress Report (K. Jacka).
 - Former Staff / Alumni Memorial Recognition (special dedication of campus buildings / areas).

BOARD POLICY REVIEW

- Board Policy, Procedure and/or Form: (2nd Reading)
 - #1340: Board of Directors: Targeted Student Learning (new policy, no procedure).
 - #2024 & #2024P: Instruction: Online Learning (updated policy & procedure).
 - #3115 & #3115P: Students: Homeless Students – Enrollment Rights and Services (updated policy & procedure).
 - #3122 & #3122P: Students: Excused and Unexcused Absences (updated policy & procedure).
 - #3235 & #3235P: Students: Protection of Student Personal Information (updated policy & procedure).
 - #3416 & #3416P: Students: Medication at School (updated policy & procedure).
 - #3432 & #3432P: Students: Emergencies (updated policy & procedure).
 - #4217, #4217P & #4217F: Community Relations: Effective Communication (new policy, procedure & form).
 - #5005 & #5005P: Personnel: Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval (updated policy with new title, & deletion of old procedure / no new procedure).
 - #5240: Personnel: Evaluation of Staff (updated policy only).
 - #6101 & #6101P: Management Support: Federal Cash and Financial Management (new policy & procedure).
 - #6106 & #6106P: Management Support: Allowable Costs for Federal Programs (new policy & procedure).
 - #6220 & #6220P: Management Support: Bid Requirements (updated policy & procedure).
 - #6580, #6580P & #6580F: Management Support: Continuity of Operations Plan (new policy, procedure & form).
 - #6700 & #6700P: Management Support: Nutrition, Health and Physical Fitness (updated policy & procedure with new title).

PLANNING AND DISCUSSION

- Capital Levy Election (February 2019) – planning update.

EXECUTIVE SESSION (RCW 42.30.110)

The Board may excuse themselves for a period not expected to exceed 60 minutes to: receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; and/or evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]. No motions will be made during said Executive Session.

BUSINESS

- Consent Agenda.

OTHER BUSINESS

ADJOURNMENT

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