

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
December 18, 2018 ~ 6:30pm ~ Springdale, WA 99173**

<u>MEMBERS PRESENT</u>	<u>GUEST(S) PRESENT</u>	<u>MEMBER(S) ABSENT</u>
Roy, Amy (Acting Vice Chair) Scott, Jim Turner, Justyn Winters, Rick (Superintendent)	Anderson, Mike Burrows, Mason Dodge, Kyle Gines, S. Matt Hargrave, Edwina Hilpert, Tracey Holsten, Tina James, Lenett	McIsaac, Sue Peone, Wendy Sulgrove, B. Kim Sulgrove, Mary Woodard, Wendy Wright, Dirk Wright, Tami + 1 youth
		Canfield, Jeff (Chair)

CALL TO ORDER & FLAG SALUTE

This meeting was called to order by J. Canfield at 6:32pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes or additions to the Consent Agenda.

CONSENT AGENDA

- Board Meeting Minutes:
 - Regular Meeting – November 19, 2018.
- Personnel / Staff Changes:
 - Resignations / Retirements:
 - Holly Kohlstedt (ParaEducator) – retirement; effective Jan. 31, 2019.
 - Jamie Lovato (ParaEducator) – resignation; effective on/about Dec. 19, 2018.
 - Jaymi Stricker (MS Boys’ Basketball Asst. Coach).
 - New Hires – Other:
 - Heidi Smith (MS Boys’ Basketball Head Coach).
- Accounts Payable:
 - December 2018.
- Payroll:
 - December 2018.

PUBLIC FORUM #1

Nothing to report.

PK-5 PRINCIPAL, TITLE I / LAP, GRANTS and TRANSPORTATION SUPERVISOR (Interim) REPORT (E. Hargrave)

- Status.
 - Elementary School – working with teachers on plans; 4 grade student seeking out and completing extra work in the way of research / writing projects; student council established (headed by A. James).
 - School Improvement Plan – not provided; tabled until January 2019 Regular meeting.
 - Title I School-wide Plan – not provided; tabled until January 2019 Regular meeting.
 - Grants – not addressed.
 - Transportation – interactive presentation provided; great things happening; passed surprise inspection, (including some leftover ‘Unsatisfactory’ items); Washington State Patrol very impressed; B. Joachim assisting with interactive TV screen for Driver’s Lounge; A. Bingham helping to update Google Docs.

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

- Status.
 - School Improvement Plan – tabled until January 2019 Regular meeting.
- Other.
 - Girl Power Overnight Trip (April 12th-13th; Chewelah, WA) – tabled until January 2019 Regular meeting.
 - WIAA – preparing to vote regarding formula for Free/Reduced Lunch numbers vs. State average; new formula may list us as 1-B school.

BUSINESS SERVICES & FOOD SERVICES DIRECTOR and IT SUPERVISOR REPORT (S. McIsaac)

- Status.
 - Enrollment – Headcount = 455 (down 17); FTE = 446.21 (down 17.00).
 - Monthly Budget Report – spending remains on target for month ending, Nov. 30th), with Expense by Object average of 26.30%; includes Year 2 Rural Alliance grant funds; travel consists mostly of Rural Alliance activity; supplies/materials should level out soon.
- Other.
 - Debt Service Funds – a definition and explanation of this was provided by C. Konzal; basically, bond funds are placed in this account.
 - Annual Audit – have been approached regarding scheduling; hoping to set for 3rd/4th week of February for 2017-2018 School Year audit.
 - STCU Signature Card Approvals.

SUPERINTENDENT REPORT (R. Winters)

- Other:
 - Discussion of Board Policy Policy/Procedure #5021 (Personnel: Applicability of Personnel Policies).
 - School Year Calendar (2019-2020) – initial review of four (4) potential calendars.
 - Student School Board Representative (P. Montgomery) – have had copies of potential calendars for review and sharing for past week; personally, likes July classes, but most students don't and would want to switch schools; all liked week off in October.
 - CTE (M. Gines) – hopes to have a short presentation for Board during January Regular meeting.
 - SPED (M. Sulgrove) – new School Psychologist, SLP and SLP Assistant all learning together and doing well; due to a resignation, re-organizing paraeducators.
 - Athletics (K. Dodge) – sports in full swing; home wrestling tournament set for Jan. 5th (volunteers needed).
 - Truancy (K. Dodge) – committee working well together, 5 students in BECCA proceedings now, 3 more will probably be added within a month; 33 in contracts for better attendance.
 - Maintenance / Custodial (B.K. Sulgrove) – work includes: snow removal; district-wide HVAC; lighting in auditorium; Bus Garage clean-up; re-hanging of historical graduating class pictures; HS gym odor reduction with UV air handlers; assessment of lighting, surge protectors and new score board electric needs with Khan-Do Electric.

BOARD POLICY REVIEW

- Board Policy, Procedure and/or Form: (2nd Reading / Annual Review)
 - #6980 & #6980P: Management Support: Administration of Impact Aid Funds – W. Peone provided a brief overview (see Attachment #1).

PLANNING AND DISCUSSION

- Director District 5 Representation.
 - Applicants / Interview Status – Lenett James presented her credentials and participated in a question and answer session with sitting Board members in the Special meeting, immediately preceding this Regular meeting, and a vote will be conducted in the Business portion of this meeting.

PUBLIC FORUM #2

Nothing to report.

BUSINESS

- Consent Agenda – J. Turner made a motion to accept and approve all items of the Consent Agendasaid motion also includes the December 2018 Accounts Payable and December 2018 Payroll (all as noted below); J. Scott seconded; motion carried.

Gen Fund	Warrant numbers	162466	through	162488	\$	40,025.29
	Warrant number	162523	through	162564	\$	91,588.70
ASB – K8	Warrant number	162465			\$	66.44
	Warrant number	162489			\$	2.50
	Warrant numbers	162490	through	162491	\$	7.50
ASB – HS	Warrant number	162459	through	162464	\$	4,421.33
	Warrant number	162501			\$	63.53
	Warrant number	162458			\$	10,000.00
Transportation Vehicle Fund	Warrant number	162565			\$	26,977.36
Payroll + ACH	Warrant numbers	162492	through	162500	\$	472,483.29
	Warrant numbers	162502	through	162522		

EXECUTIVE SESSION (RCW 42.30.110)

At 7:47pm, A. Roy (as presiding officer), announced the intent of the Board to enter into Executive Session not expected to exceed 60 minutes each (per employee / issue) to: consider the selection of a site or the acquisition of real estate by lease or purchase [§(1)(b)]; consider the minimum price at which real estate will be offered for sale or lease [§(1)(c)]; receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]; and/or evaluate the qualifications of a candidate for appointment to elective office – however, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public [§(1)(h)]. The Board meeting re-convened at 8:15pm. No motions were made during the Executive Session.

OTHER BUSINESS

- J. Turner made a motion to accept the application of Lenett James as a candidate for Director District #5 School Board position, and to appoint her in said position after being sworn-in at the January 2019 Regular meeting; J. Scott seconded; motion carried.

ADJOURNMENT

J. Scott made a motion to adjourn at 8:17pm; J. Turner seconded; motion carried.

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Tina L. Holsten, Clerk

 Board Secretary

 Board Chair (or Vice-Chair)

Attachment #1

Board Minutes – December 18, 2018

Native Education/ Impact Aid Report (December 2018)- Wendy Peone: Native Education Liaison

1. Indian Policy & Procedure Overview
2. Impact Aid Overview
 - a. Explain “Fee” vs. “Trust” lands on Reservation and funding attached to that
 - b. Describe how the process of the data collection
 - c. The numbers involved for qualifying students (preliminary numbers to be signed off by Tribe or BIA)
 - i. Code 3= 43 (2018-2019) from 56 (2017-2018)
 - ii. Code 1= 14 (2018-2019) from 11 (2017-2018)
 - iii. Total of codes 3= 57 (2018-2019) from 67 (2017-2018)
 - iv. Difference of about 15%
 - d. Drop in numbers:
 - i. The examination of why?
 1. There’s been an overall decline in Mary Walker’s enrollment and it may be tied to that.
 2. With the policy and procedure feedback forms and other Native Education meetings, the Native Ed Liaison will be watching for red flags
3. Signature feedback: Read feedback from parents that have signed the IPP’s and gave comments
 - a. Parents are complimentary about Four Feather’s Club meeting
 - b. Suggestions about Spokane Tribal resources
4. Four Feathers (Native student club)
 - a. Christmas Party
 - b. Planning field trip(s)
 - c. Tribal visitors and JOM presenter & tutoring
5. Complexities: Three groups of students we are working with and corresponding with:
 - a. Impact Aid (tied to land) and separate from school communications list and JOM group.
 - b. JOM (Johnson O’Malley)- JOM is being run by the Tribe. Since it’s a tribal program, I am just acting as a bridge for communication and referral of questions. Some of their stipulations seem to be tied to blood quantum; however, there is some confusion about all stipulations for qualifying. (I’ve contacted Chief Leschi School in order to see about their stipulations so we can try to help some of our descendants see if they are eligible. The Chief Leschi School representative told me that there was a case that indicated blood quantum couldn’t be used to prevent qualifications; yet the paperwork from our local tribe indicates blood quantum as a qualifier, so we are still pursuing answers to those questions. A representative was scheduled to come and answer questions at our Four Feathers meeting, but didn’t show.) Again, MWSD is not responsible for the JOM program, but helps with dissemination of information as a courtesy to the tribe and our students.
 - c. Correspondence list (primarily from Impact Aid data, students identifying as enrolled or descendants, and any parent or student expressing an interest in Native Education.
6. More info to come in January