

**REGULAR MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
December 12, 2016 ~ 6:30pm ~ Springdale, WA 99173**

CALL TO ORDER

- Flag Salute.

APPROVAL OF MINUTES

- Regular Meeting, November 21, 2016.

PRE-K – 5th PRINCIPAL / SPECIAL EDUCATION (SPED) REPORT

- Status.
 - MAPs.
 - Other.

6th – 12th PRINCIPAL REPORT

- Status.
 - Deeper Learning Conference.
 - MAPs.

BUSINESS MANAGER'S REPORT

- Monthly Budget Report.
- Classified Wage Review Committee meeting.
- Substitute Pay (Certificated Staff).
- Minimum Wage (up to \$11.00/hr. on January 1st).

SUPERINTENDENT'S REPORT

M. Cobb will be presenting during K. Jacka's absence this month.

- Board Policy(ies) / Procedure(s): 2nd 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.
- Other:
 - Enrollment – currently stands at 536.
 - Re-roofing (Cafeteria & HS Gym) – Project update: Cafeteria complete; waiting until Spring to work on Gym.
 - Snow Plow Services (2 Sub's).
 - Technology – Recent Upgrade; IT Infrastructure: Switches installed; wiring in bottleneck areas is next (i.e., wiring change-out's).

- M&O Levy – Ballot Title (see Attachment #1); required by Stevens County Auditor’s Office for a bond and/or levy election; recommend approval.
- Food Services Dept. – Staffing update (to be presented by S. McIsaac).
- Accounts Payable (December 2016).
- Payroll (December 2016).

PUBLIC FORUM

PLANNING AND DISCUSSION

- M&O Levy – Committee update.

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

- Other: Ballot Title (per Attachment #1).

BILLS AND PAYROLL

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

OTHER BUSINESS

ADJOURNMENT

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REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

December 12, 2016 ~ 6:30pm ~ Springdale, WA 99173

Attachment #1

MARY WALKER SCHOOL DISTRICT NO. 207

P.O. Box 159 ~ 500 N. 4th Street
Springdale, WA 99173-0159
Phone: (509) 258-4534 ~ Fax: (509) 258-4707

SUPERINTENDENT
Kevin J. Jacka

BOARD OF DIRECTORS
District 1 ~ Jeffrey Canfield ~ Chairperson
District 2 ~ James Scott
District 3 ~ Amy Gilbert
District 4 ~ Justyn Turner
District 5 ~ Diana Beckman ~ Vice-Chairperson

PRINCIPAL (6-12)
Mathew L. Cobb

BUSINESS MANAGER
Sue McIsaac

*PRINCIPAL (PREK-5)
& SPECIAL SERVICES DIRECTOR*
Edwina D. Hargrave

December 12, 2016

Stevens County Auditor's Office
Attn: Elections Department
215 S. Oak Street
Colville, WA 99114

Re: Ballot Title for M&O Levy – Replacement Maintenance and Operations Levy

To whom it may concern:

On November, 21, 2016, the Board of Directors of the Mary Walker School District No. 207 adopted Resolution No. 16-02, concerning a proposition to finance maintenance and operation expenses. This proposition would authorize the District to levy the following excess taxes, in place of an expiring levy, upon all taxable property within the District, for support of the District's General Fund educational maintenance and operation expenses:

Collection Years	Approximate Levy Rate per \$1,000 Assessed Value	Levy Amount
2018	\$1.60	\$287,000.00
2019	\$1.60	\$287,000.00
2020	\$1.60	\$287,000.00
2021	\$1.60	\$287,000.00

all as provided in Resolution No. 16-02. Should this proposition be approved?

LEVY . . . YES

LEVY . . . NO

Please contact either of us if you require any additional information regarding this matter.

Sincerely,

Kevin J. Jacka
Superintendent

Jeffrey S. Canfield
Chairperson, Board of Directors

The Mary Walker School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employees have been designated to handle questions and complaints of alleged discrimination: Title IX Coordinator & Civil Rights Compliance Coordinator, Jocelynn Medenwaldt, School Counselor, 509-258-4533 jmedenwaldt@marywalker.org; and Section 504/ADA Coordinator, Edwina Hargrave, PK-5 Principal & Special Services Director, 509-258-7357, ehargrave@marywalker.org. Address: P.O. Box 159, Springdale, WA 99173.

An Equal Opportunity Employer