

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

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

MEMBERS PRESENT	GUEST(S) PRESENT	MEMBER(S) ABSENT
Beckman, Diana (Vice-Chair) Canfield, Jeffrey (Chair) Gilbert, Amy Cobb, Matt (Acting Secretary)	E. Hargrave T. Holsten	S. McIsaac B.K. Sulgrove W. Turner Scott, James Turner, Justyn Jacka, Kevin (Secretary)

The Regular Meeting was called to order in the Mary Walker High School Library by J. Canfield at 6:35pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no additions or changes to the final Agenda.

APPROVAL OF MINUTES

- D. Beckman made a motion to approve the Minutes of the November 21, 2016 Regular Meeting, as submitted; A. Gilbert seconded; motion carried.

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

E. Hargrave presented briefly on the following:

- SPED reviews almost done; should have results in January.
- Title I Report in draft form (english, language arts, math); will have available in January.
- PBIS – next award (trip to Camas Wellness Center) being scheduled for end of January; another award (movie theatre) to be scheduled for May.
- Number Talks Training; approx. 1/month; going well.
- Career Readiness Program for Elementary students; students are asked, “When you grow up, what do you want to be, and why?;” students photos and answers shared on bulletin board(s) in K8 building.
- Open invitation extended to Board Members to visit PK-5.
- W. Turner (a parent and ParaPro) shared her son’s encouraging progress as a student receiving SPED services; also thanked SPED staff (including C. Kennedy) for their outstanding efforts in her son’s advances to date.

6th – 12th PRINCIPAL REPORT

M. Cobb’s presentation included the following:

- R. Peone memorial service to be conducted during school day in HS Gym; K. Dodge, D. Watts and K. Sulgrove working on making this community assistance event work.
- MAPs testing in January in correlation with Basecamp.
- Winter Concert (Middle School) set for December 14th at 6:30pm; public invited.
- Professional Development: currently 6 staff members will be attending a Deeper Learning conference in March.
- Activities Bus Update: there is still a need among the 6-12 students; will initiate a survey for specifics.

BUSINESS MANAGER’S REPORT

In S. McIsaac’s absence, K. Jacka presented briefly on the following and answered questions from the Board:

- Monthly Budget Report.
- Classified Wage Review Committee meeting; committee established; 1st meeting held November 28th; next meeting scheduled for January 4th.
- Substitute Pay (Certificated Staff); local survey conducted; results presented to Board.
- Minimum Wage (up to \$11.00/hr. on January 1st); only a small number of employees affected by this; no Board action required to comply with federal law.
- Enrollment continues to fluctuate, but is still on the rise; headcount is down for the month, but up for the year (equal to approx. 30 students; payment adjustment should be arriving in January); SPED headcount stands at 79.

EXECUTIVE SESSION

No motion was entertained for the need to enter into an Executive Session; therefore, no Executive Session was called for or held.

BUSINESS

- D. Beckman made a motion to accept the donation of Stevens County Fire Protection District No. 4 – Firefighters & Families, as noted herein; A. Gilbert seconded; motion carried.
- A. Gilbert made a motion to approve the M&O Levy Ballot Title (per Attachment #1), and as discussed; A. Gilbert seconded; motion carried.
- A. Gilbert made a motion to approve all Policy and/or Procedure changes as outlined herein; D. Beckman seconded; motion carried.

BILLS AND PAYROLL

- A. Gilbert made a motion to approve the December 2016 Accounts Payable, as submitted; D. Beckman seconded; motion carried.
- D. Beckman made a motion to approve the December 2016 Payroll, as submitted; A. Gilbert seconded; motion carried.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

A. Gilbert made a motion to adjourn at 7:19pm; D. Beckman seconded; motion carried.

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Tina L. Holsten, Clerk

Board Secretary

Board Chair (or Vice-Chair)