

# MARY WALKER SCHOOL DISTRICT NO. 207

## ~ MONTHLY BOARD OF DIRECTORS MEETING ~

Mon., December 15, 2014 ~ 6:30pm

### ~ AGENDA ~

#### I. Call to Order

- Flag Salute
- Approval of Minutes: Regular Meeting, November 17, 2014  
Emergency Meeting, November 21, 2014

#### II. Reports

- Athletics Report, Kyle Dodge
  - \* Baseball / Softball
- PreK-5 / Special Education Report, Edwina Hargrave
  - \* Status
- 6-12 Report, Matthew Cobb
  - \* Status
- Business Manager's Report, Kevin Jacka for Cleo Miller
  - \* Monthly Budget Report
  - \* STCU Late Charges / Monthly Imprest Check for Minimum Payment
- Superintendent's Report, Kevin Jacka
  - \* Staff Change(s):
    - New Hire(s): Zachary Lane (HS Wrestling Asst. Coach)
    - Leave(s) of Absence: Jaymi Stricker (ParaPro)
  - \* Board Policy / Procedure(s): 1<sup>st</sup> Reading
    - #2163 & #2163P: Instruction: Response to Intervention
    - #3247 & #3247P: Students: Isolation and Restraint of Students with IEPs and Section 504 Plans
  - \* Board Policy / Procedure(s): 3<sup>rd</sup> Reading
    - #2161 & #2161P: Instruction: Special Education and Related Services for Eligible Students
    - #3207 & #3207P: Students: Prohibition of Harassment, Intimidation and Bullying
    - #5011 & #5011P: Personnel: Sexual Harassment (was #6590 & #6590P)
    - #5201: Personnel: Drug-Free Schools, Community and Workplace
    - #5260 & #5260P: Personnel: Personnel Records
    - #5400: Personnel: Personnel Leaves
  - \* Other:
    - Safety
      - \* ESD101 List
      - \* Eric Dickson (ESD101); Ongoing Odor in HS Gym (Mold? Humidity?)
    - Curriculum, Culture, Environment
      - \* AVID National Conference
      - \* AP Capstone
    - Partnering with Parents and Community
      - \* Winter Sports (Basketball, Wrestling)
      - \* Winter Concerts
      - \* Family Fun Night Out
    - Financial and Legal Accounting
      - \* Business Manager's Absence
      - \* Mandatory OPMA Training for Board Members and Board Secretary
  - \* Donation(s):
    - Spokane Tribe of Indians; Cash/Check; (\$4,000.00); K8 Technology Needs
    - Lake Spokane Community Health Center; Nebulizer (\$500.00 value); For use in Health Room for any student(s) needing treatment
    - 8<sup>th</sup> Grade Parents; Cash/Check; (\$270.00); 8<sup>th</sup> Grade Seattle Trip

- \* Cancel **General Fund** Warrant(s):
  - #155984; \$8,275.78; Springdale Community Church (erroneous invoice, per J. Palmer)
- \* Accounts Payable (December 2014)
- \* Payroll (December 2014)

### **III. Public Forum**

### **IV. Planning and Discussion**

### **V. Business**

- Staff Change(s):
  - \* New Hire(s): Zachary Lane (HS Wrestling Asst. Coach)
  - \* Leave(s) of Absence: Jaymi Stricker (ParaPro)
- Board Policy / Procedure(s): Adoption
  - \* #2163 & #2163P: Instruction: Response to Intervention
  - \* #3247 & #3247P: Students: Isolation and Restraint of Students with IEPs and Section 504 Plans
- Donation(s):
  - \* Spokane Tribe of Indians; Cash/Check; (\$4,000.00); K8 Technology Needs
  - \* Lake Spokane Community Health Center; Nebulizer (\$500.00 value); For use in Health Room for any student(s) needing treatment
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### **VI. Executive Session**

Per RCW 42.30.100, the Board reserves the right to excuse themselves for a period of no longer than **60 minutes per issue** to discuss one or more personnel issue(s), student discipline issues and/or athletic/coaching issues. No motions will be made during said Executive Session.

### **VII. Other Business**

### **VIII. Adjournment**