

MARY WALKER SCHOOL DISTRICT No. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Mon., Dec. 16, 2013 ~ 6:30pm

~ AGENDA ~

I. Call to Order

- Flag Salute
- Approval of Minutes: Regular Meeting, Nov. 18, 2013

II. Reports

- PreK-5 Report, Scott Schell
- 6-12 Report, Matthew Cobb
- Business Manager's Report, Cleo Miller
 - * Monthly Budget Report
- Superintendent's Report, Kevin Jacka
 - * Staff Change(s):
 - Resignation(s): Jeremy Hegel (MS Boys' Basketball Coach)
 - New Hire(s): Lyle Norman (MS Boys' Basketball Coach)
Chaz Lynch (HS Boys' Basketball C-Squad Coach)
 - * Board Policy / Procedure(s): Review / 2nd Reading
 - #2022 & 2022P: Electronic Wireless Network and Internet Safety
 - * Other:
 - Cellular Telephones (Board Policy #6250)
 - Annual Audit
 - Technology (Server Replacement; Copy Machines)
 - 1,000 vs. 1,080 Instructional Hours (seat time)
 - * Donation(s):
 - Camas Valley Grange; New Clothing; \$50.00 value; Any student in need
 - Deer Park Rotary; Books; \$500.00 value; K-3 Students
 - Spokane Tribe of Indians; \$4,000.00 check; HS Athletics
 - Ford Food Pantry; Books; \$10.00 value; Library
 - Jerry & Irene Brown; New Clothing; \$40.00 value; Any student in need
 - * Accounts Payable (December 2013)
 - * Payroll (November 2013)

III. Public Forum

n/a

IV. Planning and Discussion

- January (Wed., 15th) and February (Wed., 19th) Board Meeting Dates

V. Business

- Staff Change(s):
 - * Resignation(s): Jeremy Hegel (MS Boys' Basketball Coach)
 - * New Hire(s): Lyle Norman (MS Boys' Basketball Coach)
Chaz Lynch (HS Boys' Basketball C-Squad Coach)
- Board Policy / Procedure(s): Adoption
 - * #2022 & 2022P: Electronic Wireless Network and Internet Safety

- Donation(s):
 - * Camas Valley Grange; New Clothing; \$50.00 value; Any student in need
 - * Deer Park Rotary; Books; \$500.00 value; K-3 Students
 - * Spokane Tribe of Indians; \$4,000.00 check; HS Athletics
 - * Ford Food Pantry; Books; \$10.00 value; Library
 - * Jerry & Irene Brown; New Clothing; \$40.00 value; Any student in need
- Accounts Payable (December 2013)
- Payroll (November 2013)

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 total** to discuss personnel issue(s). No motions will be made during said Executive Session.

VII. Other Business

VIII. Adjournment