

# ~ AGENDA ~

## REGULAR MEETING ~ BOARD OF DIRECTORS MARY WALKER SCHOOL DISTRICT NO. 207 December 16, 2015 ~ 6:30pm ~ Springdale, WA 99173

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### CALL TO ORDER

- Flag Salute

### APPROVAL OF MINUTES

- Regular Meeting, November 16, 2015
- Special Meeting, November 30, 2015

### PRE-K – 5<sup>th</sup> PRINCIPAL / SPECIAL EDUCATION (SPED) REPORT

- Status

### 6<sup>th</sup> – 12<sup>th</sup> PRINCIPAL REPORT

- Status

### BUSINESS MANAGER'S REPORT

- Monthly Budget Report

### SUPERINTENDENT'S REPORT

- Staff Changes(s):
  - Resignation(s): Zachary Lane (HS Wrestling Asst. Coach)  
Chaz Lynch (MS Boys' Basketball Asst. Coach)
  - New Hire(s): Michelle Reid (ES ParaPro, 3<sup>rd</sup>-5<sup>th</sup>)  
Bailey Brown (HS Girls' Basketball Asst. Co-Coach)  
Greg Abrahamson (HS Girls' Basketball Asst. Co-Coach)  
Marshall Hart (HS Wrestling Asst. Coach)
- Board Policy / Procedure(s): 3<sup>rd</sup> Reading
  - #2020 & 2020P: Instruction: Course Design, Selection and Adoption of Instructional Materials
  - #2150 & 2150P: Instruction: Co-Curricular Program (NEW)
  - #3115 & 3115P: Students: Homeless Students – Enrollment Rights and Services
  - #3120 & 3120P: Students: Enrollment
  - #3205 & 3205P: Students: Sexual Harassment of Students Prohibited (NEW)
  - #3207 & 3207P: Students: Prohibition of Harassment, Intimidation and Bullying
  - #3220 & 3220P: Students: Freedom of Expression
  - #3510 & 3510P: Students: Associated Student Bodies
  - #5011 & 5011P: Personnel: Sexual Harassment of District Staff Prohibited
  - #6512 & 6512P: Management Support: Infection Control Program
- Other:
  - Partnering with Parents and Community
    - Bill & Melinda Gates Foundation Grant (ALE start-up grant: Innovative District Collaborations in Washington State, funds received through NACSA (National Association of Charter School Authorizers, William Haft, Vice President, Authorizer Development))
  - Financial and Legal Accounting
    - Charter Schools / ALEs
      - Greg Stevens and Tony Anselmo (Attorneys, Stevens | Clay)
      - Bill Kiolbasa (CFO, WA Charters)
- Donation(s):
  - Gerald & Irene Brown; Misc. Supplies (Socks, Gloves, Hats; \$50.00 value); Any students in need
  - Kathy Fraley; Misc. Supplies (Winter Boots; \$20.00 value); Any students in need
  - Century Link Pioneer & Lilac City Combined Club; Misc. Supplies (Hats; \$75.00 value); Any students in need
- Accounts Payable (November 2015 – 2<sup>nd</sup> Run; December 2015)
- Payroll (December 2015)

**PUBLIC FORUM**

**PLANNING AND DISCUSSION**

- Mandatory OPMA Training for Board Members – J. Turner and J. Canfield (need to schedule for January/February)

**BUSINESS**

- Staff Changes(s):
  - Resignation(s): Zachary Lane (HS Wrestling Asst. Coach)  
Chaz Lynch (MS Boys’ Basketball Asst. Coach)
  - New Hire(s): Michelle Reid (ES ParaPro, 3<sup>rd</sup>-5<sup>th</sup>)  
Bailey Brown (HS Girls’ Basketball Asst. Co-Coach)  
Greg Abrahamson (HS Girls’ Basketball Asst. Co-Coach)  
Marshall Hart (HS Wrestling Asst. Coach)
- Board Policy / Procedure(s): Adoption
  - #2020 & 2020P: Instruction: Course Design, Selection and Adoption of Instructional Materials
  - #2150 & 2150P: Instruction: Co-Curricular Program (NEW)
  - #3115 & 3115P: Students: Homeless Students – Enrollment Rights and Services
  - #3120 & 3120P: Students: Enrollment
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**BILLS AND PAYROLL**

- Accounts Payable (November 2015 – 2<sup>nd</sup> Run; December 2015)
- Payroll (December 2015)

**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 issues, student discipline issues and/or athletic/coaching issues. No motions will be made during said Executive Session.

**OTHER BUSINESS**

**ADJOURNMENT**

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