

MARY WALKER SCHOOL DISTRICT NO. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Monday, December 17, 2012 ~ 6:30 pm

~ AGENDA ~

I. Call to Order

- Flag Salute
- Approval of Minutes: Regular Meeting, November 19, 2012
Work Session / Special Meeting, December 10, 2012

II. Reports

- PreK-5 Report, Scott Schell
- 6-12 Report, Matthew Cobb
 - * Dave Howard
 - * Matt Gines
- Business Manager's Report, Cleo Miller
 - * Monthly Budget Report
- Superintendent's Report, Kevin Jacka
 - * Grant(s):
 - Discuren Charitable Foundation (\$50,000 towards Rural Alliance & Online Counseling)
 - * Staff Change(s):
 - Resignation(s): Dave Howard, Head MS Track & Field Coach
 - New Hire(s): Amy Buche, HS Shot Clock Operator
Peggy Lawson, Part-time Bus Driver (4 hrs/day)
Hugh Franks, HS Sports Games Announcer
 - * Board Policy / Procedures – 1st Reading
 - 3530 & 3530P – Students: Fund Raiding Activities Involving Students
 - * Other:
 - Winter Sports Contracts
 - Mission / Vision Committee
 - ASB Policy – Fundraising Student Incentives
 - Informative Comparison
 - * Donation(s):
 - Northwest Steel Fab, Inc.; Cash/Check; \$7,000.00; Vocational Agriculture Needs
 - Camas Valley Grange; Highlighter Markers; \$12.00 value; K8 Student Needs
 - Ruth Vetsch; Books; \$50.00 value; Music Program and Middle School Needs
 - * Accounts Payable (December 2012)
 - * Payroll (November 2012)

III. Public Forum

- Suggestion Box Comments (Tim Goad)

IV. Planning and Discussion

- Upcoming Levy

V. Business

- Staff Change(s):
 - * Resignation(s): Dave Howard, Head MS Track & Field Coach
 - * New Hire(s): Amy Buche, HS Shot Clock Operator
Peggy Lawson, Part-time Bus Driver (4 hrs/day)
Hugh Franks, HS Sports Games Announcer
- Other:
 - * Winter Sports Contracts / Extra-Curricular Supplemental Pay Schedule

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

VII. Other Business

VIII. Adjournment