

~ MINUTES ~

WORK SESSION / SPECIAL MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

December 10, 2012 ~ 4:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUESTS PRESENT	MEMBER(S) ABSENT
Beckman, Diana Brunson, Michael Steinbach, April Stricker, Kimberley (Chair) Jacka, Kevin (Secretary)	Dodge, Kyle	Turner, Justyn (Vice-Chair)

This Work Session/Special Meeting was called to order with a flag salute in the High School Library by K. Stricker at 4:30pm. There were no changes to the agenda.

ATHLETICS REPORT

K. Dodge presented a summary of a recent Coach Survey and answered questions from the Board.

SUPERINTENDENT'S REPORT

K. Jacka's report included specifics for the following:

- Resolution(s):
 - 12-04: Resolution Establishing the Date and Amount for a Replacement General Fund Maintenance and Operations Levy (\$225,000.00; 4 years; \$1.4/M assess value);
- Staff Change(s):
 - Personnel Reassignment(s);
- Other:
 - Upcoming Levy;
 - Mission / Vision (Signage);
 - Septic Pump and Other Infrastructure Repair Needs (Insurance Claim; e-Rate);
 - Public Records Request; and
 - Meetings / Training (AVID; Math Coach; TPEP/Consortium; Rural Alliance);
- Cancel Warrant(s):
 - #152474; \$499.87; Staples (lost in mail; not cleared); and
 - #152486; \$3,137.35; Town of Springdale (stolen from vendor's premises).

PUBLIC FORUM

n/a

PLANNING AND DISCUSSION

n/a

BUSINESS

- A. Steinbach made a motion to adopt Resolution #12-04: Resolution Establishing the Date and Amount for a replacement General Fund Maintenance and Operations Levy (\$225,000.00; 4 years; \$1.40/M assessed value) as submitted; D. Beckman seconded; motion passed.
- M. Brunson made a motion to cancel General Fund Warrant #152474 (\$499.87) as submitted; A. Steinbach seconded; motion passed.
- D. Beckman made a motion to cancel General Fund Warrant #152486 (\$3,137.35) as submitted; A. Steinbach seconded; motion passed.

EXECUTIVE SESSION

No Executive Session was called or held.

OTHER BUSINESS

n/a

ADJOURNMENT

M. Brunson made a motion to adjourn at 6:00pm; D. Beckman seconded; motion carried.

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Board Secretary

Board Chair (or Vice-Chair)