

# ~ MINUTES ~

**REGULAR MEETING ~ BOARD OF DIRECTORS**  
**MARY WALKER SCHOOL DISTRICT NO. 207**  
December 16, 2013 ~ 6:30pm ~ Springdale, WA 99173

<b>MEMBERS PRESENT</b>	<b>GUESTS PRESENT</b>	<b>MEMBER(S) ABSENT</b>
Beckman, Diana Steinbach, April Morton (Chair) Turner, Justyn Jacka, Kevin (Secretary)	Cobb, Matt Holsten, Tina Matherly, Ed Miller, Cleo Schell, Scott Sulgrove, B.K. (Kim)	Brunson, Michael Stricker, Kimberley

The Regular Meeting was called to order in the Mary Walker High School Auditorium Library by A. Steinbach at 6:30pm, and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes to the Agenda.

## **APPROVAL OF MINUTES**

- D. Beckman made a motion to approve the Minutes of the November 18, 2013, Regular Meeting, as submitted; J. Turner seconded; motion carried.

## **PRE-K – 5<sup>th</sup> PRINCIPAL REPORT**

S. Schell presented a brief summary of events in the Pre-K to 5<sup>th</sup> grade areas, including:

- Music concert well received.
- More math program details discussed: Origo (\$ fee) and EngageNY (free)
- T-PEP training on track (Marzano).
- Safety: several leg and head injuries and ouchies reported; students need to slow down.
- PTO's Family Fun Night was a success; Photo op with Santa (Tim Goad) was also a success.
- AmeriCorps employees have been integrated in multiple projects, such as: inventorying Elementary School books and searching out Title books; revising safety plan and updating safety backpacks; coordinating bulletin boards.

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

M. Cobb presented briefly on each of the following:

- Last week's Middle School Social was a success.
- AVID Conference in San Diego was well represented by District; many leads to explore.
- Preparations underway for Semester End (January 16<sup>th</sup>).
- End-of-Course tests, Finals and 2<sup>nd</sup> Semester registration fast approaching.
- Boys' Basketball begins in January.

## **BUSINESS MANAGER REPORT**

C. Miller presented the monthly budget report and answered relevant questions from the Board.

## **SUPERINTENDENT'S REPORT**

K. Jacka reported on the following:

- Staff Changes(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 / 2<sup>nd</sup> Reading
  - #2022 & 2022P: Electronic Wireless Network and Internet Safety
- Other:
  - Cellular Telephones: re-visit Board Policy #6250.
  - Annual Audit: expected to be conducted mid-January – April; 3 weeks' duration; not scheduled yet.
  - Technology: server replacement; wireless printers / copiers; installation week of January 20<sup>th</sup>.
  - 1,000 vs. 1,080 Instructional Hours (seat time): K-5 must offer 1,000 hours; 6-12 is o.k.; looking into effects on schedules; need MWEA discussion/review.

- Donation(s):
  - Camas Valley Grange; New Clothing; \$50 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):

○ General Fund #1	Warrant number(s) 154407 through 154481	\$ 118,872.50
○ ASB #1	Warrant number(s) 154398 through 154405	\$ 5,565.36
○ ASB #2	Warrant number(s) 154406	\$ 18.26
- Payroll (November 2013)      Warrant number(s) 154349 through 154397      \$ 411,323.06

**PUBLIC FORUM**

Nothing to report.

**PLANNING AND DISCUSSION**

The upcoming January and February 2014 Regular Board meeting dates were discussed and established; Change Notices will be issued to reflect the dates of Wed., January 22<sup>nd</sup> and Wed., February 19<sup>th</sup>.

**BUSINESS**

- J. Turner made a motion to re-schedule the January and February Board meetings, as indicated herein (Planning and Discussion); D. Beckman seconded; motion carried.
- J. Turner made a motion to accept the resignation of Jeremy Hegel, as indicated herein; D. Beckman seconded; motion carried.
- D. Beckman made a motion to approve the hiring of Lyle Norman and Chaz Lynch, as indicated herein; J. Turner seconded; motion carried.
- J. Turner made a motion to adopt Board Policy / Procedure #2022/#2022P, as read and indicated herein; D. Beckman seconded; motion carried.
- D. Beckman made a motion to accept all five (5) donations for a total value of \$4,600.00, as indicated herein; J. Turner seconded; motion carried.

**BILLS AND PAYROLL**

- D. Beckman made a motion to approve the December 2013 Accounts Payable, as submitted; J. Turner seconded; motion carried.
- J. Turner made a motion to approve the November 2013 Payroll, as submitted. Bekcman seconded; motion carried.

**EXECUTIVE SESSION**

In accordance with RCW 42.30.100, the Board excused themselves (at 7:05pm) for an Executive Session, not expected to exceed 60 minutes, to discuss personnel issues. The regular meeting re-convened at 7:40pm. No motions were made during this Executive Session.

**OTHER BUSINESS**

Nothing to report.

**ADJOURNMENT**

J. Turner made a motion to adjourn at 7:45pm; D. Beckman seconded; motion carried.

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Board Secretary

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Board Chair (or Vice-Chair)

KJJ/tlh