

# ~ MINUTES ~

**SPECIAL MEETING ~ BOARD OF DIRECTORS**  
**MARY WALKER SCHOOL DISTRICT NO. 207**  
December 30, 2015 ~ 10:00am ~ Springdale, WA 99173

<b>MEMBERS PRESENT</b>	<b>GUEST(S) PRESENT</b>	<b>MEMBER(S) ABSENT</b>
Beckman, Diana (Vice-Chair) Canfield, Jeffrey Steinbach, April Morton Stricker, Kimberley Turner, Justyn (Chair) Jacka, Kevin (Secretary) – via phone	Hargrave, Edwina Holsten, Bob Holsten, Tina	McIsaac, Sue Scott, Jim Stevens, Greg n/a

The Special Meeting was called to order in the Mary Walker High School Library by J. Turner at 10:24am and was followed by a flag salute and Pledge of Allegiance, recited by all present. Corrections to the Agenda were made; specifically, deletion of reporting and business for Interlocal Agreement with Seattle School District No. 1 and ALE Contracts with: Summit – Sierra and Summit – Olympus.

## **SUPERINTENDENT'S REPORT**

K. Jacka reported (via phone) on the following:

- Resolution:
  - 15-03: Authorizing the Superintendent to sign contracts with Washington state nonprofit corporations for alternative learning experience program services and adopting new Board Policy #2200 regarding providing alternative learning experience programs in locations outside district boundaries
- Board Policy / Procedure(s): 1<sup>st</sup> Reading
  - #2200: Instruction: Education Programs
  - #3141: Students: Nonresident Students
- Other:
  - Review Interlocal Agreements with:
    - Spokane School District No. 81 (Pride Prep and Spokane International Academy)
    - Tacoma School District No. 10 (Green Dot (Middle School), SOAR Academies and Summit – Olympus)
    - Kent School District No. 415 (Excel)
    - Highline School District No. 401 (Rainier Prep)
  - Review ALE Contracts with:
    - Pride Prep
    - Spokane International Academy
    - Green Dot
    - SOAR Academies
    - Excel
    - Rainier Prep
- Accounts Payable (December 2015 – 2<sup>nd</sup> Run):
  - Gen. Fund                      Warrant number(s) 157718 through 157738                      \$              12,333.47

## **PUBLIC FORUM**

The public were asked if they had any questions or written/oral comments relative to new Board Policy #2200; no questions or comments were received. No other questions or comments were received from the public on any other topic(s).

## **PLANNING AND DISCUSSION**

Nothing to report.

## **EXECUTIVE SESSION**

J. Canfield made a motion to go into Executive Session not to exceed 60 minutes for the purposes of discussing with legal counsel potential litigation; A. Steinbach seconded; motion carried. The Board, Kevin Jacka, Superintendent, and Greg Stevens, Legal Counsel, went into Executive Session for this purpose at 10:26am. At 11:26am, J. Turner announced to the public that an additional 45-60 minutes would be needed to conclude the Board's discussion in Executive Session. The regular meeting re-convened at 12:25 pm. No motions were made during any portion of the Executive Session.

## **BUSINESS**

- D. Beckman made a motion to adopt Resolution 15-03: Authorizing the Superintendent to sign contracts with Washington state nonprofit corporations for alternative learning experience program services and adopting new Board Policy #2200 regarding providing alternative learning experience programs in locations outside district boundaries; K. Stricker seconded; motion carried.
- The Board determined that immediate action on Board Policy #2200 is in the best interest of the district ; J. Canfield made a motion to adopt Board Policy #2200 as being in the best interest of the district, and for said policy to become effective immediately, as submitted, reviewed for the 1<sup>st</sup> time and read; K. Stricker seconded; motion carried.
- The Board determined that immediate action on Board Policy #3141 is in the best interest of the district ; K. Stricker made a motion to adopt Board Policy #3141 as being in the best interest of the district, and for said policy to become effective immediately, as submitted, reviewed for the 1<sup>st</sup> time and read; A. Steinbach seconded; motion carried.
- After discussion, J. Canfield made a motion to approve and authorize Interlocal Agreements with: Spokane School District No. 81; Tacoma School District No. 10; Kent School District No. 415; and Highline School District No. 401 ; D. Beckman seconded; motion carried.
- K. Stricker made a motion to enter into and approve an ALE contract with Pride Prep; A. Steinbach seconded; motion carried.
- A. Steinbach made a motion to enter into and approve an ALE contract with Spokane International Academy; D. Beckman seconded; motion carried.
- J. Canfield made a motion to enter into and approve an ALE contract with Green Dot ; K. Stricker seconded; motion carried.
- K. Stricker made a motion to enter into and approve an ALE contract with SOAR Academies; D. Beckman seconded; motion carried.
- J. Canfield made a motion to enter into and approve an ALE contract with Excel; A. Steinbach seconded; motion carried.
- J. Canfield made a motion to enter into and approve an ALE contract with Rainier Prep with a corrected student count of one hundred eighty (180); A. Steinbach seconded; motion carried.
- The Board authorized the Superintendent to accept nonresident students from former charter schools pursuant to Board Policy #3141.

## **BILLS AND PAYROLL**

- A. Steinbach made a motion to approve the December 2015 Accounts Payable 2<sup>nd</sup> Run, as submitted; D. Beckman seconded; motion carried.

## **OTHER BUSINESS**

Nothing to report.

## **ADJOURNMENT**

A. Steinbach made a motion at 1:20pm to adjourn this Special Meeting; D. Beckman seconded; motion carried.

Tina L. Holsten, Clerk

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Board Secretary

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Board Chair (or Vice-Chair)