

~ MINUTES ~

REGULAR BOARD MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

December 16, 2019 ~ **6:30pm** ~ Springdale, WA 99173

<u>MEMBERS PRESENT</u>	<u>GUEST(S) PRESENT*</u>	<u>MEMBER(S) ABSENT</u>
Jeff Canfield John Everly Lenett James Mike Moehnke (late arrival)	Alberts, Amelia Bullis, Gina Hilpert, Tracey Lyons, Dustin Lyons, Kathy Moss, Jo Peone, Wendy Roy, Amy Sack, Ellen Sulgrove, B.K. Sulgrove, Mary Watanabe, Dan Wright, Dirk Wright, Tami <i>* based on sign-in sheet</i>	John Axtell

CALL TO ORDER & FLAG SALUTE

- Oaths of Office
- Election of Officers

This meeting was called to order by J. Canfield at 6:42pm, and was followed by a flag salute and the Pledge of Allegiance recited by all present. There were no changes to the Agenda.

Newly elected Board Members John Everly, District 4 and Lenett James, District 5 were sworn in by Superintendent Rick Winters. Election of officers:

- L. James motioned for J. Canfield as Chair, J. Everly seconded, motion carried.
- L. James motioned for L. James as Vice Chair, J. Everly seconded, motion carried.

CONSENT AGENDA

- Board Meeting Minutes:
 - Special Meeting – December 4, 2019
 - Regular Meeting – November 18, 2019
- Monthly Budget Reports
 - November & December
- Personnel / Staff Contracts:
 - Administration: Matt Cobb ALE Consulting Teacher / Asst. Coordinator & Truancy Liaison
 - Classified: Phyllis Hickey / Designated Student Para
 - Resignation: Mark Edwards / High School Football Coach & Mindy Jones / Teacher
- Accounts Payable & Payroll: Monthly Budget Report
- Interlocal Agreement with Newport
- Updated Facility Use Agreement
- Surplus List
- Donations: Autumn Morrell & Danny Flett / Hats & Gloves \$41 – Trophies Unlimited / Award Medals \$122.50

Ellen Sack reported that the interlocal agreement with Newport is Tools for Schools. Food that is delivered once a month, is child nutrition ready, and not available with FSA. The students like it and partnering with Newport we get a better price.

Rick Winters explained that the Facility Use Agreement has been updated to reflect a \$50.00 refundable deposit, and to remind people children in the kitchen.

PUBLIC FORUM #1

A general Q&A session was conducted among the board members present and the audience. J. Canfield reads the protocol.

No public comment.

REPORTS/discussion

- Wendy Peone: Initial Review of Indian Policy & Procedure 6908 & 6908P.
It should be noted that the correct Policy and Procedure number is 6980 & 6980P

The main goal for the Native Education policy and procedure is to ensure that native students are provided an equal education and allowed a voice within the school.

- Deb Borgens: Year End Closing
The District is required to close the books by the end of October. This is done by preparing and submitting the F196 Expenditure Report. This last year we spent more money than we received. We do not have an adequate fund balance to manage the needs of the District. (See attachment #1)
- Edwina Hargrave: Healthy Kids Grant
We were awarded \$70,000 for the Healthy Kids Grant, which is about half of the amount applied for. This money will be used to update the electrical service in the kitchen so it can accommodate commercial grade appliances and kitchen tools, PE equipment, and part of a covered play area for the playground.

- Brett Joachim: Transportation and Technology
A bus driver can pick up a student anywhere, but only drop off in certain areas. Transportation is working on adding special stops in the STARS program to be proactive for winter with some of the more difficult roads or stops.
Internal review w/ Chris Jose from ESD101 - We have 9 buses in service, some have over 200,000 miles on them, and some are over depreciation. Transportation is looking into a schedule to get our fleet modernized a bit. A random DOT Inspection went well with the only finding being a small hole in one of the seats. Superintendent Rick Winters would like to formally thank the entire Transportation Team for all their hard work, and for embracing change for the better.

The District's phone system is currently over 20 years old. Calls from the District come through to families and other schools as "RESTRICTED". We have some options for updating. The plan with ESD looks to be the most favorable. It would provide the district with a monthly cost savings, provide the District with caller ID, 911 in classrooms, and we could utilize e-rate.

- Springdale Together Coalition / Amelia Alberts
The Wellness Team under the direction of Amelia, plan to do the Sticker Shock program. The focus is on the new tobacco law, 21 and older, effective in January 2020. The Incredible Years program will begin in the spring. Middle School is making videos for drug prevention and suicide prevention. Community involvement is encouraged and welcomed. Meetings are held at the Springdale Community Church.
- Winter Bus Routes / Brett
Transportation had an internal review with Chris Jose from ESD101. Currently, MWSD has 9 buses in service, some are over 200,000 miles, and some are over depreciation. The Department is looking at how to schedule modernization of the fleet over time.
DOT conducted a random inspection, which went well. The only finding was a hole in a seat. The trooper told Transportation to "Keep up the good work".
Rick Winters, Superintendent would like to formally thank the transportation team: Brett, Kim, Edwina, Ann, Mason, and all the drivers. Everyone is embracing change for the better, and Rick would like to thank them for all the hard work.

- Policy & Procedures

First Reading

Policy # 3530: Fundraising Activities Involving Students
Policy and Procedure #4120: School Support Organizations
Policy and Procedure #6114: Gifts and Donations
Policy and Procedure #6102: District Fundraising Activities
Policy and Procedure #5201: Drug-Free Schools, Community, and Workplace

8112 Special Transportation – 2nd Reading for Deletion
8100, 8110 & 8110P Transportation – 2nd Reading for Deletion
4129 & 4129P Community Relations / Family Involvement – 3rd Reading
4130 Community Relations / Title I Parental Involvement – 3rd Reading
3116 & 3116P Students in Out of Home Care – 3rd Reading

Jeff Canfield would like John Axtell and Mike Moehnke, new board members, to get a copy of the 2nd and 3rd reading policy and procedures on the agenda. Edwina will get the copies to new Board members.

Wendy would like her Native Policy/Procedure to be a second reading at the Jan meeting.

Newly elected Board Member Mike Moehnke, District 2 was sworn in by Superintendent Rick Winters.

PUBLIC FORUM #2

J. Canfield reads protocol.

Mary Sulgrove comments about her frustration with the phones. Several Districts will not allow us to call them because we are restricted.

Dusty Lyons wants to know about updating the lines, and other technical service questions involving identification of the caller.

EXECUTIVE SESSION (RCW 42.30.110)

At 7:41pm J. Canfield announced the intent of the Board to enter into Executive Session not expected to exceed 60 minutes, per issue, to: receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; and/or evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]. The Board reconvened at 8:32pm.

BUSINESS

> Consent Agenda

> Policy and Procedure Approval

> Consent Agenda : L. James made a motion to approve; J. Everly seconded; motion carried.

> Policy and Procedure Approval: J. Everly made a motion to approve; M. Moehnke seconded; motion carried.

ADJOURNMENT

J. Everly made a motion to adjourn at 8:45pm; L. James seconded; motion carried.

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Tracey Hilpert, Clerk

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Board Secretary

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Board Chair (or Vice Chair)