

# AGENDA

**Regular Board MEETING – High School Library**  
**MARY WALKER SCHOOL DISTRICT NO. 207**  
December 16, 2019 6:30pm Springdale, WA 99173

## CALL TO ORDER & FLAG SALUTE

- Oaths of Office
- Election of Officers

## 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

## PUBLIC FORUM

### REPORTS / Discussion

- Initial Review of Indian Policy & Procedure 6908 & 6908P / Wendy
- Year End Closing / Deb
- Springdale Together Coalition / Amelia
- Winter Bus Routes / Brett
- Phone System Upgrade - ERate / Brett

### 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 – 2<sup>nd</sup> Reading for Deletion

8100, 8110 & 8110P Transportation – 2<sup>nd</sup> 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

## PUBLIC FORUM

**BUSINESS**

- Consent Agenda
- Policy and Procedure Approval

**EXECUTIVE SESSION (RCW 42.30.110)**

The Board may excuse themselves for a period 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)]

**ADJOURNMENT**