

AGENDA

Regular Board MEETING – High School Library
MARY WALKER SCHOOL DISTRICT NO. 207
February 24, 2020 6:30pm Springdale, WA 99173

6:30 CALL TO ORDER & FLAG SALUTE

ADOPTION OF THE AGENDA

CONSENT AGENDA

- Board Meeting Minutes:
 - Regular Meeting – January 27, 2020
- Donations : \$115.29 Anonymous - Drama Club / 9 pair of gloves, Krista Wilson – Students in Need / \$20 School Supplies, Patricia Cryblsky / \$30 Anonymous – Students in Need / 48 Notebooks, Camas Valley Grange – Students in Need / 8 hats, 10 pairs of socks, 8 shirts, Cleo & Karl Miller – Students in Need
- Personnel / Staff Contracts :
 - Classified: Para Educator: Manuel Miller
 - Certificated: Emergency Substitute Teacher, Kathy Evart
 - Coaching: Resignation of Softball Head Coach, Jeremy Hegel and Asst. Coach Jayln Hegel
HS Softball Head Coach, Heidi Smith
MS Softball Co-Head Coaches, Dani Schurger & Tammy Ward
- Surplus Sale: Office Phones
- Accounts Payable & Payroll: Monthly Budget Report

PUBLIC FORUM

6:50 NEW BUSINESS

Resolution #19-04 Depository Bank Change / Deb
Resolution #19-03 ASB Imprest Fund Account Signatures / Deb

First Reading
Policy #6212 Charge Cards
Policy and Procedure # 2410 High School Graduation Requirements

UNFINISHED BUSINESS

- High School Graduation requirements, credits, etc. Draft Proposal / Matt Cobb
- Elementary School Improvement Plan / Dwayne
- Calendar 2020-21 / Jo

7 :30 Policy & Procedures

Second Reading
Policy #4210 and #4210(A) Regulation of Dangerous Weapons on School Premises
Policy and Procedure #4314 Notification of Threats of Violence or Harm

Third Reading
Policy and Procedure #6114 Gifts and Donations

7:50 PUBLIC FORUM

8pm Executive Session / Evaluate the qualifications of an applicant

8 :30 ADJOURNMENT