

# ~MINUTES~

## REGULAR BOARD MEETING ~ BOARD OF DIRECTORS MARY WALKER SCHOOL DISTRICT NO. 207 January 27, 2020 ~ 6:30 pm in the High School Library ~ Springdale, WA 99173

December 16, 2019 Regular Meeting Minutes Approved as read.

<u>MEMBERS PRESENT</u>	<u>GUEST(S) PRESENT *</u>	<u>MEMBER(S) ABSENT</u>
<p style="text-align: center;">Mike Moehnke Lenett James Jeff Canfield John Axtell</p>	<p style="text-align: center;">Amelia Alberts Paul Axtell Mark Edwards Dwayne Watts Matt Gines Mason Burrows Brett Joachim Tracey Hilpert M. Jo Moss Tammy Ward Edwina Hargrave Dirk Wright Tami Wright Wendy Peone Mary Sulgrove BK Sulgrove</p> <p style="text-align: center; font-size: small;">*Based on the sign in sheet.</p>	<p style="text-align: center;">John Everly</p>

- **CALL TO ORDER AND FLAG SALUTE**

- J. Canfield called the meeting to order @ 6:34pm.  
Flag salute and Pledge of Allegiance recited by all present.

- **Oath of Office**

- John Axtell sworn in @ 6:37 pm.

- **ADOPTION OF THE AGENDA**

- Change to agenda: Chris Holt added to Personnel/Staff Contracts in the Consent Agenda - Custodial, Full Time, 7 hours per day.

- Change to agenda, Executive Session: Nothing to report with regard to negotiations.

- Addition to the agenda, Executive Session: Superintendent Annual Review

L. James motioned to adopt the agenda, after amendment. Motion adopted.

- **CONSENT AGENDA**

- Board Meeting Minutes

- Regular Meeting December 16, 2019

L. James motioned to approve minutes as read. Motion adopted.

- Personnel/Staff Contracts
  - Jason Bennetch/Emergency Substitute Teacher
  - Amy Morales/AmeriCorps
  - Chris Holt/Custodial

- Accounts Payable & Payroll: Monthly Budget Report Delayed

M. Moehnke motioned to approve the consent agenda. Motion adopted.

J. Canfield announced to the guests that going forward the sign in sheet will have a column for Public Comment Topic, as advised by Pauline from Clear Risk.

J. Canfield thanked the staff for coming together on a sad and difficult day, dealing with the passing of a student over the weekend.

R. Winters announced to the Board and guests that a Valley bus with approximately 15 of our students tipped over today, due to poor road conditions. It appears that there were no injuries, and all the students were released to their families.

- **PUBLIC COMMENTS**

- **NEW BUSINESS**

- Admin Reports
  - Calendar 2020-2021  
First Draft of calendar for next year
  - Snow Day Make Up Day  
J. Canfield requested that we communicate this date via Honeywell.

L. James motioned to approve using March 13, 2020 as a snow day make-up day. Motion adopted.

- Healthy Kids Grant Projects  
E. Hargrave presented ideas/plans for grant money received from the Healthy Kids Grant and ADA Grant.
- Native Policy & Procedure 6980 & 6980P  
W. Peone discussed the intent of native policy and procedure.
- New Board Member Training  
2/24/20 5:00 pm in the HS Library with Pauline from Clear Risk.
- State Wrestling Tournament

- Overnight stay in Tacoma for wrestlers that qualify for state.
- New Graduation - CTE Pathway Introduction
  - M. Cobb explained the 3 pathways
  - Applied math pathway
  - Ag mechanics pathway
  - Ag Science pathway

L. James motioned to approve. Motion adopted

- PSAT 8/9 Test Proposal, PSAT 8/9, PSAT, NMSQT, High School and Beyond Plan Course Proposal and Graduation credit requirements
  - Discussed the possibility of 7th,8th, and 9th graders taking the PSAT, and compared to results from MAPS which is 3 times per year.
- School Improvement Plans/Principals
  - Does not include K-5 at this time, as they are in comprehensive status.
  - Brett Joachim discussed the Middle School SIP for 2019-2020, and it's 5 goals.
  - M. Cobb informed the Board that the SIP for high school, for 2019-2020, is on the District website, and discussed how they use the plan to keep improving.

L. James motioned to approve. Motion adopted.

- **FIRST READING**

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

- **UNFINISHED BUSINESS**

- Second Reading
  - Policy and Procedure #6980 & 6980P Administration of Impact Aid Funds

J. Axtell motioned to approve after amendment. Motion adopted.

- Policy # 3530 Fundraising Activities Involving Students

J. Axtell motioned to approve. Motion adopted.

- Policy and Procedure #4120 & #4120P School Support Organizations

J. Axtell motioned to approve. Motion adopted.

- Policy and Procedure #6114 Gifts and Donations

Not yet approved.

- Policy and Procedure #6102 District Fundraising Activities

J. Axtell motioned to approve. Motion adopted.

- Policy and Procedure #5201 Drug-Free Schools, Community, and Workplace

J. Axtell motioned to approve. Motion adopted.

- Third Reading

- Policy #8112 Special Transportation

J. Axtell motioned to approve deletion. Motion adopted.

- Policy and Procedure #8100, 8110 & 8110P Transportation Deletion

J. Axtell motioned to approve deletion. Motion adopted.

- Fourth Reading

- Policy and Procedure #4129 & 4129P Community Relations / Family Involvement

J. Axtell motioned to approve. Motion adopted.

- Policy #4130 Community Relations / Title I Parental Involvement

J. Axtell motioned to approve. Motion adopted.

- Policy and Procedure #3116 & 3116P Students in Out of Home Care

Not yet approved.

- **PUBLIC COMMENTS**

Protocol was read by J. Canfield.

Question: Will business be conducted after the executive session? No.

Question: Is the new board member training open to anyone? Not sure, we will find out.

- **EXECUTIVE SESSION**

RCW 42.30.110 (1)(d) ~~To review negotiations~~ Superintendent Annual Review @ 8:55 pm

- RECONVENED AT 9:40 pm
- ADJOURNMENT

At 9:55pm L. James motioned to adjourn. Motion adopted.

Tracey Hilpert, Clerk

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**Board Secretary**

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**Board Chair (or Vice Chair)**