

~MINUTES~
REGULAR BOARD MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
July 27, 2020 ~ 6:30 pm via Zoom ~ Springdale, WA 99173

June 15, 2020 Regular Meeting Minutes - Approved as read.

June 30, 2020 Special Meeting Minutes - Approved as read.

<u>MEMBERS PRESENT</u>	<u>GUEST(S) PRESENT *</u>	<u>MEMBER(S) ABSENT</u>
Jeff Canfield John Everly John Axtell Mike Moehnke Lenett James	Per virtual sign in sheet: Brett Joachim Claire Olson Vince Moeller Amelia Alberts Tracey Hilpert	

● **BUDGET ADOPTION 2020-2021**

C. Olson presented the budget and discussed slides to explain and answer questions the Board had regarding the District Budget.

● **CALL TO ORDER AND FLAG SALUTE**

J. Canfield called the meeting to order at 7:09 pm.
 Flag salute and Pledge of Allegiance recited by all present.

● **ADOPTION OF THE AGENDA**

CONSENT AGENDA

- Board Meeting Minutes: Special Meeting - June 30, 2020 and Regular Meeting - June 15, 2020
- Donations : \$4,000 Spokane Tribe / Lockers - \$1,000 Spokane Tribe / Field Trip(s)
- Resignation: Track Coach / Sean Conner, School Psychologist / Lindsey Stirton, School Nurse / Lisa Hixson
- Surplus Sale List
- Letter of Assurance: Classified Staff
- Contracts: Kennedy Educational Consulting, Certificated Staff, Administrators: Principal Contracts
- Teaching Out of Endorsement Area Approval 2019-20: Allen Allen, Gail Shelton, Pam Holt, Brett Joachim, Jo Moss, Wendy Peone, Heidi Smith, Dwayne Watts
- Banking Authorization : Claire Olson
- Accounts Payable & Payroll: Monthly Budget Report

J. Axtell motioned to move the following items to the BUSINESS portion of the Agenda.

1. Letter of Assurance: Classified Staff
2. Contracts:
 - Kennedy Educational Consulting
 - Certificated Staff

- Administrators: Principal Contracts
3. Teaching Out of Endorsement Area Approval 2019-20: Allen Allen, Gail Shelton, Pam Holt, Brett Joachim, Jo Moss, Wendy Peone, Heidi Smith, Dwayne Watts / Please see Attached

L. James motioned to approve the Agenda with changes. Motion adopted.

- **PUBLIC FORUM**

J. Canfield read the protocol - No public comment

- **BUSINESS**

- Letter of Assurance : Classified Staff

This is an annual letter stating that the District plans to offer employment, and does not guarantee what position 100%. Discussion surrounding the need for staff &/or certain departments depending on what school looks like this fall with the COVID. R. Winters recommended the list be approved.

L James motioned to approve Letter of Assurance: Classified Staff. Motion adopted.

- Contracts

- Kennedy Educational Consulting - OSPI Instructional Coach for K-5
- Certificated Staff
- Administrators : Principal Contracts

Discussion regarding Athletic Director contract.

M. Moehnke motioned to approve Contracts with the exception of striking portion B, days. Motion adopted.

- Teaching Out of Endorsement Area Approval 2019-20: Allen Allen, Gail Shelton, Pam Holt, Brett Joachim, Jo Moss, Wendy Peone, Heidi Smith, Dwayne Watts

L. James motioned to approve Teaching Out of Endorsement. Motion adopted.

- Resolution 19-08: District Reopening Plan - Administration continues to meet, and is developing a plan that will work for MWSD. August 17th they will be prepared to make a proposal.

Jeff requested we have three options/ideas posted on the website, as a platform for the community to provide feedback regarding possible reopening plans. Ideas for communication: Honeywell, ThoughtExchange, Facebook.

R.Winters asked the Board Members how they would like to receive the information/data collected.

L. James asked about a contingency plan for the different reopening options.

D. Watts spoke to some of the difficulties of reopening during the COVID.

J. Moss discussed putting out information for possible plans and schedules for parents to see.

Discussion also surrounding deep cleaning/sanitizing, and the cost/time involved.

J. Canfield requested the District post on the website, sooner rather than later, intentions for re-opening, current thoughts of a plan, and included state mandated items. We want to share even more information with parents about what school is possibly going to look like this fall.

R. Winters stated he would like to provide the Board members links to listen to OSPI and the Governor, so they can hear first hand what the guidance is saying.

R. Winters was asked to contact the Health Department for D. Watt's Wednesday Zoom meeting.

The Board did not approve 19-08 at this time.

- Resolution 19-09: Authority to Apply for State and Federal Grants

J. Axtell motioned to approve Resolution 19-09. Motion adopted.

- Resolution 19-10: Interfund Loan DSF TVF / Bus Purchase

L. James motioned to approve Resolution 19-10. Motion adopted.

- Transportation: School Bus Driver Handbook

M. Moehnke motioned to approve the School Bus Driver Handbook. Motion adopted.

- First Reading

- Policy & Procedure 2410 Graduation Requirements

Discussion surrounding Core 24, 28 credits, and how many credits of CTE are needed.

The Board would like to look at this next month.

- Second Reading:

- Policy & Procedure 3225 School Based Threat Assessment

L. James motioned to approve Policy & Procedure 3225. Motion adopted.

- Policy 3515 Student Incentives

L. James motioned to approve Policy & Procedure 3515. Motion adopted.

Discussion regarding finances. This allows for flexibility for non-monetary items to be purchased for students, and eliminates the possibility for gifting of public funds.

- Fourth Reading

- Policy & Procedure 3211 Gender Inclusive Schools

Discussion surrounding language in the procedure, and the school not being able to require a student to use an alternative restroom.

J. Everly would like us to check and see if there is another policy that meets the state guidelines, and would allow the District more authority with regard to bathroom/locker room use. He suggested possibly reaching out to other schools and to see what they are using.

R. Winters stated that this needs to be this summer. It is a mandate, not optional. He will contact Clear Risk to see if we can modify the language for stricter bathroom rules.

The Board would like to look at this next month.

- Policy & Procedure 3411 Head Lice

M. Moehnke motioned to approve Policy & Procedure 3411. Motion adopted.

- **2nd PUBLIC FORUM**

J. Canfield read the protocol - No public comment

- **ADJOURNMENT**

L. James motioned to adjourn at 9:40 pm. Motion adopted.

Tracey Hilpert, Clerk

Board Secretary

Board Chair (or Vice Chair)