

# MINUTES

## PUBLIC HEARING / REGULAR MEETING - BOARD OF DIRECTORS

### MARY WALKER SCHOOL DISTRICT NO. 207

July 25, 2019 6:30pm Springdale, WA 99173

#### CALL TO ORDER & FLAG SALUTE

Called to order by; Jeff Canfield at 6:30pm and was followed by a flag salute.

#### MEMBERS PRESENT:

Jeff Canfield (chair), Lenett James, Jim Scott, Rick Winters (Superintendent)

ABSENT: Amy Roy and Justyn Turner

- Public Hearing: 2018-2019 Fiscal Budget Extension & 2019-2020 Fiscal Budget (including Federal Grants)
  - Deb Borgens gave the report and presentation on the budget and budget hearing and explained the procedure:
  - 2 items: packet given to board members, and explained the resolution
    - Explained the reason for the budget extension, large grants are part of the reason for the extension.
    - Rural alliance and Discuren grant we are the fiscal agent for these grants.
    - Last year for Rural Alliance to be fiscal agent.
  - 2019-2020 school year budget: budgeting for 455 students (last year budgeted 487)
    - Special ed
    - Fund balance: estimated low, for the New Year. Need to be conservative
    - We receive a good federal support revenue
    - Levy revenue
    - Expenditures: explain the pie graph on expenditures by programs. Regular instruction, sped, etc....
    - Staffing FTE,
    - Fund balances by funds: General fund, ASB, Debt Service, Capital projects, and Transportation
    - Current bond will be paid off, and we will have very little money in the debt service expenditure and revenue.
    - Rick gave a copy of 2 other districts of similar size to show their fund balance to help the board understand.
  - Motion to adjourn the special budget meeting: Jim Scott motioned and Lenett second the motion. Motion passed.

#### PUBLIC FORUM:

Jeff read the expectation of the public forum

Tammy O'Neal; sent an email to the board and would like the board to read the email. Copy attached,

#### CONSENT AGENDA

- 1. Motion to approve: Lenett James
  - a. Second by: Jim Scott
  - b. All approved and passed: Yes
- Board Meeting Minutes:
  - Special Meeting Work Session & Regular Meeting – June 17, 2019
  - Special Meeting – July 1, 2019
  - 1 Motion to approve: Lenett James
    - Second by: Jim Scott
    - Motion passed YES
- Personnel / Staff Contracts:
  - Classified:
    - Mick Goad / All Goad Construction (Small Works Roster - Sidewalk Project) Remove from this section.
    - Tina Holsten (Asst. Business Manager / Payroll & Benefits)
    - Ann Bingham (Accounts Payable - ALE, Transportation)

- Certificated Resignations: Kyle Dodge - HS Teacher / Athletic Director
- Certificated:
  - Dwayne Watts (Administrator of Athletics)
  - Rick Johnson (Asst. AD - High School): remove from agenda as Rick has decided to not take this position
  - Heidi Smith (Asst. AD - Middle School)
  - Toni Thompson (HS Special Education Teacher)
- Accounts Payable & Payroll: July 2019 / Monthly Budget Report
  - Motion to approve: Jim Scott
    - Second by: Lenett James
    - Motion passed: YES

## **PUBLIC FORUM**

Jeff read the expectations :

Tim : commend Rick for the job he is doing and the way he is tacking things. I think Rick is looking to the future. I understand he is doing a great job.

Vickie, ask about textbooks, are they being offered instead of summitt ? if in the 8th grade will he work ahead in 8th grade and will it transfer to high school. Is he going to move this program into the high school. Rick said it is up to the principals to change to textbooks

Dee, Dee. What curriculum is there for history ? i dont know what is available for my senior, what Rick has available is it available for my son. Is there enough textbooks to go around, that would be nice. We know what is in Lonnie's room and it is geared for special ed.

Rick W. when we approve a curriculum unless it comes into conflict

Aaron gave a report on the approval of the town's approval of a basketball court for the elementary playground, the funds will come from the Troutman foundation.

## **BUSINESS SERVICES**

- 2018-19 Budget Extension
- 2019-20 Fiscal Budget

## **SUPERINTENDENT REPORT**

- Curriculum / Text Book Adoptions: Glencoe Physical Science & Springboard Algebra  
Glencoe science textbook adoption for this year, excited about this curriculum with teacher addition and workbooks, and below the budget for the curriculum adoption budgeted. Mr. Moeller made great recommendation for this curriculum.

RICK: sidewalk project: Edwina received a good grant to repair the sidewalks, now if we don't get these done soon we will not get them done by the start of school. We are recommending that we use the ALL GOAD construction to complete the project, and they can start August 7 or 9. We need one more bid to do the project, would like to start by August 5. Not enough \$\$ to do all project. Jeff, can we go that early?. Question can we take motion to accept the lowest bid: the board will make a motion in the consent agenda to accept the lowest bid given by a licensed and bonded contractor, for the sidewalk project.

KIM,

Tim Goad: frustration over not getting bids from any contractors from Spokane. Now it is a busy season and cannot get the bid.

KYLE, took over truancy committee and developed truancy procedure. Attendance policy and given to board. Fits with SIP for elementary. Give the board schedules for fall sports and basketball, middle school football will be given later. First AD meeting is September 4 and Dwayne will speak to the removal of independent and joining the league. Flip schedule from last year. Can't predict the weather and if other schools want to cancel. Concerns of all league and lack of games.  
Truancy in the high school? Middle school is good to go but don't want to do the high school.

MANDY: been in remediation and handed out a copy of proposal. Signed 6 or 7 articles today. Hope to meet somewhere in the middle for the matrix or scattergram. This is the classified proposal at this time. And they are still in mediation with the administration. This takes into consideration of the training for the new requirements. The board was also given a copy of the matrix from two years ago to compare with the new proposal.  
Rick stated we want to go into executive session on this issue.

- Resolutions:

- 18-06: A Resolution Increasing the Appropriation in the General Fund for the Fiscal Year 2018-19
- 18-07: Appropriation Level of Expenditures For The Fiscal Year 2019-20  
(i.e., *Resolution of Fixing and Adopting the Budget*)

*RICK: moving in the right direction with training and working with the fiscal team.*

## **PLANNING AND DISCUSSION**

- Annual Board Retreat / August Board Meeting (Mon., August 19<sup>th</sup>) – 10am
  - Regular meeting at 5:00pm or 6:00pm.
  - Meeting with staff to take a look at what the school year will look like

## **PUBLIC FORUM**

### **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)]

1<sup>st</sup> Session: Went into Session at 8:28pm.

## **BUSINESS**

- Consent Agenda
  - Made a motion to approve : Lenett James
  - Second the motion : Jim Scott
  - All approval : YES
- Curriculum / Text Book Adoptions: Glencoe Physical Science & Springboard Algebra
- Resolutions:
  - 18-06: A Resolution Increasing the Appropriation in the General Fund for the Fiscal Year 2018-19
  - 18-07: Appropriation Level of Expenditures - Fiscal Year 2019-20 (i.e., *Fixing and Adopting the Budget*)

## **ADJOURNMENT**