Regular Board MEETING – Video Conference Meeting Zoom Meeting ID# 693 952 9250 Password MWSD MARY WALKER SCHOOL DISTRICT NO. 207

July 27, 2020 6:30pm Springdale, WA 99173

6:30 Budget Adoption 2020-21

6:45 CALL TO ORDER & FLAG SALUTE

ADOPTION OF THE AGENDA

CONSENT AGENDA

- ➤ Board Meeting Minutes:
 - o Special Meeting June 30, 2020
 - o Regular Meeting June 15, 2020
- > Donations: \$4,000 Spokane Tribe / Lockers \$1,000 Spokane Tribe / Field Trip(s)
- > Resignations: 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 / Please see Attached
- Banking Authorization : Claire Olson
- Accounts Payable & Payroll: Monthly Budget Report

PUBLIC FORUM

7:05 BUSINESS

- > Resolution 19-08: District Re-Opening Plan
- Resolution 19-09: Authority to Apply for State and Federal Grants
- > Resolution 19-10: Interfund Loan DSF TVF / Bus Purchase Claire
- > Transportation: School Bus Driver Handbook Brett
- ➤ First Reading
 - Policy & Procedure 2410 Graduation Requirements
- ➤ Second Reading:
 - Policy & Procedure 3225 School Based Threat Assessment
 - Policy 3515 Student Incentives
- Fourth Reading
 - Policy & Procedure 3211 Gender Inclusive Schools
 - Policy & Procedure 3411 Head Lice

7:55 PUBLIC FORUM

8:15pm ADJOURNMENT

BdMtgAgenda 6:30pm