

~MINUTES~
SPECIAL BOARD MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
June 30, 2020 ~ 10:00 am via Zoom ~ Springdale, WA 99173

<u>MEMBERS PRESENT</u>	<u>GUEST(S) PRESENT *</u>	<u>MEMBER(S) ABSENT</u>
Jeff Canfield John Everly John Axtell	Per virtual sign in: Rick Winters Dwayne Watts Brett Joachim Christine Cannon Claire Olson Pam Holt Matt Cobb Tracey Hilpert Tina Holsten Vicki Greer	Lenett James Mike Moehnke

- **CALL TO ORDER AND FLAG SALUTE**

J. Canfield called the meeting to order at 10:02 AM
 Flag salute and Pledge of Allegiance recited by all present.

- **ADOPTION OF THE AGENDA**

Contracts : Classified : Summer Food Services Workers
 Vicki Greer, Amanda Norris, Sean Myhr, Mark Rancourt, Peggy Larsen, Bambi West, Nettie Payseno,
 Taylor Faircloth, Dani Schurger, Mark Anderson, Cindy Cates

- **BUSINESS**

1. **Resolution #19-06 / Inter-Fund Transfer from the General Fund to the Capital Projects Fund – Claire**

J. Axtell asked that the effective date be changed to June 30, 2020.

J. Everly motioned to approve Resolution 19-06. Motion adopted.

2. **Resolution #19-07 / Inter-Fund Transfer from the General Fund to the Transportation Fund - Claire**

J. Axtell asked that the effective date be changed to June 30, 2020.

J. Everly motioned to approve Resolution 19-07. Motion adopted.

3. **MOU / Memorandum of Understanding – High School Principal**

Discussion surrounding possible job duties, legal, and factors determining final contract. J. Axtell would like a copy of M.Cobb's current contract. Rick Winters states that if WSSDA recommends he contact legal counsel for items such as this he would/will do so.

The Board requested amendments to the MOU.

- ❑ The MOU will allow the District to continue to pay the High School Principal under the most recent salary agreement for July 2020. (Paydate July 31, 2020)
- ❑ This will allow the District/Superintendent time to present a contract to the School Board at the next scheduled meeting on July 27, 2020.
- ❑ Also allow that this MOU may be extended and additional month's salary for August 2020 pay date, should the District/Superintendent need additional time to present a contract at the scheduled August 17, 2020 Board Meeting.

J. Everly motioned to approve the MOU with amendments. Motion adopted.

4. Surplus Sale List

This topic will be revisited next month, at the regularly scheduled board meeting to allow time for the Directors to review.

5. Summer Meals Plan for July and August / Brett, Claire & Dwayne

Discussing regarding Summer Food Service Worker contracts, working within the budget, and funds the District will be reimbursed for.

The Board would like the Union to be in favor of the terms of contracts. The Board also wants the contracts for Summer Food Service Workers to allow for flexibility/adjustments of hours based on needs of the District and the program.

J. Everly motions to approve contracts with language stipulations. Motion adopted.

• ADJOURNMENT

J. Everly made a motion to adjourn at 11:05 am. Motion adopted.

Tracey Hilpert, Clerk

Board Secretary

Board Chair (or Vice Chair)