

~MINUTES~
REGULAR BOARD MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
June 15, 2020 ~ 6:30 pm via Zoom ~ Springdale, WA 99173

May 18, 2020 REGULAR MEETING MINUTES: APPROVED AS READ.

<u>MEMBERS PRESENT</u>	<u>GUEST(S) PRESENT *</u>	<u>MEMBER(S) ABSENT</u>
Jeff Canfield Mike Moehnke John Everly Lenett James John Axtell	Per virtual sign in: Tracey Hilpert Kim Sulgrove Mary Sulgrove Pam Holt Amy Buche Jocelynn Mendenwaldt Amelia Alberts Amy Roy Claire Olson	

- **CALL TO ORDER AND FLAG SALUTE**

J. Canfield called the meeting to order at 6: 35 pm.
 Flag salute and Pledge of Allegiance recited by all present.

- **ADOPTION OF THE AGENDA**

R. Winters motioned to remove: Contract, Summer Cafe Workers from Consent Agenda.
 Would like to discuss summer work further.

L. James motioned to remove, motioned adopted.

J. Axtell motioned to approve additions to the agenda:

Discussion of graduation requirements, no second, motion failed.

Discussion of census, no second, motion failed.

Discussion of lack of executive sessions, no second, motion failed.

Discussion regarding reports by individual Board members (1420-P) Seconded, motion adopted.

(Vote 2 opposed , 1 in favor, John votes opposed, John changes his mind, votes yes.) Added to business.

Discussion regarding senior trip, motion adopted. This is added to business.

Discussion regarding Board Member Packets. Motion adopted. Added to business.

Discussion regarding Title IX, motion adopted. Added to business.

Discussion regarding fundamental rights of the participants of the MWSD. Motion adopted. Added to business.

Discussion regarding ASB funds and student activities. No second, motion failed.

J. Canfield motioned to move Resignation: Barb Fincher off Consent Agenda. Motion adopted.
 Added to Business.

J. Axtell motioned to split accounts payable and payroll on the agenda. No second, motion failed.

Agenda approved with additions and changes.

- **CONSENT AGENDA**

Board Meeting Minutes: Regular Meeting May 18, 2020

Resignation:
 Student Assistant Professional - Barb Fincher, *moved to Business*
 Elementary School Teacher - Margaret Presho

Contract: Classified Summer Cafeteria Workers
 Vicki Greer and Amanda Norris, *removed*

Accounts Payable & Payroll: Monthly Budget Report

● **PUBLIC FORUM**

J. Canfield reads the protocol for Public Forum.
No public comment.

● **BUSINESS**

Calendar 2020-2021 - Jo Moss

OSPI recommended adding flexibility days, still working on those. Would like to pass this calendar, and re-propose later if additional guidance comes in the future. Discussion surrounding unpredictability of the future and what school will look like

M. Moehnke motions to approve Calendar D. Motion passes.

- First Reading: Policy 3515 Student Incentives** Discussion surrounding principals and directors needing J. Axtell would like the adoption date removed. Will revisit next month.

- Summer Meals Report - B. Joachim, D. Watts, and E. Hargrave**
D. Watts shared about the COVID-19 meal delivery. Discussion surrounding the efforts to provide meals to the students, and funding available. We have 7 routes, covering 450 miles.
Last delivery is this Wednesday, June 17th.

- Transportation & Middle School Report - B. Joachim**
B. Joachim would like to recognize the Middle School staff for the connections teachers have made with students. The offline packets proved a little more difficult, and would be an area for improvement if distance learning continues. Getting a new bus this month with grant money.

- District Continuous Learning Plans, Emergency Waiver and Amended Calendar**
Discussion regarding options for start up for next fall.
Discussion regarding athletics with COVID-19.
Discussion surrounding how to educate the students during this time.

J. Everly motion to approve. Motion adopted.

- Resolutions: 2019R/Model WSSDA Resolution during COVID-19.**

J. Axtell motions to approve. Motion adopted.

- Report by individual Board Members, without formalities - J. Axtell**
WSSDA does not recommend it for board members.

- Senior Trip - Loon Lake Day - M. Cobb**
M. Cobb reports that Seniors had a good time at Shore Acres. Risk Management was happy with the choice. The Senior class is wanting to use their remaining funds to purchase flip charts for class pictures.

- Board meeting announcements/board packets. J. Axtell**
Discussion surrounding board packets and length of time board members have to review information.

- Fundamental rights of participants. J. Axtell**

- B. Fincher resignation.**
NEWESD101 employee

- **PUBLIC FORUM**

J. Canfield reads the protocol.

J. Moss comments: We will still need all the staff even if we have 50% of the students in the classroom, for social distancing.

J. Everly motions to approve the Consent Agenda. Motion adopted.

- **ADJOURNMENT**

L. James made a motion to adjourn at 7:52 pm. Motion adopted.

Tracey Hilpert, Clerk

Board Secretary

Board Chair (or Vice Chair)