

~MINUTES~
SPECIAL BOARD MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
March 23, 2020 ~ 6:30 pm in the High School Library ~ Springdale, WA 99173

February 24, 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	Brett Joachim B.K. Sulgrove Dwayne Watts	Lenett James John Axtell

- **CALL TO ORDER AND FLAG SALUTE**

J. Canfield called the meeting to order at 6:33 pm.
Flag salute and Pledge of Allegiance recited by all present.

- **ADOPTION OF THE AGENDA**

- **CONSENT AGENDA**

Board Meeting Minutes: Regular Meeting – February 24, 2020

Donations :

Spokane Tribe, \$1,000 Elementary Playground Equipment.
Karl & Cleo Miller, 5 pairs of pants for students in need.
General Federation of Womens' Clubs, \$300 Misc. School Supplies.

Personnel/Staff Contracts:

Classified:
ParaEducator, Vicki Greer
ParaEducator Substitute, Taylor Faircloth
Accounts Payable & Payroll: Monthly Budget Report

J. Everly motioned to approve the agenda, with revisions. Motion adopted.

- **PUBLIC FORUM**

J. Canfield reads the protocol. Stephanie Moehnke called in regarding continuing to connect with, and educate our students during this time of the COVID-19.

- **NEW BUSINESS**

First Reading –Gender Inclusive Schools Policy & Procedure #3211 & #3211P
Head Lice Policy & Procedure #3411 & #3411P

Play Structure Proposal - Kim Sulgrove: Dwayne, Edwina, some teachers, and Kim met to discuss placement of the new play structures. The timeline for completion has been extended. At this time, Kim only has 1 realistic bid, and the project is still in progress.

Teacher Out of Endorsed Area - Matt Cobb: Matt is teaching Sign Language for a high school independent study class. We currently do not have any staff endorsed in this area.

School Bus Driver Handbook - Brett Joachim: Brett is looking for support with changes he plans to implement in the Transportation Department. He would like to ensure drivers are represented in the CBA, adopt a Handbook specifically for drivers, and an internal audit to correct the system and allow the department to function within the budget.

Potential Trade of Services - Plumbing Issue - Kim Sulgrove: Kim presented an idea regarding a potential trade to save the District money on an expensive plumbing issue. Additional bids were requested by the Board.

Memorandum of Understanding/Certificated and Classified - Mark Anderson: Discussion surrounding MOU's during the COVID-19 period.

Business Manager Claire Olson: Claire's contract was reviewed by the Board. Claire plans to begin work on April 13, 2020.
J. Everly motioned to approve. Motion adopted.

Personnel/Staff Contracts: Coaching and Basketball Score Clock HS - Dwayne Watts:

HS Track Coach - Sean Conner

HS Baseball Coach - Mike Bettinson

HS Softball Coach - Heidi Smith

HS Basketball Score Clock - Leah Demski

Contracts for Spring Sports Coaches will be prorated, and paid at a daily rate for days spent coaching prior to the closure of school, due to the COVID-19.

J. Everly motioned to approve. Motion adopted.

- **UNFINISHED BUSINESS**

Elementary School Improvement Plan - Dwayne Watts: OSPI services have been postponed, they plan to have ZOOM meetings.

Calendar for 2020/2021 School Year - Jo Moss: Plan to revisit the calendar next month, and at this time High School Graduation is set for June 6th.

- **POLICY & PROCEDURES**

Second Reading Policy #6212 Charge Cards

M. Moehnke motioned to approve. Motion adopted.

- **PUBLIC FORUM**

J. Canfield reads the protocol. John Axtell phoned in regarding the Business Manager position, and also mentioned that he would like to see the Board Meetings on the website.

- **EXECUTIVE SESSION**

Evaluation of the qualification of an employee. The employee has been notified.

The Board entered into Executive Session @ 8:18 pm.

- **RECONVENE**

The Board reconvened at 8:40 pm.

- **ADJOURNMENT**

M. Moehnke made a motion to adjourn at 8:45 pm. Motion adopted.

Tracey Hilpert, Clerk

Board Secretary

Board Chair (or Vice Chair)