AGENDA

Special Board MEETING – High School Library MARY WALKER SCHOOL DISTRICT NO. 207

March 23, 2020 6:30pm Springdale, WA 99173

6:30 CALL TO ORDER & FLAG SALUTE

ADOPTION OF THE AGENDA

CONSENT AGENDA

- ➤ Board Meeting Minutes:
 - o 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:
 - Coaching: HS Track Coach / Sean Conner, HS Baseball Coach / Mike Bettinson, HS Softball Coach / Heidi Smith, Basketball Score Clock HS / Leah Demski
 - o Business Manager: Claire Olson
 - o Classified: Para Educator: Vicki Greer & Taylor Faircloth Substitute
- Accounts Payable & Payroll: Monthly Budget Report

PUBLIC FORUM

6:50 NEW BUSINESS

- ➤ First Reading Gender Inclusive Schools Policy & Procedure #3211 & #3211P
 - Head Lice Policy & Procedure #3411 & #3411P
- > Play Structure Proposal Kim
- > Teacher out of endorsement area Sign Language
- School Bus Driver Handbook / Brett
- > Potential Trade of Services Plumbing Issue / Kim
- Memorandum of Understanding/Certificated and Classified Discussion

7:10 UNFINISHED BUSINESS

- > Elementary School Improvement Plan / Dwayne
- Calendar 2020-21 / Jo

7:30 Policy & Procedures

Second Reading

Policy #6212 Charge Cards

8:10 PUBLIC FORUM

8:30 Executive Session: Evaluation of the qualifications of an employee. The employee has been notified.

9pm ADJOURNMENT

BdMtgAgenda 6:30pm