

**~MINUTES~**  
**SPECIAL BOARD MEETING ~ BOARD OF DIRECTORS**  
**MARY WALKER SCHOOL DISTRICT NO. 207**  
**May 11, 2020 ~ 6:30 pm via Zoom ~ Springdale, WA 99173**

<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: Lisa Hixson Tracey Hilpert Amy Buche Rebecca Witty Vince Moeller Jo Moss Brett Joachim Amelia Alberts Edwina Hargrave Claire Olson Michael Anderson	

- **CALL TO ORDER AND FLAG SALUTE**

J. Canfield called the meeting to order at 6:37pm.  
 Flag salute and Pledge of Allegiance recited by all present.

- **PUBLIC FORUM**

J. Canfield reads the protocol for Public Forum.  
 Tami Wright: Comments regarding next year's mental health therapist contract, and a second public forum.  
 Lisa Hixson: Comments regarding the agenda and counseling position.  
 Jackie Wells: Concerned about counseling positions within the school.

- **BUSINESS/ACTION**

R. Winters states that the RIF has been reduced from 2 to 1 staff member.

- Reduction in Force/Certificated**  
 Counselor Jocelynn Mendenwaldt

Some discussion regarding the RIF and the budget/funding being affected by the COVID-19 Pandemic.

**J. Axtell motioned to lay off all certificated staff, so the Board can get adequate information to make a good decision. No second, motion lost.**

**J. Axtell motioned no one should be laid off. No second, motion lost.**

**M. Moehnke motioned to approve the RIF. Seconded by J. Everly.**

Some discussion regarding the process of the RIF, and the list of certificated staff.  
 J. Moss agrees that J. Mendenwaldt is the name on the list that would be first to be RIF.

**J. Canfield calls for a vote. All in favor of Mike's motion and John's second to the Reduction in Force listed on the agenda? Motion adopted.**

- **ADJOURNMENT**

**L. James made a motion to adjourn at 7:19 pm. Motion adopted.**

Tracey Hilpert, Clerk

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**Board Secretary**

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**Board Chair (or Vice Chair)**