

~MINUTES~
REGULAR BOARD MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
May 18, 2020 ~ 6:30 pm via Zoom ~ Springdale, WA 99173

April 20, 2020 SPECIAL 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: Lisa Hixson Claire Olson Tracey Hilpert Mary Sulgrove Kim Sulgrove	

- **CALL TO ORDER AND FLAG SALUTE**

J. Canfield called the meeting to order at 6:39pm.
 Flag salute and Pledge of Allegiance recited by all present.

- **ADOPTION OF THE AGENDA**

Additions:

R. Winters would like to add the Annual WIAA Membership Renewal & School Board Resolution for the 2020-21 school year.

**J. Everly motioned to add the Annual WIAA Renewal & School Board Resolution under Business.
 Motion adopted.**

J. Axtell would like to add to the agenda:

- Discussion of graduation requirements for 2021. J. Axtell motioned. No second, motion lost.
- Discussion of census. J. Axtell motioned. No second, motion lost.
- Discussion of lack of executive session, stakeholders. J. Axtell motioned. No second, motion lost.
- Discussion of reports of individual board members, per policy. J. Axtell motioned. No second, motion lost.
- Discussion on how to use Covid money. J. Axtell motioned. No second, motion lost.
- Discussion of Transportation deficit. J. Axtell motioned. No second, motion lost.
- Gifting of government funds. J. Axtell motioned. No second, motion lost.
- Discussion on ZOOM license J. Axtell motioned. No second, motion lost.

J. Axtell motioned to approve the agenda, with additions. Motion adopted.

- **CONSENT AGENDA**

- Board Meeting Minutes: Regular Meeting Minutes - April 20, 2020
- Contracts - Classified: Substitute Bus Driver, Sean Myhr
- Donations; to the Elementary School
 - Northern Quest Resort: 280 Decks of Cards \$280.00
 - Spokane Tribe Casino: 252 Decks of Cards \$252.00
- Surplus Sale: Bus
- Budget Extension: New Bus Adjustment
- Accounts Payable & Payroll: Monthly Budget Report

J. Everly motioned to approve the consent agenda. Motion adopted.

- **PUBLIC FORUM**

J. Canfield reads the protocol for Public Forum.

Tami Wright: Comments regarding the Board working together.

- **BUSINESS**

- **HIV Education Plan, Nurse Lisa**
5th/6th Grade Curriculum
7th/8th Grade Curriculum
9th/10th grade fact sheet
11th/12th grade fact sheet

M. Moehnke motioned to approve the HIV Education Plan. Motion adopted.

- **Senior Trip, Matt Gines**
They were going to Disneyland, but that had to be cancelled.
Discussion regarding a (non-school) rafting trip. Beginning in Superior MT and ending in Superior MT.
- **Principal Reports: Learning Plans & Graduation**
Elementary:
Discussion regarding student retentions.
Discussion regarding what will be done to ensure that the students who are on track will not be held back if other students are behind.

Middle School:
Discussion regarding student retentions.
Discussion regarding paper and pencil projects for students distance learning assignments.

High School:
Discussion regarding students raising or recovering grades.

- **Resolutions: 1320R, 2019R / Model WSSDA Resolutions during Covid-19**

Sent to us from WSSDA to give us the flexibility we need at this time.
Discussion regarding the Resolutions and waiver application process.

1320R - Resolution - Emergency - Suspension of Policy
Discussion surrounding wording in the waiver with regard to the Superintendent directing employees to return to work. R. Winters states he is working with Union reps, wanting to keep people safe, and for those who cannot report to work due to health concerns (COVID-19) we are trying to provide other opportunities. Discussion regarding staff returning to work, safety and pay at this time.

2019R - Resolution - Emergency Waiver of School Days and Instructional Hours
Discussion about the flexibility of the Continuous Learning plan, depending on what school looks like in the fall.

2419R - Resolution - Emergency Waiver of High School Graduation Credits

J. Everly motioned to approve all 3 resolutions 1320R, 2019R, 2419R. Motion adopted.

The board would like to vote out the last motion.

M. Moehnke motioned to vote out the previous motion. Motion adopted

M. Moehnke motioned to approve 2419R and 1320R. Motion adopted

2019R will need to be brought back next month.

- **Principal Reports: Learning Plans & Graduation Cont.**
M. Cobb Diploma:
Would like the board to approve 1 diploma for all graduates.
Changed Mary Walker High School, or ALE, to Mary Walker School District.

Discussion regarding a "Drive in Graduation".

J. Axtell motioned to approve the Superintendent and HS Principal M. Cobb move forward with graduation plans, as long as the plan is approved by the Health Dept. Motioned adopted.

WIAA Membership approval - Due June 12th, brief discussion regarding fee.

L. James motioned to approve. Motion adopted.

- **PUBLIC FORUM**

J. Canfield reads the protocol.

Amelia Alberts - A new positive COVID-19 case in Stevens County today.

Lisa Hlxson - Comments regarding the opening of school buildings.

Brett Joachim - Internet connectivity. Speed test link on facebook for internet connectivity, and possible grant.

J. Canfield - Under current COVID-19 guidelines The Board is limited to certain Board Meeting topics.

- **ADJOURNMENT**

L. James made a motion to adjourn at 8:09 pm. Motion adopted.

Tracey Hilpert, Clerk

Board Secretary

Board Chair (or Vice Chair)