

**~MINUTES~**  
**REGULAR BOARD MEETING ~ BOARD OF DIRECTORS**  
**MARY WALKER SCHOOL DISTRICT NO. 207**  
**February 24, 2020 ~ 6:30 pm in the High School Library ~ Springdale, WA 99173**

January 27, 2020 Regular Meeting Minutes Approved as read.

<u>MEMBERS PRESENT</u>	<u>GUEST(S) PRESENT *</u>	<u>MEMBER(S) ABSENT</u>
Mike Moehnke Lenett James Jeff Canfield John Everly John Axtell	Edwina Hargrave Tracey Hilpert Dirk Wright Dwayne Watts Tammy Ward Gail Shelton Pam Holt Kristin Everly Lisa Hixson Mark Edwards Vonda Rouleau Richelle Rouleau Richard Rouleau Rebecca Whitty B.K. Sulgrove Manuel Miller Rita Miller DeeDee Buche Wendy Peone Brett Joachim Amelia Alberts Kasin Garcia Stefanie Stephens-Wilson	
	*Based on the sign in sheet.	

- **CALL TO ORDER AND FLAG SALUTE**

J. Canfield called the meeting to order at 6:36 pm.  
Flag salute and Pledge of Allegiance recited by all present.

- **ADOPTION OF THE AGENDA**

No additions or changes to the agenda.

- **CONSENT AGENDA**

- Board Meeting Minutes

- Regular Meeting January 27, 2020
- Personnel/Staff Contracts
  - Classified: ParaEducator, Manuel Miller
  - Certificated: Emergency Substitute Teacher, Kathy Evert
  - Coaching: Resignation of Softball Head Coach, Jeremy Hegel and Assistant Coach Jayln Hegel
    - HS Softball Head Coach, Heidi Smith
    - MS Softball Co-Head coaches, Dani Schurger and Tammy Ward
- Accounts Payable & Payroll: Monthly Budget Report

L. James motioned to adopt the consent agenda. Motion adopted.

- **PUBLIC FORUM**

Edwina spoke about staff ideas for the ADA Grant funds.

Amelia spoke about/asked for approval for a lock-in , Friday night, after the Sadie Hawkins Dance, March 6. The dance ends at 11:00pm - students would be released @ 6:00am.  
Lock-in overnight which will be a safe, fun night, put together by the Wellness Club.

Rick Winters congratulates the Wrestling Team, and winter sports, on a great season.

- **NEW BUSINESS**

- Resolution #19-03 - A Resolution For ASB Imprest Fund Checking Account Signatures
- Resolution #19-04 - A Resolution For Depository Bank Change From Spokane Teachers Credit Union To Washington Trust Bank
- Resolution #19-05 - To Transfer District ASB And General Fund Imprest Accounts From Spokane Teachers Credit Union To Washington Trust Bank

J. Everly motioned to approve. Motion adopted.

- First Reading
  - Policy #6212 Charge Cards  
Changes were necessary because items came up during CPR, not essential, just suggested.
  - Policy & Procedure #2410 High School Graduation Requirements

Rick Winters thanked John Axtell for his work regarding policies, this one in particular. Policy increased from 9 pgs. to 31 pgs.

- **UNFINISHED BUSINESS**

- High School Graduation requirements, credits, etc. Draft proposal/Matt Cobb

Matt spoke regarding credits required to graduate. WA state requires 24. The current proposal would require 28 credits for the 2021 and Beyond classes. One of the changes discussed was a .5 credit towards PE for every season a student participated in a sport. Matt would like to propose that his draft ideas be injected into Policy 2410 prior to Board approval.

- Elementary School Improvement Plan/Dwayne Watts  
K-5 still in comprehensive status. The SIP is in, but they are still making adjustments, and OSSI consultants are still working with staff.

- Calendar 2020-21/Jo

Calendar A - 1 snow day, 12 votes

Calendar B - 3 snow days, 23 votes. The majority of staff are in favor of Calendar B. Teacher Association recommends Calendar B. The school year begins earlier, has the Friday before Labor Day as a non-school day, and includes a break in October.

Calendar C - 1 vote

Short discussion around dates of Fair - August 8/26 - 8/28/2020.

Question: Would the first Friday be an early release?

The Board requested teachers review/work on the calendar for 1 more month.

- **POLICY & PROCEDURES**

- Second Reading
  - Policy #4210 & #4210 (A) Regulation of Dangerous Weapons on School Premises
  - Policy & Procedure #4314 Notification of Threats of Violence or Harm

- Third Reading

- Policy & Procedure #6114 Gifts and Donations

Adjusted to what the Board requested @ 2nd reading.

RLW compliments the business office for their efforts with the audit.

CPR requires updates to the policies

**L. James** motioned to approve Policies #4210, 4314 , and 6114. **Motion adopted.**

- **PUBLIC FORUM**

No public comments

- **EXECUTIVE SESSION**

- Evaluate the qualifications of 2 applicants and 1 employee. All 3 have been notified.

The Board entered into Executive Session @ 7:44 pm.

- RECONVENE

The Board reconvened @ 9:20 pm.

- **ADJOURNMENT**

**L. James made a motion to adjourn @ 9:27 pm. Motion adopted.**

Tracey Hilpert, Clerk

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**Board Secretary**

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**Board Chair (or Vice Chair)**

