

~ MINUTES ~

SCHOOL BOARD/SPECIAL MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

August 19, 2019 ~ 4:30pm ~ Springdale, WA 99173

| <u>MEMBERS PRESENT</u> | <u>GUEST(S) PRESENT*</u> | <u>MEMBER(S) ABSENT</u> |
|---|--|---------------------------------|
| Canfield, Jeff (Chair) James, Lenett Roy, Amy Turner, Justin Scott, James | Anderson, Mark Gines, Matt Greer, Vicki Hilpert, Tracey Joachim, Brett Matherly, Angie Moss, Jo O'Neal, Tammy Rouleau, Richard Rouleau, Vonda Sulgrove, Mary Ward, Tammy Watts, Dwayne Wright, Dirk Wright, Tami | <i>* based on sign-in sheet</i> |

CALL TO ORDER & FLAG SALUTE

This meeting was called to order by J. Canfield at 4:36 pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes to the Agenda.

CONSENT AGENDA

- Board Meeting Minutes:
 - Budget Hearing Meeting July 25, 2019
 - Regular meeting July 25, 2019

- Personnel/Staff Changes:
Classified:
 - Tina Holsten, Assist. Business Manager/Payroll & Benefits
 - Ann Bingham, Accounts Payable-ALE, Transportation
 - Tim Goad, HS Head Wrestling Coach try to keep total week within 40 hours
 - List of Assignments 2019/2020 school year

- Certificated:
 - Matt Cobb, Assistant Athletic Director – HS
 - Heidi Smith, Head Coach MS Volleyball

- Resignation:
 - Karen Swidergal, Special Education Para
 - Donna Hutchinson, HS Secretary

- Accounts Payable & Payroll: August 2019/Monthly Budget Report

- Minimum Basic Education Requirements Compliance Report/State Board of Education

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- BSN Basin Sports Online Store
 - ALE Curriculum & Field Trips Approval
 - Volleyball Overnight Trip Approval

PUBLIC FORUM #1

A general Q&A session was conducted among the board members present and the audience. Jeff reads protocol.

No public forum comment.

SUPERINTENDENT REPORT

- ALE Curriculum & Field Trips – Brett Joachim is hoping for Board approval on ALE curriculum and field trips. See attachments.
- BSN Basin Sports Online Store – The idea was welcomed by the Board.
- Volleyball Overnight Trip – Dwayne Walls states that the high school volleyball team would like to play in the Yakima Tournament. This would be an overnight trip. Matt Gines explains that they received an invite this year. The trip would also include some agricultural highlights as a sideline to the volleyball tournament. They would leave on Thursday 9/12/19, play volleyball Friday 9/13/19, and come home Saturday morning 9/14/19. Dwayne and Matt feel the volleyball ASB account has enough funds to pay for the trip. They were reminded by the Board to remain in compliance with ASB procedures and hold an ASB meeting prior to the trip.
- Regular Board Meeting Calendar for the 2019-20 school year
 - September 16, 6:30pm
 - October 21, 6:30pm
 - November 18, 6:30pm
 - December 16, 6:30pm
 - January 27, 6:30pm
 - February 24, 6:30pm
 - March 16, 6:30pm
 - April 20, 6:30pm
 - May 18, 6:30pm
 - June 15, 6:30pm
 - July 27, 6:30pm
 - August 17, 4:30pm
- Board Policy and Procedure:
 - 1st Reading
 - #6600 & #6600P Transportation
 - #6605 & #6605P Student Safety
 - #6630 Driver Training
 - #5202 & #5202P Driver Drug & Alcohol Testing Program

 - 3rd Reading / Approval (per April 2019 Policy Alert issued by WSSDA)**
 - #3200 Students Rights and Responsibilities (revised)
 - #3240 & #3240P : Students : Students Conduct Expectations and Responsibilities Sanctions (retire)
 - #3241 & #3241P : Students : Student Discipline (revised, renamed and reclassified ; formerly Classroom Management, Discipline and Corrective Action)

PUBLIC FORUM #2

A general Q&A session was conducted among the board members present and the audience. Jeff reads protocol.

Angie Matherly would like to speak as a parent and teacher. She knows the District is struggling financially, but she is concerned about combo classes and increased class sizes. She also expressed concern regarding the possibility of fewer teachers in the K-5. Angie was invited to join executive session.

EXECUTIVE SESSION (RCW 42.30.110)

The Board may excuse themselves for a period not expected to exceed 60 minutes, per issue, to: receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; and/or evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]

BUSINESS

- Consent Agenda – A. Roy made a motion to approve at 7:34pm; J. Turner seconded; motion carried. Stipulation added to the approval of the overnight volleyball trip that there is money in the ASB volleyball account to cover the cost of the trip. Heidi Smith not approved.
- Board Policy and Procedure Approval: #3200 revised, #3240 & #3240P retire, #3241 & #3241P approval – J. Scott made a motion to approve at 7:36pm; L. James seconded; motion carried.
- Regular Board Meeting Calendar for the 2019-20 schoolyear – A. Roy made a motion to approve at 7:38pm; J. Turner seconded; motion carried.

EXECUTIVE SESSION (RCW 42.30.110)

At 5:08pm, J. Canfield announced the intent of the Board to enter into Executive Session not expected to exceed 60 minutes, per issue, to: receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; and/or evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]. The Board meeting re-convened at 7:30pm.

ADJOURNMENT

A. Roy made a motion to adjourn at 7:42pm; J. Scott seconded; motion carried.

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Tracey Hilpert, Clerk

Board Secretary

Board Chair (or Vice-Chair)