

~ MINUTES ~
REGULAR BOARD MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
November 18, 2019 ~ **6:30pm** ~ Springdale, WA 99173

<u>MEMBERS PRESENT</u>	<u>GUEST(S) PRESENT*</u>		<u>MEMBER(S) ABSENT</u>
James, Lenett Roy, Amy Scott, James Turner, Justin	Burrows, Mason Chance, Teddie Cobb, Matt Edwards, Mark Floyd, Valerie Gilmore, Eric Gines, Matt Hargrave, Edwina Hilpert, Tracey	Joachim, Brett Moehnke, Mike Stricker, Jaymi Sulgrove, BK Ward, Tammy Watanabe, Dan Watts, Dwayne <i>* based on sign-in sheet</i>	Canfield, Jeff (Chair)

CALL TO ORDER & FLAG SALUTE

This meeting was called to order by A. Roy at 6:32 pm and was followed by a flag salute and Pledge of Allegiance recited by all present. There were three changes to the Agenda. Consent Agenda changes; 1) Accounts Payable & Payroll: Monthly Budget Report postponed, and 2) Bids: Milk, Propane and Bus Fuel postponed. Admin Reports addition; 1) High School Graduation Date and Time.

CONSENT AGENDA

- Board Meeting Minutes:
 - Regular Meeting – October 21, 2019
- Personnel/Staff Contracts:
 - Classified:
 - Chris Holst/Volunteer Assistant Girls Basketball Coach
 - Bambi West / Pre-School & Sped Para
 - Crystal Myhr / Pre-School Part Time
 - Certificated:
 - Dan Wantanabe/Resignation
 - Jaymi Stricker/High School Girls Head Basketball Coach
- Accounts Payable & Payroll: Monthly Budget Report
- Bids: Milk, Propane and Bus Fuel
- Donations:
 - Springdale Community Church – October 31st Chili Feed \$81, Senior Class
 - Maggie Farmer – Winter Hats \$20, Students in need
 - Valley Grange #1048 – Winter Clothing \$150, Students in need
- Memorandum of Understanding with the Mary Walker Association of Educators
- Highly Capable Program Plan for 2019-20 School Year

PUBLIC FORUM #1

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

Mike Moehnke would like to know if the 6th grade students can be included in Middle School sports as long as it doesn't cost the District more money for coaches, transportation, etc. Mike realizes the District is trying to be frugal, and likes the idea of including 6th grade in sports, especially when we have small numbers participating. Rick Winters invited Mike to have a meeting in the District Office along with Dwayne Watts, Athletic Director, and coaches to discuss further.

Rick Winters honored Justyn Turner and Jim Scott for their service as Board Members, and presented them with plaques. Justyn and Jim were thanked and applauded by all present in appreciation for their dedication to Mary Walker School District.

ADMIN REPORTS

➤ High School Graduation Date and Time

Matt Cobb spoke regarding a parent request to consider changing our High School Graduation date &/or time, because it conflicts with Chewelah School District. A Honeywell went out inviting senior parents to a meeting to discuss graduation time. Attendance was low. High school staff asked students and parents for preferences regarding date and time. Student and parent votes seem to be split. Half of those polled want a 9:00 am graduation, and half want to keep graduation at 11:00 am. Whatever is decided, Matt Cobb would like to have the graduation day and time be consistently the same, year after year. Graduation is currently set for Saturday June 6th at 11:00 am.

➤ High School Girls Basketball Season Cancelled Due to Lack of Participation

Rick Winters feels that the High School Girls Basketball season should be cancelled due to lack of participation. Dwayne Watts would like to see Jaymi Stricker salvage the program by bringing six 8th graders up to play with the four High School students who turned out. They could play up to 10 games as a JV or C squad team, in hopes to rekindle the excitement for girls High School Basketball. Jaymi Stricker feels she can salvage the program, if allowed, and feels that the future of our District Girls High School Basketball program is at stake. Chris Holst wanted to know if anyone had asked the girls what they want to do. Jaymi stated that she has spoken with them about the length of time for the season, commitment, and advised the girls to discuss with their parents.

➤ Bus Order Specifics: Brett Joachim and Edwina Hargrave

Our District has received \$35,000 from the Department of Ecology towards the purchase of a bus. Progress is being made on the bus order. The team has decided to purchase a bus that can be used as a trip bus as well as for a route. The bus will have storage compartments for bags and gear. Brett stated that transportation would like to be consistent as they continue to make upgrades to the school district fleet. Transportation is working with 247 for camera installation.

➤ Board Policy

Edwina will continue to bring Board policies and procedures to the table as a requirement of the upcoming CPR.

➤ 4129 Community Relations / Family Involvement – 2nd Reading

➤ 4129P Community Relations / Family Involvement – 2nd Reading

➤ 4130 Community Relations / Title I Parental Involvement – 2nd Reading

➤ 3116 Students in Out of Home Care – 2nd Reading

➤ 3116P Students in Out of Home Care – 2nd Reading

➤ 8100 Transportation – 1st Reading

➤ 8110 Routes and Schedules ; 8110P Routes and Schedules – 1st Reading

➤ 8112 Special Transportation – 1st Reading

Rick would like the board to review transportation policies that were approved in September 2019.

The 8100, 8110 and 8112 may not be necessary. We want to make sure that we have proper documentation regarding transportation policies, and that the guidelines for drivers are clear while still allowing for some administrative flexibility.

➤ Grant for Gym Improvements

Edwina and Kim are working on a grant for gym improvements. The District was awarded a Small District Modernization Planning Grant for \$10,000. (See Attachment #1) On 11/15/2019 Edwina and Kim met with representatives from ESD112 who help with program planning. The Small Schools Modernization Grant Proposal Edwina submitted is asking for \$549,339.01 for gym modernization.

Edwina also applied for the Healthy Kids grant. If awarded, the money will be used to build a covered play area for students, and electrical upgrades in the kitchen. Also pending is an ADA grant. If awarded, this grant will be used to repair the ADA access from the parking lot to the sidewalk, and for ADA playground equipment.

PUBLIC FORUM #2

No public comment

EXECUTIVE SESSION (RCW 42.30.110)

At 7:48 pm A. Roy 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 reconvened at 9:32 pm.

BUSINESS

- Consent Agenda –J. Turner made a motion to approve; J. Scott seconded; motion carried.
- Graduation Date and Time: June 6th at 11:00 am.
- Girls Basketball - 8th graders will be allowed to participate in HS non-varsity contests with a 10 game limit. L. James made a motion to approve; J. Turner seconded; motion carried.

- Highly Capable Program Plan for 2019-2020 – L. James made a motion to approve; J. Scott seconded; motion carried.

ADJOURNMENT

J. Turner made a motion to adjourn at 9:44 pm; J. Scott seconded; motion carried.

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*Tracey Hilpert, Clerk*

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Board Secretary

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Board Chair (or Vice-Chair)