

~ MINUTES ~

REGULAR BOARD MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

October 21, 2019 ~ 6:30pm ~ Springdale, WA 99173

<u>MEMBERS PRESENT</u>	<u>GUEST(S) PRESENT*</u>	<u>MEMBER(S) ABSENT</u>
Canfield, Jeff (Chair) James, Lenett Roy, Amy Scott, James	Anderson, Mark * based on sign-in sheet Hargrave, Edwina Hilpert, Tracey Joachim, Brett Moss, Jo Sulgrove, B.K. Sulgrove, Mary Wright, Dirk Wright, Tami	Turner, Justin

CALL TO ORDER & FLAG SALUTE

This meeting was called to order by J. Canfield at 6:32 pm and was followed by a flag salute and Pledge of Allegiance recited by all present. There were two changes to the Agenda: 1) Booster Club Car Wash was removed from the Consent Agenda; 2) with regard to the Surplus List: two 3'x 4' wooden bookshelves were added, and seventeen First Generation IPADS w/cases were removed.

CONSENT AGENDA

- Board Meeting Minutes:
 - Regular Meeting – September 16, 2019

- Personnel/Staff Contracts:
 - Classified:
 - Cassandra Ward (MS Assistant VB Coach)

 - Resignation:
 - Crystal Miller (Preschool Assistant)

- Accounts Payable & Payroll: Monthly Budget Report

- School Fees

- Teaching Schedule/Out of Endorsed Areas

- Surplus List

- Donations:
 - Jerry, Irene and Lucas Brown / \$10 worth of Elementary School Supplies
 - William Andrew Lloyd / \$500 worth of School Supplies

PUBLIC FORUM #1

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

No public comment.

REPORT/DISCUSSION

➤ HS Credit Requirements / Class Period Schedule Restructure?

Preliminary discussion with information provided by Jo Moss and Matt Cobb.

- Jo states that we require 29 credits, and the state requires 24. Jo would not recommend offering less classes, she feels the more offerings the better. With the current schedule there is only room for one failed class. Perhaps offering work study to students not going to college would be helpful. Less mandatory credits would open the door for restructuring.
- Matt states that over the years changing the class period structure has made the staff crazy. When we had seniors leaving after lunch it impacted the culture of the campus. They went with more schedule requirements, more rigor, and like that 7 periods per day offers more variety. Matt thinks it might be worthwhile to explore Pathway. Matt feels that the current high school staff support 7 periods. He thinks that if we reduce graduation requirements we would likely have kids leaving early again. Matt says that during his time here at MWSD the high school has not tried trimesters.
- The subject of a satellite video class with Deer Park was brought up briefly. Matt thinks it may be hard to line up the timing of class periods. We could possibly record the class. This would meet the needs of the students without needing a certified teacher physically present.

➤ HS Vaping Report

- How is Springdale handling vaping? Matt states that vaping is a big item across the nation. There were two back to back instances of vaping in the high school. They are educating staff on what to look for. Some devices look like thumb drives, also there are E-cigs, mods, etc. Staff are informing students of the harmful effects, and sharing current news articles. The message is, “Don’t do the vaping, if you do law enforcement is automatically called.” Matt says the high school handbook addresses this.
- Brett says that they have not had any instances at the middle school level. Also, at the beginning of the year the Wellness Club spoke to the student body regarding the risks.

➤ Prevention Summit / Yakima, WA November 5 & 6 – Coalition Sponsored Barb Fincher

- Brett would like approval to take this trip. They would leave on November 4, 2019 and return on November 6, 2019. The funding for the trip and transportation costs will be covered by the Coalition. It involves 10 kids and 4 chaperons. They are currently on a waiting list, as there have been a few bumps in the road. The Coalition has a new leader, Amelia. She replaces Rachel Montgomery.
- An alternative option as a retreat for these kids would be Triple Play or Silver Mountain.
- The purpose is to review goals, discuss upcoming guest speakers, and is an opportunity to connect with the new coalition leader.
- They would like to use school vans. Transportation costs along with the substitute coverage will be covered by the Coalition.

➤ Middle School Report

- Brett says they are working on progress monitoring in the behavior and academic categories, and also pacing with Summit. Angie Rose is documenting visits to ISI, and they are working on students acknowledging their error and apologizing.
- November 14th is Family Night Out, which is a Title I family engagement.

➤ Special Education Report

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- Mary says their numbers are up a little. There have been several speech referrals from kindergarten. Mary will be meeting with Deb regarding the Special Education budget.

➤ **Policy and Procedure: Edwina Hargrave**

1st Reading:

- 4129 Community Relations / Family Involvement
- 4129P Community Relations / Family Involvement
- 4130 Community Relations / Title I Parental Involvement
- 3116 Students in Out of Home Care
- 3116P Students in Out of Home Care

- The CPR requires updated policies and procedures. Edwina is working on that now. The Homeless CTE and Civil Rights need updates. There are also some necessary updates in the Fiscal and Foster Care portions. With proper pacing Edwina will present 5 or 6 updates per meeting to meet the goals for CPR. Uploading can begin in November, and the review is in March.

- Edwina is anxious to find out about a big grant. We received a smaller amount of money, and that could possibly mean we can prepare to receive the bigger money. Not a guarantee.

PUBLIC FORUM #2

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

Tami Wright has comments /questions on two topics:

1) This is the last concession for the Boosters, and it's been fairly profitable. Tami and the Boosters would like to work with the AD to get more parent volunteers. They hope parents who have students in school will volunteer to work concessions. It seem as though it is always the same people. Tami thinks the senior class wants the concessions. Tami and Dirk are done for now.

2) In regards to ASB, Tami feels that people need to be held accountable and funds should be received sooner. An example would be a car wash that was held in August. Deb and her team are still working on ASB funds.

Rick Winters thanks Tami Wright and the Boosters for running concessions. She says she is glad to help, but would like more volunteers. Tami says it is a five hour commitment on Fridays, not counting shopping. Rick Winters says we will be glad to help get more volunteers.

EXECUTIVE SESSION (RCW 42.30.110)

At 7:14 pm 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 reconvened at 7:40 pm.

BUSINESS

- Consent Agenda – A. Roy made a motion to approve at 7:42 pm; L. James seconded; motion carried.
- School Fees – A. Roy made a motion to approve at 7:43 pm; J. Scott seconded; motion carried.
- Teaching schedule/Out of Endorsed Areas – L. James made a motion to approve at 7:44 pm; A. Roy seconded; motion carried.
- Prevention Summit/Overnight Stay – J. Scott made a motion to approve at 7:44 pm; L. James seconded; motion carried.

ADJOURNMENT

A. Roy made a motion to adjourn at 7:45pm; J. Scott seconded; motion carried.

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Tracey Hilpert, Clerk

Board Secretary

Board Chair (or Vice-Chair)