

~ MINUTES ~

REGULAR BOARD MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

September 16, 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 Buche, Amy Burrows, Mason Greer, Vicki Hargrave, Edwina Hilpert, Tracey Joachim, Brett Myers, Frank	Steinbach, April Steinbach, John Sulgrove, B. K. Sulgrove, Mary Ward, Tammy Watts, Dwayne Wright, Dirk Wright, Tami	* based on sign-in sheet 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) NEWTech Skills Center added to the Consent Agenda; 2) Board Policy and Procedure Approval: #3200 revised, #3240 and #3240P retire, and #3241 & #3241P approval, removed from Business. These policy and procedure changes were approved at the August 19, 2019 School Board/Special Meeting.

CONSENT AGENDA

- Board Meeting Minutes:
 - Special Meeting – August 19, 2019

- Personnel/Staff Changes:
 - Classified:
 - Chelsea Shelton (MS Head VB Coach)
 - Christine Cannon (HS Secretary)
 - Sean Conner (Asst. Cross Country Coach)

 - Certificated:
 - Allen Allen (HS Special Education Teacher)
 - Jeff Boyd (MS Football Coach)
 - Heidi Smith (MS Football Coach)

- ASB Officers / Dwayne Watts and Gail Shelton (Impress Check Signatures)

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

- Surplus List

- Classified CBA / Salary Scale

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.

SUPERINTENDENT REPORT

➤ Board Policy and Procedure:

2nd Reading:

- #6600 & #6600P Transportation
- #6605 & #6605P Student Safety
- #6630 Driver Training
- #5202 & #5202P Driver Drug & Alcohol Testing Program

Comments:

Edwina Hargrave would like to provide more training for the drivers.

Rick Winters states it should take Tracey Hilpert 3-5 business days to put newly approved policy and procedures on the website. Also, we are working with legal on the yellow highlighted sections of the District's discipline procedure 3241P.

Mr. Winters asks if the building Principals have any information to offer.

Dwayne Watts says enrollment numbers look good in the K-5, and also that it's been a hectic beginning of the year.

Brett Joachim says the Middle School is doing well. They are developing classroom norms, and being mindful of the engagement level of students. They are using an incentive program called the FLASH AWARD.

Matt Cobb says the High School enrolled 5-6 students today. With the absence of a secretary during the beginning of the year things were difficult, but Christine Cannon is doing great. They are getting ready for MAPS testing 9th & 10th grade, also Homecoming is in a few weeks.

Dwayne Watts reported information from AD meeting – Softball is in a two year cycle. He does not recommend entering the league at this time because there would be too many broken commitments.

Mr. Winters commented about where the leagues are going at the end of the 2 year cycle. With the proposed factoring in of free/reduced percentages there will be a lot of things happening this spring, perhaps us belonging to the 1B league because of the free/reduced factor. Mr. Winters would like to know what Matt Gines and Jeremy Hegel feel about opting up.

Mary Sulgrove says numbers are up in SpEd, and she is glad the District is hiring a SpEd teacher.

Edwina Hargrave said there were 118 grandparents for lunch on Grandparents Day.

She is still working on route design and the Small Schools Modernization Grant with priorities being the gym and safety. The grant is due on the September 30th.

Kim Sulgrove: Light poles in the parking lot next week, and weather is prohibiting paving. Sidewalks are completed.

PUBLIC FORUM #2

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

Tami Wright: Last year the Booster Club bought crowns for royalty...is that a need again this year? Please contact Tami if it is a need. It was suggested that Gail Shelton may have some information regarding crowns.

Mr. Winters thanked Tami for doing a great job with concessions. The Booster Club feeds our players, and offers to provide food to incoming teams on a preorder basis. Tami needs to connect with Kim Sulgrove regarding a key for the lock to the concession stand.

BUSINESS

- Consent Agenda – J. Scott made a motion to approve at 9:48 pm; L. James seconded; motion carried. Approved entering into contract with Allen Allen after meeting with Mr. Winters this week.

 - Board Policy and Procedure(s)
 - #6600 & #6600P Transportation
 - #6605 & #6605P Student Safety
 - #6630 Driver Training
 - #5202 & #5202P Driver Drug & Alcohol Testing Program
- L. James made a motion to approve at 9:49pm; J. Scott seconded; motion carried.

EXECUTIVE SESSION (RCW 42.30.110)

At 7:00pm 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 9:45pm.

ADJOURNMENT

A. Roy made a motion to adjourn at 9:50pm; L. James seconded; motion carried.

~ ~ ~ ~ ~

Tracey Hilpert, Clerk

Board Secretary

Board Chair (or Vice-Chair)