

~MINUTES~
REGULAR BOARD MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
April 20, 2020 ~ 6:30 pm via Zoom ~ Springdale, WA 99173

MARCH 23, 2020 SPECIAL MEETING MINUTES: APPROVED AS READ.

<u>MEMBERS PRESENT</u>	<u>GUEST(S) PRESENT *</u>	<u>MEMBER(S) ABSENT</u>
Jeff Canfield Mike Moehnke John Everly Lenett James John Axtell	Per virtual sign in: Tina Holsten Jo Moss Edwina Hargrave Brett Joachim Tammy Ward Jocelyne Mendenwaldt Claire Olson Amy Buche B.K. Sulgrove Mary Sulgrove Trena Hummel Vicki Greer Mandy Norris Mason Burrows	

● **CALL TO ORDER AND FLAG SALUTE**

J. Canfield called the meeting to order at 6:33 pm.
 Flag salute and Pledge of Allegiance recited by all present.

● **ADOPTION OF THE AGENDA**

John Axtell would like to add 14 topics to New Business.
 J. Canfield noted that the Protocol for Board Meetings at this time is to stick to items relating to the pandemic.
 Two of the fourteen items were added to the New Business:

1. Report on serving IEP Students during the pandemic.
2. How does the school plan to document good faith efforts?

L. JAMES MOTIONED TO APPROVE, WITH ADDITIONS. MOTION ADOPTED.

● **CONSENT AGENDA**

- Board Meeting Minutes: Special Meeting March 23, 2020
- Excuse board members L. James and J. Axtell from March 23, 2020 - Covid-19 precautions
- Accounts Payable & Payroll: Monthly Budget Report

L. JAMES MOTIONED TO APPROVE. MOTION ADOPTED.

● **PUBLIC FORUM**

J. Canfield reads the protocol for Public Forum.
 Jocelyne Mendenwaldt has concerns/comments regarding RIF.

● **NEW BUSINESS**

- RIF - High School Counselor
- RIF - Middle School Science Teacher

R. Winters states that due to COVID-19 and the current financial forecast, he recommends a RIF, and hopes to be able to hire back after C. Olson, Business Manager, has had a chance to review the budget.

Discussion regarding new information learned only this afternoon with regard to the process of RIF, according to the most current version of the Certificated staff's CBA.

R. Winters recommends a RIF of these two positions.

J. Moss recommends the Board approve the 1st staff member RIF.

No Motion

❑ HS Grades, Diplomas and the Graduation Ceremony

M. Cobb discussed the High School Staff's continual efforts to serve students. Whether students want to improve their grades, do credit retrieval, and/or keep their grades up. Staff are working to provide the resources needed.

M. Cobb presented the Board with the idea of having just one Diploma for graduation; Mary Walker School District at the top. Currently there are different diplomas: Mary Walker HS students, and ALE. Reference was made to Diploma Policy 2410; Only one diploma shall be awarded...

June 6th is the date scheduled for graduation. Discussion surrounding ideas for graduation.

Jostens Virtual commencement.

FM Transmitter, stage on grass, cars in parking lot.

On the football field.

Waiting to hear what we will be able to do, with regard to social distancing, COVID-19.

The board recommends that a firm date should be in place by May, regardless of format of graduation.

❑ Report on serving IEP students during the pandemic.

Discussion regarding efforts to provide instruction/materials to all students.

❑ How does the District plan to document good faith efforts?

● UNFINISHED BUSINESS

❑ Elementary School Improvement Plan

D. Watts stated that documents were sent to the Board regarding the SIP, and that it is a working document, a process.

Discussion surrounding the manner in which the improvements are made and gains expected from the students.

Question posed to the Board regarding the necessity of Preschool Tuition during the COVID-19 closure.

❑ Calendar 2020-2021

J. Moss reports that the certificated staff would like to wait on developing a calendar until it is known what the future holds, with regard to changes because of the pandemic.

The Board would like to see a provisional calendar developed.

❑ Policy and Procedures - 2nd Reading

Gender Inclusive Schools Policy & Procedure #3211 & #3211P

Head Lice Policy & Procedure #3411 & #3411P

L. James suggested moving these policies and procedures to next month.

● PUBLIC FORUM

J. Canfield reads the protocol. J. Canfield introduces Claire Olson, new Business Manager.

Tami Wright comments on senior graduation. She is working with Shore Acres to provide a ceremony for any seniors who would like to participate. This will involve more than one school, they are also working on a Prom night.

Wondering if the school is still extending the contract with the current independent mental health counselor? Tami feels it is important for people to know if we will still have a contracted mental health person.

Matt Cobb commends Mike Bettinson on the blown up senior photos that will be posted around town.

Harmony Ovnicek feels our staff could not cover the position of Jocelynne. Additionally, adds the K-5 SIP plan is a working document and gets revised often.

● ADJOURNMENT

L. James made a motion to adjourn at 8:40 pm. Motion adopted.

Tracey Hilpert, Clerk

Board Secretary

Board Chair (or Vice Chair)