

~ MINUTES ~

REGULAR MEETING ~ BOARD OF DIRECTORS

MARY WALKER SCHOOL DISTRICT NO. 207

April 15, 2013 ~ 6:30pm ~ Springdale, WA 99173

MEMBERS PRESENT	GUESTS PRESENT	MEMBER(S) ABSENT
Beckman, Diana Morton (aka Steinbach), April (Vice-Chair Elect) Stricker, Kimberley (Chair) Jacka, Kevin (Secretary)	9 Adults (per list)	Brunson, Michael Turner, Justyn (outgoing Vice-Chair)

The Regular Meeting was called to order in the Mary Walker High School Library by K. Stricker at 6:36pm, and was followed by a flag salute and Pledge of Allegiance lead by M. Gines and recited by all present. There were two corrections to the Agenda (specifically, deletion of ‘& Swearing In of Officers’ following ‘Election’, and addition of ‘Resignation(s): Deborah Solum, MS/HS English Teacher’).

ELECTION OF OFFICERS

K. Jacka opened the floor for officer nominations, per Board Policy #1210.

- Steinbach made a motion to re-elect K. Stricker as Chair; D. Beckman seconded; motion carried.
- K. Stricker made a motion to elect A. Steinbach as Vice-Chair; D. Beckman seconded; motion carried.

APPROVAL OF MINUTES

- A. Steinbach made a motion to approve the minutes of the January 22, 2013, Regular Meeting, as corrected; D. Beckman seconded; motion carried.
- D. Beckman made a motion to approve the minutes of the March 13, 2013, Regular Meeting, as submitted; A. Steinbach seconded; motion carried.
- A. Steinbach made a motion to approve the minutes of the April 8, 2013, Work Session/Special Meeting, as submitted; D. Beckman seconded; motion carried.

INFORMATION TECHNOLOGY REPORT

K. Jacka reported briefly (and fielded questions) on each of the following, in J. DeRado’s absence:

- Technology and Learning Plan (July 1, 2013 – June 30, 2016) – several changes were discussed and have been instituted regarding student and staff readiness compliance percentages in different tier levels.
- Capital Project (Towers for HS Library) – the updated Media Center in the HS Library is in need of 22 additional computer towers in order to maintain adequate ‘speed’; anticipated expense of ca. \$10-12,000; we are looking into all possible funding sources.
- Staff E-Mail Accounts – all employees are provided with access to computers, and are required to agree to and sign a ‘user access’ form annually.

SPECIAL EDUCATION REPORT

Nothing new to report.

PRE-K – 5th PRINCIPAL REPORT

S. Schell presented a brief summary of events in the Pre-K to 5th grade areas, covering such topics as:

- PTO officer introduction (by Penny Petrina) and recognition of efforts.
- MSP/RBA/MBA testing – seeking waiver of online testing to conduct paper/pencil testing, due to lack of resources (computers) and their limitations and scheduling issues.
- Earth Day/Week events scheduled.
- Muffins for Moms and Donuts for Dads being combined into Pastries for Parents this year.

6th – 12th PRINCIPAL REPORT

M. Cobb reported briefly on each of the following:

- Matt Gines presented an update of recent competitions (FCCLA had 2 teams that won gold, 1 team going to Nationals; SkillsUSA results contended, being verified, FFA (M. Presho running for State FFA office); as well as status updates of ongoing student projects such as aquaculture, fish hatchery, CNC router/plasma cutter, plant sale (date change to May 13-15).
- High School Student Handbook (PDAs) –repeatedly addressed in staff meetings; everyone/anyone (staff, students, visitors, parents) strongly encouraged to report PDAs.
- MSP testing will be all online starting at the end of April;
- 2013-2014 Freshman Orientation – May 6th.
- 8th Grade Class Trip to Seattle – May 16th – 17th.
- Prom – May 4th.
- Senior Graduation – June 1st.

BUSINESS MANAGER REPORT

C. Miller presented the monthly budget report and answered pertinent questions from the Board.

SUPERINTENDENT'S REPORT

K. Jacka's report included updates and/or highlights relative to the following:

- Staff Changes(s):
 - Resignation(s): Deborah Solum, English Teacher
 - New Hire(s): Shannon Norris, MS Softball Asst. Coach
- Donation(s):
 - Ford Senior Center; Used Books (14); \$5.00; Library/Staff Needs.
- Other:
 - Prevention Redesign Initiative (PRI) – Julie O'Neal / Tricia Hughes – a Memorandum of Understanding has been executed.
 - Charter Schools Commission – attended 1st meeting held in Olympia during Spring Break.
 - Insurance Claim Check – received claim check (from October 2012 electrical storm) in the amount of \$38,720.05, which is \$1,000.00 to cover deductible.
 - Mission / Vision (Signage) – going to try new CNC router, instead of outsourcing; will need dedicated laptop for CAD software.
 - REN Grant – have until June 30th to apply for maximum of \$100,000; HS Gym roof drainage issue possible candidate.
- Accounts Payable (April 2013):

○ General Fund #1	Warrant number(s) 153249 through 153330	\$	132,809.07
○ ASB #1	Warrant number(S) 153239 through 153246	\$	5,759.07
○ ASB #2	Warrant number(s) 153247 through 153248	\$	36.51
- Payroll (March 2013) Warrant number(s) 153195 through 153238 \$ 381,657.87

PUBLIC FORUM

Nothing to report.

PLANNING AND DISCUSSION

- November Election (Filing Deadline) – the deadline is now fast-approaching for filing for upcoming Board vacancies, specifically, District 1 (M. Brunson) and District 5 (D. Beckman).
- 2013-2014 School Year Calendar was revised to correct an error (incorrect Holiday/teacher conference dates originally supplied).

BUSINESS

- A. Steinbach made a motion to approve the hiring of S. Norris, MS Softball Asst. Coach; D. Beckman seconded; motion carried.
- D. Beckman made a motion to accept the resignation of D. Solum, English Teacher; A. Steinbach seconded; motion carried.
- A. Steinbach made a motion to approve the 2013-2014 School Year Calendar, as revised, D. Beckman seconded; motion carried.
- A. Steinbach made a motion to accept and approve the Technology and Learning Plan (July 1, 2013 – June 30, 2016), as submitted; D. Beckman seconded; motion carried.
- A. Steinbach made a motion to accept the donation of Ford Senior Center, as submitted; D. Beckman seconded; motion carried.

BILLS AND PAYROLL

- D. Beckman made a motion to approve the April 2013 Accounts Payable, as submitted; A. Steinbach seconded; motion carried.
- A. Steinbach made a motion to approve the March 2013 Payroll, as submitted; D. Beckman seconded; motion carried.

EXECUTIVE SESSION

Per RCW 42.30.100, the Board excused themselves (at 7:55pm) for an Executive Session, not expected to exceed 60 minutes, to discuss personnel issues. The regular meeting re-convened at 8:10pm. No motions were made during this Executive Session.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

D. Beckman made a motion to adjourn at 8:15pm; A. Steinbach seconded; motion carried.

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Tina L. Holsten, Clerk

Board Secretary

Board Chair (or Vice-Chair)