



BOARD OF DIRECTORS

******8.22.19 Regular Meeting Agenda******

Board Room - Stevenson-Carson School District Office

Thursday, August 22, 2019 07:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

[7.25.19 Minutes.pdf](#)

4. ADOPTION OF AMENDED AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

6. PRESENTATION: Accelerated Reader

7. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

b. Audience

c. Student Representative

d. Administrative

[Carson Student Back to School Communication.pdf](#)

[Carson Staff Back to School Communication.pdf](#)

[SES Student Back to School Communication.pdf](#)

[WRMS_SHS Staff&Student Back to School Communication.pdf](#)

[SES Staff Letter.pdf](#)

e. Facilities/Maintenance

f. Financial

g. Superintendent

8. DISCUSSION ITEMS

9. ACTION ITEMS

- a. Approve - Teacher out of Endorsement
- b. Approve - Teacher Assignments for Conditional Certificate
 - i. Elementary Music Teacher - Margaret McLarney
 - ii. Elementary Teacher (1st Grade) - Maya Ledbetter
 - iii. Elementary Teacher (small groups - all grades) - Lisa Kindler
 - iv. Tracy Holzhauser - Counselor
- c. Approve - SHS Volleyball Overnight Fieldtrip
- d. Approve - WRMS Seaside Challenge Overnight Fieldtrip
- e. Approve - Volunteer Coaches
- f. Approve - Non-Represented Work Contract
- g. Approve - 2019-20 School Year Food Service bids
- h. Approve - Student Handbooks as Work in Progress
 - i. Approve - Stevenson Community Pool After School Program Pricing
 - j. Approve - Highly Capable Program Plan
- k. Approve: Safe Walking Routes

10. CONSENT AGENDA-Request Board Approval

- a. Personnel - Approve Hires/Resignations/Retirements/Transfer-Reassignments
 - i. Hires: Jeff Griffith - Head Cross Country Coach; Audrey Kearns - SHS/WRMS Art Position; Bethany Myers - Family & Community engagement Coordinator; Katherine Wilkerson - Second Grade Teacher; Cassandra Martin - Playground Para; Krystal Russell- First Grade Teacher
 - ii. Resignations: Alecia Rush, Cindy Aman, Linda Kaufman
- b. Vouchers - General, Capital, ASB Funds
- c. Payroll
- d. Investment Review
- e. Approve - Supplemental Contracts
- f. Approve - Personal Services Contracts

11. SCHEDULE

- a. Board Work Session/Regular Meeting - September 12, 2019 at 7:00 p.m.
- b. Board Meeting - September 26, 2019 at 7:00 p.m.
- c. Board Work Session - Meet the Candidates Event - October 10th

12. EXECUTIVE SESSION

YES NO

Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

13. ADJOURN