



BOARD OF DIRECTORS

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

Board Room - Stevenson-Carson School District Office

Thursday, September 12, 2019 07:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. APPROVAL OF MINUTES
4. ADOPTION OF AGENDA
5. INTRODUCTION OF VISITORS AND GUESTS
6. REPORTS/COMMUNICATIONS TO THE BOARD
 - a. Written
 - b. Audience
 - c. Student Representative
 - d. Administrative
 - e. Facilities/Maintenance
 - f. Financial
 - g. Superintendent
7. DISCUSSION ITEMS
 - a. Apollo Small Rural School Grant
8. ACTION ITEMS
 - a. APPROVE: Capital Project - Bullpen for Transportation Department
9. CONSENT AGENDA-Request Board Approval
 - a. Personnel - Approve Hires/Resignations/Retirements/Transfer-Reassignments
 - i. Resignations: Bus Driver - Dennis Trabue

- ii. Hires: WRMS/SHS Ticket Taker- Anna Niedert; Special Education Para - Kiera Newton; Morning Supervision - Molina Wiggins; LAP Check in/Check-out- Malena Wiggins, Tiffany Moser, Lori Randall, Janet Stump; Special Education Para-Educator - Sarah Schulze; LAP Position - Kelli Backlunc

b. Vouchers - General, Capital, ASB Funds

c. Payroll

d. Investment Review

10. SCHEDULE

a. Board Meeting - September 26, 2019 at 7:00 p.m.

b. Board Meeting/Work Session - October 10, 2019

11. 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).

12. ADJOURN