



## **BOARD OF DIRECTORS**

### **\*\*\*\* Regular Meeting Agenda\*\*\*\***

Board Room - Stevenson-Carson School District Office

Thursday, September 26, 2019 07:00 PM

#### **1. CALL TO ORDER**

#### **2. FLAG SALUTE**

#### **3. APPROVAL OF MINUTES**

[8.22.19 Minutes.pdf](#)

[9.12.19 Minutes.pdf](#)

#### **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**

[WRMS\\_SHS September 2019 Board Report.pdf](#)

[CES Board Report September 2019.pdf](#)

[SES School Board Report September 19.pdf](#)

##### **e. Facilities/Maintenance**

##### **f. Financial**

[Budget Status Report August 2019.pdf](#)

[Board Report Summary Aug 2019.pdf](#)

##### **g. Superintendent**

#### **7. DISCUSSION ITEMS**

##### **a. Swimming Pool**

**b. Student Board Representative 1116 Procedure**

[Student Representative Code of Conduct.pdf](#)

**8. ACTION ITEMS**

**a. Approve: Stand Up for Teens Overnight Field Trip**

**b. Approve: Master Swim Fees**

[Master Swim Fees.pdf](#)

**c. Approve - Resolution 19/20 Three Year Replacement Enrichment Levy**

[Levy Resolution 19.20 No. 2.pdf](#)

**d. Approve: Apollo Small Rural School Grant**

**9. CONSENT AGENDA-Request Board Approval**

**a. Personnel - Approve Hires/Resignations/Retirements/Transfer-Reassignments**

**i. Resignations: Farley Dudley - Board Member; Melissa Norris - Bus Driver**

**b. Vouchers - General, Capital, ASB Funds**

**c. Payroll**

[Payroll Investment Letter.pdf](#)

[Payroll Letter.pdf](#)

**d. Investment Review**

**10. SCHEDULE**

**a. Meet the Candidates Event - October 10, 2019 at 7:00 p.m.**

**b. WSSDA Fall Regional Meeting - White Salmon- October 23, 2019 - 5:30 - 9:00 p.m.**

**c. Board Meeting - October 24, 2019 at 7:00 p.m.**

**d. WSSDA Conference - November 21-24, 2019**

**e. School Visits - Sign up with Karen**

**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**