



## **BOARD OF DIRECTORS**

Stevenson-Carson School District Office#303

### **September 12, 2019 Meeting Minutes**

**Members present:** Brad Liedtke, Chair  
David Allen  
Sandy Vigil  
Karen Douglass, Superintendent  
Laura Fishburn, Board Secretary

**Guests:** Dan Fuller, Andra Mobly, Brian Howe, Pat Stevens, Ed Farrell, Kevin Loucks

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

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on September 12, 2019 at 7:00 p.m. by Chair Brad Liedtke.

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

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

#### **4. ADOPTION OF AMENDED AGENDA**

Karen Douglass asked to amend the agenda to remove items a – f under Reports/Communications to the Board. David Allen made a motion to adopt the amended agenda; Sandy Vigil seconded and the motion carried.

#### **5. INTRODUCTION OF VISITORS AND GUESTS**

#### **6. REPORTS/COMMUNICATIONS TO THE BOARD**

##### **a. Superintendent**

Karen Douglass updated the board on the significant number of homeless students that attend the district and on the efforts that the Locker and the shoe donation program that the district has set up to help these and other students who are in need. Karen Douglass and Sandy Vigil updated the board on their recent trip to Washington D.C to discuss the importance of SRS funding.

## **7. DISCUSSION ITEMS**

### **a. Apollo Small Rural School Grant**

Brian Howe and Pat Stevens presented the Apollo Small Rural School Grant to the board.

## **8. ACTION ITEMS**

### **a. Approve – Capital Project – Bullpen for Transportation Department**

Ed Farrell presented to the Board the need for asphalt removal and concrete replacement for the bullpen project. Sandy Vigil made a motion to approve the bullpen for the transportation department capital project; David Allen seconded, and the motion carried.

## **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 – Malena Wiggins; LAP Check in/Check-out – Malena Wiggins, Tiffany Moser, Lori Randall, Janet Stump; Special Education Para-Educator – Sarah Schulze, LAP Position – Kelli Backlund

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

### **c. Payroll**

### **d. Investment Review**

### **e. Approve – Supplemental Contracts**

### **f. Approve – Personal Services Contracts**

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board. As of this date, September 12, 2019, the Board, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: General Fund, voucher numbers 115477 through 115479 in the total amount of \$16,993.76.

Sandy Vigil made a motion to approve the consent agenda; seconded by David Allen, and the motion carried.

## 10. SCHEDULE

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

b. Board Meeting/Work Session – October 10, 2019 at 7:00 p.m.

## 11. EXECUTIVE SESSION

[ ] YES [ X ] 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

David Allen motioned to adjourn; Sandy Vigil seconded. The Board meeting is adjourned at 7:46 p.m.

\_\_\_\_\_, Chairperson

\_\_\_\_\_, Superintendent/Secretary to Board

\_\_\_\_\_, Recording Secretary