



BOARD OF DIRECTORS

Stevenson-Carson School District Office#303

August 22, 2019 Meeting Minutes

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

Guests:

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on August 22, 2019 at 7:00 p.m. by Chair Brad Liedtke.

2. FLAG SALUTE

3. APPROVAL OF MINUTES

Sandy Vigil made a motion, seconded by David Allen, to approve the minutes from the July 25, 2019 board meeting and the motion carried.

4. ADOPTION OF AMENDED AGENDA

Karen Douglass asked to amend the agenda, at Sandy Vigil's request, to include asking for board approval for Sandy Vigil to attend travel to D.C. to educate congress about SRS funding. David Allen made a motion to adopt the agenda; Sandy Vigil seconded and the motion carried.

5. INTRODUCTION OF VISITORS AND GUESTS

6. PRESENTATION: Accelerated Reader

Sarah Marino presented the Accelerated Reader awards to Carson Elementary students

7. REPORTS/COMMUNICATIONS TO THE BOARD

- a. Written**
- b. Audience**
- c. Student Representative**
- d. Administrative**
- e. Facilities/Maintenance**

Karen Douglass updated the board on a bullpen project that Ed Farrell is working on for the bus garage

- f. Financial**
- g. Superintendent**

Karen Douglass updated the board on the numerous trainings that SCSD staff attended over the summer. Her presentation to the board also included acknowledging that SCSD is currently fully staffed, that the school theme for the year is hope, and that the district is working on making sure that parents are aware of free and reduced lunch applications.

8. DISCUSSION ITEMS

9. ACTION ITEMS

a. Approve – Sandy Vigil Travel to D.C. for SRS Funding

David Allen made a motion to approve Sandy Vigil traveling to D.C. for the purpose of SRS Funding; Larry Karppinen seconded, Sandy Vigil abstained, and the motion carried.

b. Approve –Teacher out of Endorsement

Sandy Vigil made a motion to approve the teacher out of endorsement, Suz Clark-Bennett; Larry Karppinen seconded and the motion carried.

c. 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 Holzhauer - Counselor**

Sandy Vigil made a motion to approve the teacher assignments for conditional certificates; Larry Karppinen seconded and the motion carried.

d. Approve – SHS Volleyball Overnight Fieldtrip

See motion below.

e. Approve – WRMS Seaside Challenge Overnight Fieldtrip

David Allen made a motion to approve both the SHS Volleyball and the WRMS Seaside Challenge overnight fieldtrip; Larry Karppinen seconded and the motion carried.

f. Approve – Volunteer Coaches

David Allen made a motion to approve the volunteer coaches; Sandy Vigil seconded and the motion carried.

g. Approve – Non-Represented Work Contract

See motion below.

h. Approve- 2019-20 School Year Food Service Bids

Sandy Vigil motioned to approve the non-represented work contract and the 2019-20 school year food service bids; David Allen seconded and the motion carried.

i. Approve- Student Handbooks as Work in Progress

David Allen motioned to approve the student handbooks as work in progress; Larry Karppinen seconded and the motion carried.

j. Approve- Stevenson Community Pool After School Program Pricing

Larry Karppinen motioned to approve the Stevenson Community Pool after school program pricing; Sandy Vigil seconded and the motion carried.

k. Approve- Highly Capable Program Plan

Sandy Vigil motioned to approve the highly capable program plan; David Allen seconded and the motion carried.

l. Approve- Safe Walking Routes

Sandy Vigil motioned to approve the safe walking routes; David Allen seconded and the motion carried.

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

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, August 22, 2019, the Board, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: ASB Fund, voucher numbers 17529 through 17538 in the total amount of \$9,859.86 and General Fund, voucher numbers 115410 through 115476 in the total amount of \$187,023.39, and August 23, 2019 payroll in the amount of \$902,796.91.

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

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 10, 2019

Sandy Vigil motioned to adjourn for executive session at 7:26. David Allen motioned to adjourn executive session at 7:40; David Allen seconded and the motion carried.

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

David Allen motioned to adjourn; Larry Karppinen seconded. The Board meeting is adjourned at 7:42 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary