



BOARD OF DIRECTORS

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

Board Room - Stevenson-Carson School District Office

Thursday, October 24, 2019 07:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. APPROVAL OF MINUTES
[9.26.19 Minutes.pdf](#)
4. ADOPTION OF AGENDA
5. INTRODUCTION OF VISITORS AND GUESTS
6. DISCUSSION ITEM: School Construction Assistance Program - Phil Partington
7. REPORTS/COMMUNICATIONS TO THE BOARD
 - a. Audience
 - b. Written
 - c. Student Representative
 - d. Administrative
[CES Board Report.pdf](#)
[WRMS_SHS Board Report.pdf](#)
[SES Board Report.pdf](#)
 - e. Facilities/Maintenance
 - f. Financial
[Budget Status Report Sept 2019.pdf](#)
[Board Report Summary September 2019.pdf](#)
 - g. Superintendent
 - i. Park District Update

8. DISCUSSION ITEMS

a. Presentation: Assessment Results

[2019 SCSD Assessment Updates \(1\).pdf](#)

b. WIAA Classification

[work sheet for reclass.pdf](#)

[2B.pdf](#)

[WIAA 2020-24 Classification.pdf](#)

[mileage chart.pdf](#)

9. ACTION ITEMS

a. Approve - Overnight Fieldtrip Fall: Leadership Conference

b. Approve: Facilities Surplus

[Facilities Surplus.pdf](#)

c. Approve- 1.0 FTE Certificated Teacher at SES to meet 17:01 State Ratio for Funding

d. Adopt First Reading Policies and Procedures

i. Policy #6100 - Revenues From Local, State, and Federal Sources

[RECOMMENDED New Policy 6100.pdf](#)

[CURRENT 6100 Revenues from Local, State and Federal Sources.pdf](#)

ii. Policy #1250 - Student Board Representative

[1250P Student Board Representative Procedure.pdf](#)

[1250F Student Representative Code of Conduct.pdf](#)

[1250 Student Board Representative Policy.pdf](#)

iii. Policy # 3211 - Gender Inclusive Schools

[3211 Gender-Inclusive Schools.pdf](#)

iv. Policy #3205 Sexual Harassment of Students Prohibited

[3205 Sexual Harassment of Students Prohibited - 1st Reading.pdf](#)

v. Policy #2410 - High School Graduation Requirements

[RECOMMENDED 2410 High School Graduation Requirements.pdf](#)

[CURRENT 2410 Graduation Policy.pdf](#)

e. Approve - Stevenson Urban Forestry Proposal

[Stevenson Urban Forestry Proposal.pdf](#)

[Recommendation for Stevenson Urban Forestry Proposal.pdf](#)

10. CONSENT AGENDA-Request Board Approval

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

- i. Transfer/Reassignments: Heather Catron- Para-Educator, SHS/WRMS;
- ii. Resignations: Lori Randall- LAP Check-in/Check-out
- iii. Hires: James West, John Vassello, - Substitute Bus Drivers; Lori Caccavo - HiCap Position; Kelly Backlund - 1 hour LAP Position; Virginia Teel - Bus Driver; Laura Fisher - Instructional Para-Educator

b. Vouchers - General, Capital, ASB Funds

c. Payroll

d. Investment Review

e. Approve - Personal Services Contracts

f. Approve: Supplemental Contracts November Start

11. SCHEDULE

a. Board Meeting - November 14, 2019 at 7:00 p.m.

b. WSSDA Conference - November 21-24, 2019

12. ADJOURN

13. 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).