



## **BOARD OF DIRECTORS**

Stevenson-Carson School District Office#303

### **September 26, 2019 Meeting Minutes**

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

**Guests:** Dan Fuller, Judy Larson, Mary Jane Loehrke Jeff Wickersham, Meaghan Young, Hilary Medlin, Andrea Byrd, and others not signed in on the guest log.

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

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on September 26, 2019 at 7:00 p.m. by Chair Brad Liedtke.

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

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

Sandy Vigil made a motion, seconded by Larry Karppinen, to approve the minutes from the August 22, 2019 and the September 12, 2019 board meetings and the motion carried.

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

Karen Douglass asked to amend the agenda to add an action item to approve adding back up to .2 FTE for a Hi-Cap teacher, and to add an action item to approve a total of six hours of recess supervision at the elementary schools. Larry Karppinen made a motion to adopt the amended agenda; David Allen seconded and the motion carried.

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

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

a. **Written**

**b. Audience**

**c. Student Representative**

Jessica Zeigenfuss gave a report on all of the schools.

**d. Administrative**

**e. Facilities/Maintenance**

Karen Douglass read a report from Ed Farrell.

**f. Financial**

**g. Superintendent**

Karen Douglass gave the board a report on bus route adjustments, free and reduced lunch applicants support, the assurance reports for OSPI that have been completed, and her travel plans to attend the required McKinney-Vento Liaison training. Karen informed the board about how the district is using the many surplus items that were acquired from neighboring districts.

## **7. DISCUSSION ITEMS**

**a. Swimming Pool**

Karen Douglass updated the Board members on the financial aspects of the pool comparing FY 1617 to FY 1718. Her recommendation to the Board was to monitor the pool budget quarterly to ensure it is meeting fiscal goals. Karen shared that the Parks District information is still progressing forward with changes to the boundaries being considered by City of Stevenson and County Commissioners. The board requested an update on the forming of a parks district at the next regular meeting.

**b. Student Board Representative Code of Conduct**

Karen Douglass shared with the board a recommendation to provide guidance to student board representatives through assigning a mentor and providing a written code of expectation.

## **8. ACTION ITEMS**

**a. Approve – Adding Back Up to .2 FTE for Hi-Cap Teacher**

Sandy Vigil made a motion to approve adding back up to .2 FTE for a Hi-Cap teacher; David Allen seconded and the motion carried.

**b. Approve – Six Hour Recess Supervision at SES and CES**

Larry Karppinen made a motion to approve an additional six hours of recess supervision at the elementary schools; David Allen seconded and the motion carried.

**c. Approve – Stand Up for Teens Overnight Fieldtrip**

Sandy Vigil made a motion to approve the Stand Up for Teens overnight fieldtrip; Larry Karppinen seconded and the motion carried.

**d. Approve – Master Swim Fees**

Larry Karppinen made a motion to approve the master swim fees; David Allen seconded and the motion carried.

**e. Approve – Resolution 19/20-2 Three Year Replacement Enrichment Levy**

Sandy Vigil made a motion to approve Resolution 19/20 - 2 Three Year Replacement Enrichment Levy; Larry Karppinen seconded and the motion carried.

**f. Approve – Apollo Small Rural School Grant**

Brian Howe presented the highlights of the Apollo Small Rural School Grant. Larry Karppinen made a motion to approve the Apollo Small Rural School Grant; Sandy Vigil seconded and the motion carried.

## **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**

**d. Investment Review**

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 26, 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 115517 through 115632 in the total amount of \$503,028.84, ASB Fund, voucher numbers 17539 through 17551 in the total amount of \$6,040.36, CP Fund, voucher number 5939 in the total amount of 3,7081.18, and September 26, 2019 payroll in the amount of 826,282.20.

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

## **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 [ 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

Larry Karppinen motioned to adjourn; Sandy Vigil seconded. The Board meeting is adjourned at 8:40 p.m.

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

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

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