



BOARD OF DIRECTORS

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

Board Room - Stevenson-Carson School District Office

Thursday, November 14, 2019 07:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

[10.24.19 Minutes.pdf](#)

4. ADOPTION OF AMENDED AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

6. DISCUSSION ITEMS

a. Piper Jaffray - Ryan Swanson

[Bond_Issue_Planning_11_14_19.pdf](#)

7. NEW BOARD MEMBER INTERVIEWS

8. EXECUTIVE SESSION

YES NO

Executive Session(s) may be held (h) To evaluate the qualifications of a candidate for appointment to elective office, (g) 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).

9. APPOINT NEW BOARD MEMBER DISTRICT 2

10. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

[2B Superintendent emails.pdf](#)

b. Audience

c. Student Representative

d. Administrative

[SES Board Report.pdf](#)

[SHS_WRMS Board Report.pdf](#)

[CES Board Report.pdf](#)

e. Facilities/Maintenance

f. Financial

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

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

g. Superintendent

[Safe and Orderly Learning Environment.pdf](#)

11. ACTION ITEMS

a. Adopt - 2020-2021, 2021-2022, 2022-2023 SCSO Calendars

[SCSO 2020-2021 Calendar.pdf](#)

[SCSO 2021-2022 Calendar.pdf](#)

[SCSO 2022-2023 Calendar.pdf](#)

b. Adopt Second Reading Policies and Procedures

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

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

[RECOMMENDED New Policy 6100.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

[CURRENT 2410 Graduation Policy.pdf](#)

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

c. Adopt - WIAA Classification Category

[WIAA League Considerations.pdf](#)

12. CONSENT AGENDA-Request Board Approval

- a. Personnel - Approve Hires/Resignations/Retirements/Transfer-Reassignments
 - i. Hires: Thomas Noble - WRMS Assistant Wrestling Coach; Jill McNealy - SEL Certificated Teacher; Jaylee Futter - Instructional Para; Kyle Vander Borght - Head Stevenson Baseball Coach; John Vasallo - Bus Driver
 - ii. Resignations: Meaghan Young- Pool Manager
- b. Vouchers - General, Capital, ASB Funds
- c. Payroll
- d. Investment Review
- e. Approve: Supplemental Contracts

13. SCHEDULE

- a. WSSDA Conference - November 21-24, 2019
- b. Board Meeting - December 12, 2019 at 7:00 p.m.

14. ADJOURN

15. EXECUTIVE SESSION

YES NO

Executive Session(s) may be held to (g) 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).