



BOARD OF DIRECTORS

Stevenson-Carson School District Office#303

October 24, 2019 Meeting Minutes

Members present: Brad Liedtke, Chair
David Allen
Sandy Vigil
Larry Karppinen
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 October 24, 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 September 26, 2019 board meeting and the motion carried.

4. ADOPTION OF AMENDED AGENDA

David Allen made a motion to adopt the amended agenda; Larry Karppinen seconded and the motion carried.

5. INTRODUCTION OF VISITORS AND GUESTS

6. DISCUSSION ITEM: School Construction Assistance Program – Phil Partington

Phil Partington from OSPI presented the School Construction Assistance Program to the Board.

7. REPORTS/COMMUNICATIONS TO THE BOARD

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

Karen Douglass gave the board a report on her attendance at the McKinney Vento training, a city council meeting to discuss the Parks District, her attendance at the Social Emotional Cohort meeting, and on attending a tour of the new Lacamas Lake Elementary school as part of long-range planning. She updated the board on the pool including the Pumpkin Dunkin event which raised more than \$600 in unexpected revenue, and two tourism grants from the city and the county that she has applied for. Karen also provided staff related updates to the board including a state law that requires paraeducators to receive 14 hours of additional training that SCSD will provide.

Sandy Vigil spoke about attending the WSSDA Regional Meeting in White Salmon with Karen Douglass.

8. DISCUSSION ITEMS

a. Presentation: Assessment Results

Kelli Dizmang presented the results and trends from SBA and WCAP to the Board.

b. WIAA Classification

Chuck Strom presented the 2020-24 WIAA classification options to the Board.

9. ACTION ITEMS

a. Approve – Overnight Fieldtrip: Fall Leadership Conference

Larry Karppinen made a motion to approve the Fall Leadership Conference overnight fieldtrip; David Allen seconded and the motion carried.

b. Approve – Facilities Surplus

Sandy Vigil made a motion to approve the facilities surplus and to approve a 1.0 FTE certificated teacher at SES to meet 17:01 state ratio for funding; David Allen seconded and the motion carried.

c. Approve – 1.0 FTE Certificated Teacher at SES to meet 17:1 State Ratio for Funding

See motion above.

d. Adopt First Reading Policies and Procedures:

- i. **Policy #6100 – Revenues From Local, State, and Federal Sources**
- ii. **Policy #1250 – Student Board Representative**
- iii. **Policy #3211 – Gender Inclusive Schools**
- iv. **Policy #3205 Sexual Harassment of Students Prohibited**
- v. **Policy #2410 – High School Graduation Requirements**

David Allen made a motion to approve the first ready of policy numbers 6100, 1250, 3211, 3205, and 2410; Sandy Vigil seconded and the motion carried.

e. Approve – Stevenson Urban Forestry Proposal

Sandy Vigil made a motion to approve the Stevenson Urban Forestry Proposal; David Allen seconded and the motion carried.

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

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, October 24, 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 115673 through 115776 in the total amount of \$188,929.17, ASB Fund, voucher numbers 17552 through 17567 in the total amount of \$16,577.35, CP Fund, voucher number 5939 in the total amount of 72,282.12 and October 24, 2019 payroll in the amount of 806,880.73.

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

11. SCHEDULE

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

b. WSSDA Conference – November 21-24, 2019

12. EXECUTIVE SESSION

[X] 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).

Sandy Vigil made a motion to adjourn for executive session at 9:10 p.m.; David Allen seconded and the motion carried.

Sandy Vigil made a motion to adjourn from executive session at 9:19 p.m.; David Allen seconded and the motion carried.

13. ADJOURN

Larry Karppinen motioned to adjourn; Sandy Vigil seconded. The Board meeting is adjourned at 9:20 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary