



BOARD OF DIRECTORS

Stevenson-Carson School District Office#303

November 14, 2019 Meeting Minutes

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

Guests: Andra Mobley, John Mobley, Lindsay Nordgaard, Lydia Griffiths, Vickie Stolle, Xochil Springer, Riley Hershberger, Laura Mills, Amber Roney, MaryJane Loehrke, Judy Larson, Austin LaCombe, Hunter Reichel, Blake Reichel, Sean King

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on November 14, 2019 at 7:00 p.m. by Chair Brad Liedtke.

2. FLAG SALUTE

3. APPROVAL OF MINUTES

David Allen made a motion, seconded by Sandy Vigil, to approve the minutes from the October 24, 2019 board meeting and the motion carried.

4. ADOPTION OF AMENDED AGENDA

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

5. INTRODUCTION OF VISITORS AND GUESTS

6. DISCUSSION ITEM: Piper Jaffray – Ryan Swanson

Ryan Swanson from Piper Jaffray gave a presentation to the Board regarding bond issue planning.

7. NEW BOARD MEMBER INTERVIEWS

The Board interviewed Xochil Springer and Laura Mills for District Director Position #2

8. EXECUTIVE SESSION

[X] 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).

Larry Karppinen made a motion to adjourn for executive session at 7:58 p.m. for half an hour; David Allen seconded and the motion carried.

David Allen made a motion to adjourn from executive session at 8:20 p.m.; Larry Karppinen seconded and the motion carried.

9. APPOINT NEW BOARD MEMBER DISTRICT 2

David Allen made a motion to appoint Laura Mills as director for District 2; Sandy Vigil seconded; David Allen, Brad Liedtke, and Sandy Vigil voted “aye” in agreement for Laura Mills to be appointed to the Stevenson-Carson Board of Directors, Larry Karppinen voted “nay”, and the motion carried.

10. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

b. Audience

c. Student Representative

d. Administrative

Jessica Zeigenfuss gave a report to the Board on all recent school functions and activities.

e. Facilities/Maintenance

Karen Douglass read a brief report from Ed Farrell.

f. Financial

g. Superintendent

Karen Douglass updated the board on the progress she is making on publishing another edition of a school newspaper, she clarified an article reviewing SCSD test scores that was published in the Pioneer newspaper, and updated the board on her upcoming speaking engagement at ESD on behalf of small schools.

11. ACTION ITEMS

a. Adopt – 2020-2021, 2021-2022, 2022-2023 SCSD Calendars

Larry Karppinen made a motion to approve the 2020-2021, 2021-2022, and 2022-2023 SCSD calendars; David Allen seconded and the motion carried.

b. Adopt – Second 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**

Sandy Vigil made a motion to approve the second reading for policy #6100 Revenues from Local, State, and Federal sources, #1250 Student Board Representative, #3211 Gender Inclusive Schools, #3205 Sexual Harassment of Students Prohibited, and #2410 High School Graduation Requirements; David Allen seconded and the motion carried.

c. Adopt – WIAA Classification Category

Sandy Vigil made a motion to drop down SCSD into the 2B WIAA Classification category; Laura Mills seconded. David Allen, Sandy Vigil, and Laura Mills all voted aye for SCSD to join the 2B WIAA Classification category; Larry Karppinen voted nay, and the motion carried.

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 Borgh – 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 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, November 14, 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 115779 through 115867 in the total amount of \$169,803.91, ASB Fund, voucher numbers 17568 through 17582 in the total amount of \$12,150.63, and CP Fund, voucher number 5940 in the total amount of 3960.00. Sandy Vigil made a motion to approve the consent agenda; seconded by David Allen, and the motion carried.

13. SCHEDULE

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

14. EXECUTIVE SESSION

[X] YES [] NO

Executive Session(s) may be held **(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).

Larry Karppinen made a motion to adjourn for executive session at 9:47 p.m.; David Allen seconded and the motion carried.

Sandy Vigil made a motion to adjourn from executive session at 10:02 p.m.; David Allen seconded and the motion carried.

15. AMEND SUPERITENDENT CONTRACT

Sandy Vigil made a motion to amend Karen’s Douglass’s contract. Laura Mills seconded and the motion carried.

16. ADJOURN

David Allen motioned to adjourn; Larry Karppinen seconded. The Board meeting is adjourned at 10:05 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary

