



BOARD OF DIRECTORS

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

Board Room - Stevenson-Carson School District Office

Thursday, January 23, 2020 07:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

[01.09. 2020 Minutes.pdf](#)

[12.12.19 Minutes.pdf](#)

4. ADOPTION OF AMENDED AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

6. 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).

7. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

b. Audience

c. Student Representative

d. Administrative

[CES Board Report January 2020.pdf](#)

[SES School Board Report January 2020.pdf](#)

[WRMS_SHS Board Report January 2020.pdf](#)

e. Facilities/Maintenance

f. Financial

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

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

g. Superintendent

8. RECOGNITION: School Board Appreciation Month

9. DISCUSSION ITEMS - History of Pool Reopening

10. ACTION ITEMS

a. Approve - Teacher out of Endorsement - Erik Anderson: Weight Training

b. Approve - Small Works Roster

[Small Works Roster.pdf](#)

c. Approve - Pool Manager to Approach Commissioners for Funding

d. Approve - SES School Improvement Plan

[Schoolwide Title I School 2019-2020.pdf](#)

e. Approve - SCEA MOU to Roll Contract for 2019-2020

11. CONSENT AGENDA-Request Board Approval

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

i. Rescinded Resignation: Meaghan Young - Pool Manager

ii. Hires: John Schaeffer - "C" Squad Coach for Wind River Boys Basketball;

iii. Resignations: Danelle Frank - WRMS/SHS Registrar and Counseling Administrative Assistant; Kenny Polson - Performing Arts Teacher

b. Vouchers - General, Capital, ASB Funds

c. Payroll

d. Investment Review

e. Approve - Interlocal Agreement: Pool Support Contract

f. Approve - Resolution 19/20-3 Invest with Skamania County

g. Approve - Supplemental Contracts

12. SCHEDULE

a. Regular Meeting/Work Session - February 13, 2020 at 7:00 p.m.

b. Board Meeting - February 27, 2020 at 7:00 p.m.

13. BOARD APPLICANT INTERVIEWS: Jon Paul Anderson, Sean King, Julie Van Duzor, Keri Dudley, Sandy Vigil

14. EXECUTIVE SESSION

YES NO

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15. ADJOURN