



BOARD OF DIRECTORS

Stevenson-Carson School District Office#303

December 12, 2019 Meeting Minutes

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

Guests: Linda Zeigenfuss, Meaghan Young, Sean King, Dan McGill; others who did not sign the guest sign-in sheet.

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on December 12, 2019 at 7:00 p.m. by Chair Brad Liedtke.

2. EXECUTIVE SESSION

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 7:05 p.m. for 40 minutes; Laura Mills seconded and the motion carried.

David Allen made a motion to adjourn from executive session at 7:48 p.m.; Larry Karppinen seconded and the motion carried.

3. FLAG SALUTE

4. APPROVAL OF MINUTES

Sandy Vigil made a motion, seconded by David Allen, to approve the minutes from the November 14, 2019 board meeting and the motion carried.

5. ADOPTION OF AGENDA

Larry Karppinen made a motion to adopt the amended agenda; Laura Mills seconded and the motion carried.

6. INTRODUCTION OF VISITORS AND GUESTS

7. REPORTS/COMMUNICATIONS TO THE BOARD

a. Audience

b. Written

c. Student Representative

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

d. Administrative

e. Facilities/Maintenance

f. Financial

g. Superintendent

Karen Douglass presented the new edition of the SCSD Newspaper and the new Winter pool brochure to the Board. Karen updated the Board on participating in her 18th year of having hot cocoa with 2nd graders, and she updated the board on the status of the 5430 SRS Bill which is now ready for the senate floor. In a proposal to the Board, Karen will bring the pool budget and set targets to the school board in January for consideration.

8. ACTION ITEMS

a. Select Superintendent Search Consultant

David Allen made a motion to select Northwest Leadership Associates as the superintendent search consultant; Sandy Vigil seconded and the motion carried.

b. Approve – Bus Surplus

Sandy Vigil made a motion to surplus two buses; Laura Mills seconded and the motion carried.

c. Approve - Pool Pricing

Larry Karppinen made a motion to approve new pool pricing; Laura Mills seconded and the motion carried.

10. AMEND AGENDA

Sandy Vigil made a motion to amend the agenda to add the Pool budget as a discussion item; Laura Mills seconded and the motion carried.

11. DISCUSSION ITEMS - POOL BUDGET

Sandy Vigil requested the pool budget be put on the agenda and discussed before the pool pricing was approved. This discussion took place before letter “c” on the action items. The board discussed whether or not the target could be met and it was determined that the district had not yet used the \$40K allocated to the pool. The board acknowledged that they have continued to extend the timeline of making a decision to close the pool and this was based on the citizens attempting to successfully put a Parks District on a future election ballot. It was once again reiterated that the primary purpose of a school district is to provide student programming and it is not on their list of priorities to own and operate a community pool. The board discussed options associated with closing the pool which included a hard closure and draining the pool or a soft closure (keeping water in the pool) until it could be transferred to a parks district, or move to hard close if the election results are not favorable.

12. CONSENT AGENDA – REQUEST BOARD APPROVAL

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

i. Hires: Maribel Gibson – Library Para Educator, Heather MacAlevy – Special Education Para Educator, Irene Anderson – Special Education Para Educator, Teresa Obregon – Para Educator

ii. Resignations: Andra Mobley – Board Member

b. Vouchers - General, Capital, ASB Funds

c. Payroll

d. Investment Review

e. Approve – Supplemental Contracts

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, December 12, 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 115908 through 116000 in the total amount of \$172,274.47, ASB Fund, and voucher numbers 17583 through 17606 in the total amount of \$20,457.46. Larry Karppinen made a motion to approve the consent agenda; seconded by David Allen, and the motion carried.

13. SWEARING IN NEW BOARD MEMBERS

Dan Fuller and Jeff Wickersham were sworn in as members of the SCSD School Board by Karen Douglass

14. SCHEDULE

a. Board Meeting/Work Session – January 9, 2020 at 7:00 p.m.

b. Board Meeting – January 23, at 7:00 p.m.

15. ADJOURN

David Allen motioned to adjourn; Larry Karppinen seconded. The Board meeting is adjourned at 8:35 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary