



BOARD OF DIRECTORS

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

Board Room - Stevenson-Carson School District Office

Thursday, February 27, 2020 07:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

[1.23.20 Minutes.pdf](#)

[1.27.20 Special Meeting Minutes.pdf](#)

[2.13.20 Meeting Minutes.pdf](#)

4. ADOPTION OF AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

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 Jan 2020.pdf](#)

[Board Report Summary January 2020.docx.pdf](#)

g. Superintendent

7. PRESENTATION/DISCUSSION: Stevenson Community Pool Options

[Pool scenarios.pdf](#)

8. PRESENTATION/DISCUSSION: Budget 101 - Kathy McKee, Business Manager

[Budgeting 101.pdf](#)

[Budget 101 Presentation..pdf](#)

9. ACTION ITEMS

- a. Approve - Pool Guidance to Superintendent
- b. Approve - Direction for Tracking SRS Allocation
- c. Approve - Sarah Teasley - Out of Endorsement - Theater
- d. Approve: Overnight Field Trip- DECA State Competition
- e. Approve - Policy Committee Representative
- f. Approve - Legislative Representative
- g. Approve - WIAA Contact

10. CONSENT AGENDA-Request Board Approval

- a. Personnel - Approve Hires/Resignations/Retirements/Transfer-Reassignments
 - i. Resignations: Kem Patteson- Junior Class Lead Advisor and Advisor for Prom Planning; Maya Ledbetter - First Grade Teacher
 - ii. Hires: Kaeli Waters - Preschool Para-Educator; Virginia Teel- Para Educator; Coral Holman-Para Educator; Volunteer Coaches for Spring Season: Baseball - Daniel Morris, Ryan Fielding and Joe Connell, Softball - Max Hegawald, Track - Austin MucCrum, Tennis - Robert Leitheiser
- b. Vouchers - General, Capital, ASB Funds
- c. Payroll
- d. Investment Review
- e. Approve: Supplemental Contracts
- f. Remove Carolyn Clark-Bennett from any and all financial accounts and access

11. SCHEDULE

- a. Superintendent Interviews - March 5, 2020 at 4:00 p.m.
- b. Regular Board Meeting/Board Work Session - March 12, 2020 at 7:00 p.m.
- c. WSSDA Spring Regional Meeting - March 25, 2020, 6:00 p.m. - 8:30 p.m. Kelso, WA
- d. Regular Board Meeting - March 26, 2020 at 7:00 p.m.
- e. SHS Commencement - June 6, 2020 - Board Member Needed
- f. WRMS 8th Grade Celebration - June 10, 2020 - Board Member Needed

12. EXECUTIVE SESSION

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).

13. ADJOURN