



BOARD OF DIRECTORS

Stevenson-Carson School District Office#303

January 23, 2020 Meeting Minutes

Members present: Jeff Wickersham, Chair
David Allen
Laura Mills
Dan Fuller
Karen Douglass, Superintendent
Laura Fishburn, Board Secretary

Guests: Sean King, Linda Zeigenfuss, Sandy Vigil, Meaghan Young, Hilary Medlin, Kathy McKee, Jon Paul Anderson, Mary Jane Lehrke, Paul spencer, Lisa Kidd, John and Audra Mobley, Brooke Lyddon, Esther Holman, Adra Fuller, Keri Dudley, Brian Dudley, Julie, Van Duzor, Sharon Dudley, Alaina Mead, Jennifer Moore, and Doreen Rangel, and others who did not sign in.

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on January 23, 2020 at 7:00 p.m. by Chair Jeff Wickersham.

2. FLAG SALUTE

3. APPROVAL OF MINUTES

Dan Fuller made a motion, seconded by David Allen, to approve the minutes from the December 12, 2019, and the January 9, 2020 board meetings and the motion carried.

4. ADOPTION OF AMENDED AGENDA

Laura Mills made a motion to adopt the amended agenda; David Allen seconded and the motion carried.

5. INTRODUCTION OF VISITORS AND GUESTS

6. 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).

David Allen made a motion to adjourn for executive session at 7:10 p.m. for 5 minutes; Laura Mills seconded and the motion carried.

Dan Fuller made a motion to adjourn from executive session at 7:15 p.m.; Laura Mills seconded and the motion carried.

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 for all schools.

d. Administrative

e. Facilities/Maintenance

f. Financial

Kathy McKee presented the financial board report to the board.

g. Superintendent

Karen Douglass updated the Board members about three levy meetings that had been scheduled for the public. Zero were in attendance in Carson, two were at the District Office, and one person attended the meeting at Stevenson Elementary. She addressed a levy question posed by a member of the public about what would happen if the levy failed. Karen said this would result in staff cuts. Karen invited Board and audience members to check out the levy brochure that was recently mailed out. She also shared about a mental health therapist position that is now open through a grant from the Community Foundation for Southwest Washington.

8. RECOGNITION: School Board Appreciation Month

Karen Douglass read a proclamation from Washington Governor Jay Inslee proclaiming January 2020 as School Board Recognition Month and handed out certificates in recognition for each board member.

9. DISCUSSION ITEMS – History of Pool Reopening

Karen Douglass presented a brief history of the Stevenson Community Pool including a timeline of significant events related to funding and decisions to close and open the pool, a newspaper article from 25 years ago announcing a meeting between the County Commissioners and SCSD officials to discuss the future of the pool, information about the operating budget of the pool, and results from the WSU Skamania County Community Pool Survey conducted in 2013. Karen

emphasized that the pool will not dip into the district's reserves in a way "much more than" the annual cost of keeping it closed. If there is not great participation and fiscal partnerships created, the pool will be revisioned into another facility. Karen asked that the Board send her questions regarding the pool and that she will provide answers to those questions at the February 27, 2020 board meeting. At that meeting, Karen, Kathy McKee, and Meaghan Young will bring possible options for the Board members to consider regarding the future of the pool.

10. ACTION ITEMS

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

David Allen made a motion to approve Erik Anderson as teaching out of endorsement; Dan Fuller seconded and the motion carried.

b. Approve – Small Works Roster

Dan Fuller made a motion to approve the small works roster; David Allen seconded and the motion carried.

c. Approve – Pool Manager to Approach Commissioners for Funding

Laura Mills made a motion to approve Meaghan Young to approach the Commissioners for funding along with Karen Douglass; Dan Fuller seconded and the motion carried.

d. Approve – SES School Improvement Plan

Laura Mills made a motion to approve the Stevenson Elementary School Improvement Plan; David Allen seconded and the motion carried.

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

David Allen made a motion to approve the Stevenson Elementary School Improvement Plan; Dan Fuller seconded and the motion carried.

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 – 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, January 23, 2020, 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 116031 through 116152 in the total amount of \$276,158.91, ASB Fund, and voucher numbers 17607 through 17628 in the total amount of \$10,412.35, and CP Fund, voucher number 5941 in the total amount of 18092.72. Laura Mills made a motion to approve the consent agenda; seconded by Dan Fuller, and the motion carried.

12. SCHEDULE

a. Board 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

The Board interviewed Jon Paul Anderson, Sean King, Julie Van Duzor, Keri Dudley, and Sandy Vigil for the open board position.

14. 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).

David Allen made a motion to adjourn for executive session at 9:10 p.m. for 30 minutes; Dan Fuller seconded and the motion carried.

Laura Mills made a motion to adjourn from executive session at 9:45 p.m.; David Allen seconded and the motion carried.

Jeff Wickersham announced that Julie Van Duzor and Jon Paul Anderson were selected by the Board to appear for a second interview on January 27, 2020 at a Special Board Meeting.

15. ADJOURN

Dan Fuller motioned to adjourn; Laura Mills seconded. The Board meeting is adjourned at 9:50 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary