



BOARD OF DIRECTORS

Stevenson-Carson School District Office#303

January 27, 2020 Special Meeting Minutes

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

Guests:, Sean King, Julie Van Duzor, Jon Paul Anderson, Kevin Waters, Kathy Mckee, and others who did not sign the guest list.

1. CALL TO ORDER

The special meeting of the Stevenson-Carson School District Board of Directors was called to order on at 6:02 p.m. by Chair Jeff Wickersham.

2. FLAG SALUTE

3. ADOPTION OF AGENDA

Dan Fuller made a motion to adopt the agenda; David Allen seconded and the motion carried.

4. 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).

David Allen made a motion to adjourn for executive session at 6:04 p.m for 25 minutes; Dan Fuller seconded, and the motion carried.

Dan Fuller made a motion to adjourn from executive session at 6:36 p.m.; Laura Mills seconded and the motion carried.

5. BOARD APPLICANT INTERVIEWS

The Board interviewed Jon Paul Anderson and Julie Van Duzor for the open board position.

4. 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).

Laura Mills made a motion to adjourn for executive session at 7:30 p.m for 20 minutes; Dan Fuller seconded, and the motion carried.

Laura Mills made a motion to adjourn from executive session at 7:45 p.m.; David Allen seconded and the motion carried.

Jeff Wickersham asked Jon Paul Anderson to come back for the February 13, 2020 Board meeting to be appointed to the SCSD Board.

7. LEVY PRESENTATION INFORMATIONAL

Karen Douglass gave a presentation about the February 2020 Levy.

8. ACTION ITEMS

a. Approve – Resolution 19/20-4 Board of Directors to Support Levy

Dan Fuller made a motion to approve Resolution 19/20-4 Board of Directors to Support Levy; Laura Mills seconded and the motion carried.

9. ADJOURN

Laura Mills motioned to adjourn; David Allen seconded. The Board meeting is adjourned at 8:12 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary

