



BOARD OF DIRECTORS

Stevenson-Carson School District Office#303

February 13, 2020 Meeting Minutes

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

Guests: Suz Clark-Bennett, Billy Schwan, Kelli Dizmang, Sean King, Andra and John Mobly, Kevin Waters, Sarah Marino, Karen Schreiber, and Mark Hottowe

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on February 13, 2020 at 7:00 p.m. by Chair Jeff Wickersham.

2. FLAG SALUTE

3. APPOINT NEW BOARD MEMBER DISTRICT 1

Laura Mills made a motion to appoint Jon Paul Anderson as director for District 1; David Allen seconded; Laura Mills, David Allen, Jeff Wickersham and Dan Fuller voted “aye” in agreement for Jon Paul Anderson to be appointed to the Stevenson-Carson Board of Directors, and the motion carried.

4. SWEARING IN NEW BOARD MEMBER

Jon Paul Anderson was sworn in as a member of the SCSD School District Board of Directors by Karen Douglass.

5. ADOPTION OF AGENDA

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

6. INTRODUCTION OF VISITORS AND GUESTS

7. PRESENTATION OF SCHOOL IMPROVEMENT PLANS

The principals at each of the SCSD schools presented a slideshow to the Board highlighting their school(s), including information on their staff, students, enrollment, programs, and test scores. Karen Schreiber presented for SES, Sarah Marino presented for CES, and Bill Schwan, Suz Clark-Bennett, and Kelli Dizmang presented for SHS/WRMS. Benton Dorman also gave a presentation highlighting the ESD 112 Special Education program at SCSD.

8. ACTION ITEMS

a. Approve – School Improvement Plans as Working Documents

Dan Fuller made a motion to approve the School Improvement Plans as working documents; David Allen seconded and the motion carried.

b. Approve – Middle School withdrawing from WIAA and joining LCMSSA

Jon Paul Anderson made a motion to approve the middle school withdrawing from WIAA and joining LCMSSA; David Allen seconded and the motion carried.

c. Approve – Long Range Planning Liaison

David Allen volunteered for the Long Range Planning Liaison; Dan Fuller made a motion to appoint David Allen as the Long Range Planning liaison; Jon Paul Anderson seconded and the motion carried.

d. Approve – Policy Committee Representative

Action item d. was tabled until the next regularly scheduled board meeting.

e. Approve – SCEF Liaison

Dan Fuller volunteered for the SCEF Liaison; David Allen made a motion to approve Dan Fuller for the SCEF Liaison; Jon Paul Anderson seconded and the motion carried.

9. SCHEDULE

a. Executive Session to Review Superintendent Applications – February 20 at TBD

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

c. Board Meeting/Work Session – March 12, 2020 at 7:00 p.m.

10. EXECUTIVE SESSION

[X] 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 for 20 minutes at 8:35 to return at 8:55 p.m.; Jon Paul Anderson seconded and the motion carried.

Dan Fuller made a motion to adjourn from executive session at 8:55 p.m.; David Allen seconded and the motion carried.

11. ADJOURN TO WORK SESSION

Dan Fuller made a motion to adjourn to the work session at 8:59 p.m.; Jon Paul Anderson seconded and the motion carried.

12. Superintendent Search Consultant – Update and Interview Process

Mark Hottowe with Northwest Leadership Associates gave the board an update on the progress of the superintendent search, and he presented a variety of options for the Board to consider for the interview process. The Board will narrow down the superintendent candidates to three during the February 20, 2020 meeting. Those three candidates will be interviewed on March 5, 2020 starting at 4:00 p.m by principals and the Board. Members of the community will be invited to the open public meeting interview and will be provided color coded cards to record their thoughts on each candidate. These cards will be provided to the Board members during the Executive Session immediately following the interviews to assist the members in making a decision on the new superintendent.

13. Budget 101 Presentation – Kathy McKee, Business Manager

David Allen made a motion to amend the agenda to move the Budget 101 presentation to the February 27, 2020 board meeting; Dan Fuller seconded and the motion carried.

Karen Douglass presented an analysis of the levy options to the Board, with a recommendation for an April ballot placement. She listed the pros and cons of putting the levy on the ballot for both April and August.

14. ADJOURN

David Allen motioned to adjourn; Dan Fuller seconded. The Board meeting is adjourned at 10:20 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary