



BOARD OF DIRECTORS

Stevenson-Carson School District Office#303

February 20, 2020 Special Meeting Minutes

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

Guests: Noah Adams, 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 6:00 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.

The Board took a moment of silence to honor Suz Clark-Bennett.

4. ACTION ITEMS

a. Approve – Resolution 19/20-5 Three – Year Replacement Levy

Dan Fuller made a motion to approve Resolution 19/20-5 Three - Year Replacement Levy; David Allen seconded and the motion carried.

b. Approve – Resolution 19/20-6 Board of Directors to Support Levy

David Allen made a motion to approve Resolution 19/20-6 Board of Directors to Support Levy; Jon Paul Anderson seconded and the motion carried.

5. 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).

Jon Paul Anderson made a motion to adjourn for executive session at 6:37 p.m.; Laura Mills seconded, and the motion carried.

Jon Paul Anderson made a motion to adjourn from executive session at 10:09 p.m.; Dan Fuller seconded and the motion carried.

6. ADJOURN

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

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary

