



BOARD OF DIRECTORS

Stevenson-Carson School District Office#303

February 27, 2020 Meeting Minutes

Members present: Jeff Wickersham, Chair
David Allen
Dan Fuller
Laura Mills
Jessica Zeigenfuss, Student Representative
Karen Douglass, Superintendent
Emily Sabo, Board Secretary Designee

Guests: Vickie Stolle, Monica Masco, Noah Adams, Sean King, Andrea Byrd, Paul Spencer, Brooke Lyddon, Barb Bill, Jeff Griffiths, Mary Jane Loehrke, Andra and John Mobley, Pat Biggs; others who did not sign the guest sign-in sheet

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on February 27th, 2020 at 7:00 p.m. by Chair Jeff Wickersham.

2. FLAG SALUTE

3. APPROVAL OF MINUTES

Laura Mills made a motion, seconded by David Allen, to approve the minutes from the January 23, 2020 board meeting and the motion carried.

David Allen made a motion, seconded by Dan Fuller, to approve the minutes from the January 27, 2020 board meeting and the motion carried.

Dan Fuller made a motion to approve the February 13, 2020 meeting minutes, with one error corrected. David Allen seconded and the motion carried.

4. ADOPTION OF AGENDA

Dan Fuller made a motion to adopt the agenda; Laura Mills seconded and the motion carried.

5. INTRODUCTION OF VISITORS AND GUESTS

6. REPORTS/COMMUNICATIONS TO THE BOARD

- a. Written
- b. Audience
- c. Student Representative

Jessica Zeigenfuss gave a report on the recent school functions and activities, and how the loss of a faculty member has impacted students.

d. Administrative

e. Facilities/Maintenance

f. Financial

g. Superintendent

Karen Douglass gave the board an update on the pressing issues she has been tasked with when an unexpected faculty passing happens.

7. PRESENTATION/DISCUSSION: Stevenson Community Pool

Options

Kathy McKee led a discussion about the future of the Stevenson Community Pool, outlining the cause and effects of multiple scenarios. Options included closing and draining the pool, funding it until the Metropolitan Parks District can manage, shortened hours/soft close, funding indefinitely, etc. Input and opinions were received from both the board and the audience.

8. AMEND AGENDA

Laura Mills made a motion to add action item H-Guidance on Levy documents for pool support.

David Allen made a motion to discuss action item 9 (b) after the Budget 101 presentation. Laura Mills seconded and the motion carried.

Karen Douglass requested to add an action item regarding hanging sponsorship banners at the pool. Laura Mills made a motion to add action item (i) Wall Space for Pool Sponsorships, Dan Fuller seconded and the motion carried.

9. Action Items

a. Approve – Pool Guidance to the Superintendent

Dan Fuller made a motion to continue funding the pool until August 31st, 2020, with plans to discuss the future of the pool after Levy results come in; Laura Mills seconded and the motion carried.

b. Approve – Direction for Tracking SRS Allocation

Action item (b) amended to be discussed after Budget 101 Presentation as stated above.

c. Approve – Sarah Teasley – Out of Endorsement - Theater

Dan Fuller made a motion to approve Sarah Teasley to teach outside of her endorsement, Laura Mills seconded and the motion carried.

d. Approve: Overnight Field Trip – DECA State Competition

David Allen made a motion to approve the overnight DECA fieldtrip, Laura Mills seconded and the motion carried.

e. Approve – Policy Committee Representative

Laura Mills made a motion to select Jeff Wickersham as the Policy Committee Representative; Dan Fuller seconded and the motion carried.

f. Approve – Legislative Representative

The decision was tabled until the complete board could be in attendance.

g. Approve – WIAA Contact

The decision was tabled until the complete board could be in attendance.

h. Approve - Levy Direction for Superintendent

The board gave direction to the superintendent regarding the verbiage on upcoming levy documentation. The board requested a line similar to-

“This levy supports the pool, as not to exceed 2.5% of the total levy money received, along with additional partnerships and community support.”

Laura Mills made a motion to approve the levy direction, Dan Fuller seconded and the motion carried.

i. Approve - Wall Space for Pool Sponsorships

Laura Mills made a motion to approve the hanging of pool sponsorship banners from local businesses at the Stevenson Community Pool; Dan Fuller seconded and the motion carried.

10. PRESENTATION/DISCUSSION: Budget 101 – Kathy McKee, Business Manager

Kathy McKee gave a Budget 101 presentation to the board, breaking down the basic funding aspects of a school district.

9 b. Approve – Direction for Tracking SRS Allocation

The board unanimously decided to table the discussion about direction for tracking SRS funds until the guidelines could be clarified by the business manager.

11. 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 Holeman – Para Educator; Volunteer Coaches for Spring Season: Baseball – Daniel Morris, Ryan Fielding and Joe Connell, Softball – Max Hegawald, Track – Austin McCrum, 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.

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, February 27, 2020, the Board, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: ASB Fund, voucher numbers 17629 through 17648 in the total amount of \$13,914.01 and General Fund, voucher numbers 116177 through 116265 in the total amount of \$202,557.34 and February 25, 2020 payroll in the amount of \$826,429.19.

Dan Fuller made a motion to approve the consent agenda; seconded by Laura Mills and the motion carried.

12. SCHEDULE

- a. Superintendent Interviews – March 5, 2020 at 4:00 PM
- b. Regular Board Meeting/Board Work Session – March 12, 2020 at 7:00 PM
- c. WSSDA Spring Regional Meeting – March 26, 2020 at 7:00 PM
- d. Regular Board Meeting – March 26, 2020 at 7:00 PM
- e. SHS Commencement – June 6, 2020 – Jeff Wickersham
- f. WRMS 8th Grade Celebration – June 10, 2020 – David Allen

Dan Fuller made a motion at 10:35 PM to adjourn for executive session. David Allen seconded and the motion carried.

13. 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).

Dan Fuller made a motion at 11:25 PM to adjourn the executive session. David Allen seconded and the motion carried.

Dan Fuller made a motion at 11:25:04 PM to adjourn the board meeting, David Allen seconded and the motion carried.

14. ADJOURN

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary