



BOARD OF DIRECTORS

Stevenson-Carson School District Office#303

March 12, 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: Sean King, Hilary Medlin, Megan Wickersham, Gay Selby, Duane and Ingrid Colvard, Anthony Winstead

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on March 12, 2020 at 7:00 p.m. by Chair Jeff Wickersham.

2. FLAG SALUTE

3. ADOPTION OF AGENDA

Jeff Wickersham entertained a motion to amended the agenda and add item 5 b. Report from the Superintendent; David Allen made a motion to amend the agenda to add item 5. B. Report from the Superintendent; Dan Fuller seconded and the motion carried. Dan Fuller made a motion to adopt the amended agenda; David Allen seconded and the motion carried.

4. INTRODUCTION OF VISITORS AND GUESTS

5. COMMUNICATIONS TO THE BOARD

- a. Audience
- b. Report from Superintendent

Karen Douglass updated the Board on information regarding COVID-19 that she received from OSPI and ESD 112. She attended a webinar from ESD that provided updates about the virus. OSPI is currently working out how employees will be paid in the event of a school closure, and is currently working on answers to what seniors will need to graduate. Karen spoke about online school and how because not everyone in the SCSD community is able to access online material, mandatory online school will not be an option for our district.

6. DISCUSSION ITEMS

a. SRS Funds

Kathy gave a brief presentation on SRS funds and discussed the process to transfer funds to Capital Projects and increase appropriation. The Board gave Kathy direction to go ahead and move SRS funds into Capital Projects.

7. ACTION ITEMS

a. Approve – Legislative Representative

Dan Fuller made a motion to nominate Jon Paul Anderson as the Board Legislative Representative; Jon Paul Anderson accepted, David Allen seconded, and the motion carried.

b. Approve – WIAA Contact

Jon Paul Anderson made a motion to nominate Laura Mills as the WIAA contact; Laura Mills accepted, David Allen seconded, and the motion carried.

c. Approve – Superintendent to begin 7/1/20

David Allen made a motion to approve a roll call vote for Ingrid Colvard to begin as SCSD Superintendent on 7/1/20; Dan Fuller seconded. Jon Paul Anderson, Dan Fuller, David Allen, Laura Mills, and Jeff Wickersham all voted in approval, and the motion carried.

d. Approve – Superintendent Contract- Effective 7/1/2020

Jon Paul Anderson made a motion to approve the Superintendent Contract effective 7/1/20; Laura Mills seconded and the motion carried.

8. SCHEDULE

a. WSSDA Spring Regional Meeting - March 25, 2020, 6:00 p.m. - 8:30 p.m. Kelso, WA

b. Regular Board Meeting - March 26, 2020 at 7:00 p.m.

c. Regular Board Meeting - April 23, 2020 at 7:00 p.m.

9. EXECUTIVE SESSION

[] YES [X] 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).

**10. WORK SESSION - Board/Superintendent Roles & Responsibilities --
Gay Selby, ESD 112 Administrator Consultant**

Gay Selby provided an overview on the roles and responsibilities of the Board of Directors vs those of the Superintendent.

11. ADJOURN

Jon Paul Anderson motioned to adjourn; Dan Fuller seconded. The Board meeting is adjourned at 9:30 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary