



## **BOARD OF DIRECTORS**

### **\*\*\*\* Regular Meeting Agenda\*\*\*\***

Board Room - Stevenson-Carson School District Office

Thursday, May 28, 2020 07:00 PM

#### **1. CALL TO ORDER**

#### **2. FLAG SALUTE**

#### **3. APPROVAL OF MINUTES**

[3.26.20 Board Minutes.pdf](#)

[4.23.20 Minutes.pdf](#)

[5.14.20 Board Meeting Minutes.pdf](#)

#### **4. ADOPTION OF AGENDA**

#### **5. INTRODUCTION OF VISITORS AND GUESTS**

#### **6. REPORTS/COMMUNICATIONS TO THE BOARD**

##### **a. Audience**

##### **b. Written**

##### **c. Student Representative**

##### **d. Administrative**

[SES May School Board Report 2020.pdf](#)

[CES May School Board Report 2020.pdf](#)

##### **e. Facilities/Maintenance**

##### **f. Financial**

[Budget Status Report Apr 2020.pdf](#)

[Board Report Summary April 2020.docx.pdf](#)

##### **g. Superintendent**

#### **7. DISCUSSION ITEMS: Pool Update**

[Pool Support Meeting Proposal.pdf](#)

[Pool Budget Estimates.xlsx](#)

[Pool Budget Projection.xlsx](#)

[COVID19 Pool Reopen Plan.pdf](#)

## 8. ACTION ITEMS

- a. **Approve - Resolution 19/20-15 - Reduced Educational Support Program for 2020-2021**

[Resolution 19\\_29\\_15 Classified RIF 2020-2021.pdf](#)

- b. **Approve - WIAA Membership Renewal**

[WIAA School Board Resolution 19.20\\_13.pdf](#)

- c. **Approve - Rehire Certificated Staff**

[20-21 Rehires.xlsx](#)

- d. **Approve - SES Roofing Project**

[Competitive Commercial Roofing .pdf](#)

[Roof Toppers.pdf](#)

[Columbia River Roofing.pdf](#)

[Brown Roofing.pdf](#)

[ABC Roofing.pdf](#)

- e. **Approve - CES and Bus/Admin Asphalt Project**

[SEAL KOTE PLUS CES.pdf](#)

[PROFESSIONAL PAVERS CES.pdf](#)

[AA ASPHALTING CES.pdf](#)

[EASTSIDE PAVING CES.pdf](#)

[Seal Kote Plus Bus\\_Admin.pdf](#)

[Elite Striping Bus\\_Admin.pdf](#)

[AA Asphaltting Bus\\_Admin.pdf](#)

[Professional Pavers Bus\\_Admin.pdf](#)

- f. **Approve Christenson Quote #85771 from Capital Project Fund**

[Christenson Quote.pdf](#)

- g. **Adopt and Approve - Resolution #19/20-14 Emergency Waiver of Instructional Hours and Supporting Documents**

[Emergency School Closure Waiver Application for OSPI Submission.pdf](#)

[Resolution 19.20\\_14Adoption of Continuous Learning Plan and Emergency Waiver of Instructional Hours.pdf](#)

[Continuous Learning Plan for Board Approval.pdf](#)

- h. **Adopt - Policy #2418 Waiver of High School Graduation Credits**

[Waiver of High School Graduation Credits- Policy 2418.pdf](#)

**i. Adopt - Resolution 19/20 -16 Emergency Waiver of High School Credits**

[Resolution 19.20\\_16 Emergency Waiver of HS Credits.pdf](#)

**j. Approve - iReady Renewal**

[iReady Renewal Quote.pdf](#)

**k. Approve - FireFly Quote for Chromebooks**

[FireFly Quote.pdf](#)

**l. Approve - Spending Authority for future Chromebooks**

[CHROMEBOOK need for Fall.pdf](#)

**m. Approve - Graduation Plans**

**9. CONSENT AGENDA-Request Board Approval**

**a. Personnel - Approve Hires/Resignations/Retirements/Transfer-Reassignments**

**i. Retirements: Hetty Hildenbrand**

**b. Vouchers - General, Capital, ASB Funds**

**c. Payroll**

**d. Investment Review**

**e. Approve - Supplemental Contracts**

**f. Approve - Principal Contracts**

**g. Approve - Non-Represented Admin 2020-2021 Salaries**

**10. SCHEDULE**

**a. Regular Meeting/Board Work Session - June 11, 2020 at 7:00 p.m.**

**b. Regular Board Meeting - June 25, 2020 at 7:00 p.m.**

**11. 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).

**12. ADJOURN**