



**BOARD OF DIRECTORS**

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

Zoom Meeting

Thursday, July 9, 2020 07:00 PM

**1. CALL TO ORDER**

**2. FLAG SALUTE**

**3. ADOPTION OF AGENDA**

**4. INTRODUCTION OF VISITORS AND GUESTS**

**5. REAPPROVAL OF MINUTES**

[5.28 Board Meeting Minutes.pdf](#)

[6.11.20 Board Minutes.pdf](#)

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

a. Written

b. Audience

c. Superintendent

**7. PRESENTATION OF PROPOSED BUDGET**

[Stevenson 2020-2021 Budget Hearing.pdf](#)

[2020-2021 Budget F 195.pdf](#)

**8. PUBLIC BUDGET HEARING ON 2020-2021 BUDGET**

a. The Board will hold a hearing for the purpose of receiving comments from the public on the 2020-2021 budget. Any person may appear at the hearing and be heard for or against any part of the 2020-2021 budget

**9. BOARD COMMENT OR ACTION**

**10. DISCUSSION ITEMS**

a. Electronic Platform Meeting Security

**11. ACTION ITEMS**

**a. Reapprove -Food Service Fees for 2020-21**

[Price Adjustment Calculator.pdf](#)

[Meal Price Proposal.pdf](#)

**b. Reapprove Pool Manager Lay-Off**

**c. Readopt First Reading Policy #3122 Excused and Unexcused Absences**

[Combined Old and Recommended Policy 3122 to show changes and additions.pdf](#)

[Current Policy 3122 Excused and Unexcused Absences First Reading.pdf](#)

[Procedure Excused and Unexcused Absences -3122 P Draft 6.17.20.pdf](#)

[Recommended New Policy 3122 Excused and Unexcused First Reading.pdf](#)

[Excused.pdf](#)

[Unexcused.pdf](#)

**d. Reapprove - Chromebook Purchase High School**

[2020 SHS Chromebooks.PDF](#)

**e. Adopt Second Reading Policy 3122 Excused and Unexcused Absences**

[Recommended New Policy 3122 Excused and Unexcused First Reading.pdf](#)

[Procedure Excused and Unexcused Absences -3122 P Draft 6.17.20.pdf](#)

[Unexcused.pdf](#)

[Excused.pdf](#)

[Current Policy 3122 Excused and Unexcused Absences First Reading.pdf](#)

[Combined Old and Recommended Policy 3122 to show changes and additions.pdf](#)

**f. Approve - Changes in Bank Accounts**

i. iQ Credit Union: Add Ingrid Colvard as Administrator on the IQ Credit Union

ii. Umpqua Bank Account REVOLVING FUND: Add Ingrid Colvard as Administrator on the Stevenson Carson #303 Revolving Fund Account

iii. Umpqua Bank General Fund RevTrak, ASB Fund RevTrak, and Pool Accounts: Add Ingrid Colvard as Administrator on all accounts

iv. Remove Karen Douglass from all financial accounts and access

**g. Approve - 2020-2021 School Board Calendar**

[2020-2021 Board Meeting Calendar.pdf](#)

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

**a. Personnel - Reapprove Non Represented 2020-21 Contracts**

**b. Hires**

i. Sally Leavitt - Assistant Cook

ii. Lila Charlton - Assistant Cook

**c. Resignations**

i. Christine Youngren - Food Service Director

d. Leave of Absence Requests

e. Vouchers - General, Capital, ASB Funds

f. Payroll

g. Investment Review Letter

### 13. SCHEDULE

a. Regular Board Meeting/Budget Adoption- July 23, 2020 at 7:00pm

### 14. 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).

### 15. ADJOURN