



BOARD OF DIRECTORS

Remote Meeting Via Zoom

June 11, 2020 Meeting Minutes

Members present: Jeff Wickersham, Chair
Dan Fuller
Jon Paul Anderson
David Allen
Hunter Reichel, Student Representative
Karen Douglass, Superintendent
Laura Fishburn, Board Secretary

Guests: Ingrid Colvard, Kathy McKee, Sarah Mario, Meaghan Young, Debi Fielding, Terri Tynnisma, Erin Riggins, Esther Holman, Lisa Kidd, Lena Macnab, and others who were not able to be identified on the digital platform.

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on June 11, 2020 at 7:00 p.m. by Chair Jeff Wickersham. Jeff excused Laura Mills' absence from the Board meeting.

2. FLAG SALUTE

3. ADOPTION OF AGENDA

Dan Fuller made a motion to adopt the agenda; David Allen seconded and the motion carried.

4. INTRODUCTION OF VISITORS AND GUESTS

Jeff Wickersham invited the public to provide comments to the Board. Debbie Fielding commented on how she is looking forward to working together with community and staff members on a plan to open schools in the fall. Lena Macnab commented on how families have been so supportive of distance learning.

Jeff Wickersham asked Karen Douglass to provide an overview of the information that was released earlier in the day by OSPI concerning schools reopening in the fall. Karen updated the Board on a survey that was released to teachers last week asking for input on their distance learning experience. A similar survey was sent out to students. The teacher survey also included an opportunity to voice interest for those interested in joining a task force focused on planning how schools will open in the fall based on OSPI guidance. Karan informed the Board that they will need to approve the final policies depicting how the district will reopen in the fall. The policies presented to the Board will contain different phases such as those for students who need to be sent home due to sickness. Ingrid Colvard said she is joining a workshop next week to discuss the 55 pages of guidance on reopening schools that OSPI released today. Karen informed the Board that she will bring more information about reopening schools to the next Board meeting.

5. ACTION ITEMS

a. Approve – Pool Manager lay-Off

Jeff Wickersham asked Karen Douglass to provide an update on the current status of the Pool. Karen informed the Board that Skamania County was approved today to enter into Phase III of reopening, which could mean that the pool could reopen over the summer. Meaghan Young informed the Board that the pool reopening guidelines that she had previously presented to the Board closely aligned with the CDC recommendations for reopening public pools. Meaghan Informed the Board that Hood River will not be opening their pool over the summer which could mean an opportunity for the Stevenson Community Pool to receive revenue in the form of other swim teams renting the Pool during the summer months, and also additional revenue from potential patrons from outside the community. Karen Douglass informed the Board that policies would need to be approved prior to reopening the pool such as screening/restricting potential pool participants.

David Allen commented on a concern about the amount of work going into opening the Pool for the summer compared to how much revenue the Pool would make. Jon Paul Anderson voiced concern about having the district rush to create policies in order to reopen the Pool for summer, and also concern for making a decision at the current meeting without complete information. Kathy McKee voiced concern about visitors from outside of the county coming to the Pool amid concerns over the pandemic. Lena Macnab voiced support for further discussion of reopening of the Pool for summer since the district will already have to be making policies for fall reopening.

Jeff Wickersham entertained a motion to approve the pool manager lay-off. No motion was made. The pool manager lay-off is tabled until the next Board meeting.

b. Adopt – First Reading Policy #3122 Excused and Unexcused Absences

The Board members voiced concern about the policy potentially allowing principals to count a student's absence as unexcused even if there is sufficient paperwork filled out by parents prior to the absence. Sarah Marino informed the Board that some students at SCSD have chronic absences and the change in procedures will take steps to address these issues as well as ensure that the procedures concerning absences are the same for each school in the district. Karen informed the Board that policies consist of general guidelines and the procedures developed by the administration team will delve into detail on how the policies will be implemented. The Board members agreed to table the first reading of Policy 3122 Excused and Unexcused Absences until the procedure can be completed and presented alongside the Policy.

6. CONSENT AGENDA

a. Approve – Letter of Understanding

b. Approve – Amended Principal Contracts

c. Approve – Renewal of Mid-Columbia Lease of WREC

d. Vouchers – General, Capital, ASB Funds

e. Investment Review

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, June 11, 2020, the Board, by unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: General Fund, voucher numbers 116574 through 116584 in the total amount of \$4,334.72.

Jon Paul Anderson made a motion to approve the consent agenda; David Allen seconded, and the motion carried.

7. SCHEDULE

a. Regular Board Meeting – June 25, 2020 at 7:00 p.m.

b. 2020-21 SCSD Budget Hearing/Work Session – July 9, 2020 at 7:00 p.m

8. EXECUTIVE SESSION

[] YES [X] NO

Executive Session(s) may be held to evaluate the qualifications of a candidate for appointment to elective office, 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).

9. ADJOURN

David Allen motioned to adjourn; Jon Paul Anderson seconded. The Board meeting is adjourned at 8:40 p.m.

_____, Chairperson

_____, Superintendent/Secretary to the Board

_____, Recording Secretary