



BOARD OF DIRECTORS

Remote Meeting Via Zoom

May 28, 2020 Meeting Minutes

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

Guests: Ingrid Colvard, Anthony Winstead, Kathy McKee, Ed Farrell, Sarah Mario, William Schwan, Meaghan Young, Kasey Allen, Kevin Loucks, Paul Spencer, Annette Lacombe, Hunter Reichel, Jeff Griffiths, Krystal Russell, Bill Lacombe, Somer Meade, and others who were not identified on the online platform.

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on May 28, 2020 at 7:00 p.m. by Chair Jeff Wickersham.

2. FLAG SALUTE

3. APPROVAL MINUTES

Laura Mills made a motion to approve the minutes from the 3.26.20, 4.23.20, and the 5.14.20 board meetings; Dan Fuller seconded and the motion carried.

4. ADOPTION OF AGENDA

Dan Fuller made a motion to adopt an amendment to the agenda to include Item 9 a. Retirements; Laura Mills seconded and the motion carried. Dan Fuller made a motion to adopt the new amended 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 the Board a brief update on how each of the schools are continuing distance learning. Jessica was recognized for her service to the Board from Chair Jeff Wickersham and Superintendent Karen Douglass.

d. Administrative

e. Facilities/Maintenance

f. Financial

g. Superintendent

Karen Douglass updated the Board on the district's progress in delivering 56,464 meals so far during the school closure, promoting online enrollment, and incorporating the use of DocuSign into the district. Karen also gave the Board a report on the 3 models that a work group at OSPI is developing for opening schools in the fall. The group is looking at different options such as combining distance learning with in-school education by utilizing a split schedule where some students come in on certain days of the week. Another option the group is considering is prioritizing students who need to be in a physical school setting, while others can continue distance learning. The third option the group is considering is only continuing with distance learning at a more improved level. Karen informed the Board that OSPI will provide general guidance on opening schools, and the district will need to decide on the details on how to implement them.

7. DISCUSSION ITEMS: Pool Update

Karen Douglass informed the Board that the Pool as part of the Parks and Rec District will not appear on the August ballot, therefore she asked for guidance from the Board on moving forward with a plan for the Pool's future. Kathy McKee updated the Board on the working operating budget of the Pool. Karen Douglass updated the Board on the grants she does not expect to be able to secure going forward, especially if the Pool is closed. Meaghan Young presented a projected budget for the Pool for a June/July opening with COVID-19 compliance such as the extra cost of supplies and less revenue from events such as movie nights factored in. Meaghan also presented a proposition to the Board regarding assembling a team of community members to gain fiscal partners for the pool to help alleviate the financial burden on the school district.

Paul Spencer spoke on behalf of the Parks and Rec District to state that they are aiming for a November ballot, and that a non-profit application has been sent in to the state, although it is behind schedule due to COVID-19.

The Board members voiced concern about the safety of opening a Pool during COVID-19 and concern about the Pool costing the district money to keep open while there are

other items that are in need of district funds such as Chromebooks for continued distance learning and necessary facility maintenance.

8. ACTION ITEMS

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

Dan Fuller motioned to approve Resolution 19/20-15 Reduced Educational Support Program for 2020-2021; David Allen seconded, and the motion carried.

b. Approve: WIAA Membership Renewal

Laura Mills motioned to approve the WIAA Membership renewal; Jon Paul Anderson seconded; and the motion carried.

c. Approve: Rehire Certificated Staff

Laura Mills motioned to approve rehiring certificated staff; David Allen seconded, and the motion carried. Jon Paul abstained.

d. Approve: SES Roofing Project

Laura Mills motioned to approve the bid from Competitive Commercial Roofing for the SES roofing project; Dan Fuller seconded, and the motion carried.

e. Approve – CES and Bus/Admin Asphalt Project

Dan Fuller motioned to approve the bid from Elite Striping for the Administration building asphalt project and the bid from Eastside Paving for the CES asphalt project; Laura Mills seconded, and the motion carried.

f. Approve – Christenson Quote #85771 from Capital Project Fund

Jon Paul Anderson motioned to approve the Christenson Quote #85771 from the Capital Projects Fund; David Allen seconded, and the motion carried.

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

Jon Paul Anderson motioned to adopt and approve Resolution #19/20-14 Emergency Waiver of Instructional Hours and Supporting Documents; Dan Fuller seconded, and the motion carried.

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

Dan Fuller motioned to adopt Policy #2418 ; David Allen seconded, and the motion carried.

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

David Allen motioned to approve Resolution 19/20 -16 Emergency Waiver of High School Credits; Jon Paul Anderson seconded, and the motion carried.

j. Approve iReady Renewal

Laura Mills motioned to approve the iReady Renewal; Jon Paul Anderson seconded, and the motion carried.

k. Approve – Firefly Quote for Chromebooks

Jon Paul Anderson motioned to approve the Firefly quote for Chromebooks; Laura Mills seconded, and the motion carried.

I. Approve – Spending Authority for future Chromebooks

Jon Paul Anderson motioned to approve the spending authority for future Chromebooks; David Allen seconded, and the motion carried.

m. Approve – Graduation Plans

William Schwan updated the Board on the current plans for an outdoor graduation drive-in ceremony to be held for the class of 2020 with social distancing safety measures due to COVID-19 in place. The plan included 12 students at a time leaving their cars to retrieve diplomas before reentering their vehicles. Karen Douglass informed the Board that the plans were not supported by the Skamania County Health Department due to the fact of many students being out of their cars at the same time. Jon Paul Anderson suggested that the number of students out of their cars at a time be brought down to 5 in order to better align with the Department of Health guidelines. Karen Douglass said she will also look into the district requiring signed waivers from parents of graduating seniors stating they are aware of the health risks the ceremony poses during the current pandemic. Jon Paul Anderson motioned to approve the graduation plans with the amendment to the number of students out of their cars from 12 students down to 5; Dan Fuller seconded, and the motion carried.

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

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, May 28, 2020, the Board, by unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: ASB Fund, voucher numbers 17736 through 17745 in the total amount of \$4,021.98, and General Fund, voucher numbers 116509 through 116573 in the total amount of \$191,295.36, and Capital Projects Fund, voucher number 5942 in the total amount of 504.00, and May 22, 2020 payroll in the amount of \$785,213.92.

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

10. SCHEDULE

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

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

11. EXECUTIVE SESSION

YES 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).

12. ADJOURN

Jon Paul Anderson motioned to adjourn; David Allen seconded. The Board meeting is adjourned at 9:17 p.m.

_____, Chairperson

_____, Superintendent/Secretary to the Board

_____, Recording Secretary

