



## BOARD OF DIRECTORS

Remote Meeting Via Zoom

### May 14, 2020 Special Meeting Minutes

**Members present:** Jeff Wickersham, Chair  
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, Sarah Mario, William Schwan, Meaghan Young, Hunter Reichel, Sandy Karppinen, Carly Wright, Debi Fielding, Brian Howe, Jesse Cox, Alaina Mead, Jeff and Lydia Griffiths, Mike Puckett, Kevin Lausch, Ed Farrell, Eric Anderson

#### 1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on May 14, 2020 at 7:00 p.m. by Chair Jeff Wickersham.

#### 2. FLAG SALUTE

#### 3. STUDENT REPRESENTATIVE INTERVIEW

The Board interviewed Hunter Reichel for the open 2020-2021 student representative position.

#### 4. 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).

Dan Fuller motioned to adjourn to executive session at 7:16 p.m. for 10 minutes; Jon Paul seconded, and the motion carried.

Dan Fuller motioned to adjourn from executive session at 7:27 p.m.; Laura Mills seconded, and the motion carried.

Laura Mills motioned to appoint Hunter Reichel as the new student representative for the 2020-2021 school year. Dan Fuller seconded, and the motion carried.

## **5. ADOPTION OF AGENDA**

Jon Paul Anderson made a motion to adopt the agenda; Laura Mills seconded and the motion carried.

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

### **7. PRESENTATION: SCSD Technology by Anthony Winstead**

Anthony Winstead gave a presentation to the Board detailing who the tech department is, what they provide to students and staff, the major accomplishments that the department has been able to achieve this school year, the steps they have taken to distribute electronic materials to assist with distance learning, the future needs of the department, and the options they are looking at for students returning to school in the fall.

### **8. PRESENTATION: SCSD Transportation by Sandy Karppinen**

Sandy Karppinen gave a presentation to the Board detailing the fleet of vehicles that make up the transportation department, how she has worked over the last 5 years since taking over the position to make changes to the bus garage to comply with OSHA requirements, how her department has worked with principals at each of the schools to drastically lower rates of student misbehavior on buses, the future needs of the department, and gave an update on how the transportation department has collaborated with the food service department to deliver food to children during the mandatory school closure, and how the DOL, governor of WA, and OSPI are collaborating to find a solution on how to transport students safely once students begin to attend classes in buildings again.

### **9. DISCUSSION ITEM: Board Meeting Policy. Change Start Time?**

Due to lack of all Board members being present, Jeff Wickersham suggested tabling Item 9. Discussion Item: Board Meeting Policy. Change Start Time? to a future meeting. All present Board members were in agreement.

## **10. SCHEDULE**

**a. Regular Board Meeting - May 28, 2020 at 7:00 p.m.**

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

## 11. ADJOURN

Dan Fuller motioned to adjourn; Jon Paul Anderson seconded. The Board meeting is adjourned at 9:11 p.m.

\_\_\_\_\_, Chairperson

\_\_\_\_\_, Superintendent/Secretary to the Board

\_\_\_\_\_, Recording Secretary