



## **BOARD OF DIRECTORS**

Remote Meeting Via Zoom

### **May 7, 2020 Special 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, Chuck Strom, Sarah Mario, Karen Schreiber, William Schwan, David Waymire, Lisa Birney, Meaghan Young, Cord Tornow, Erin Riggins, Hunter Reichel, Jereth Robinson, Wendy Krieger, Phillip Watness, Rachel Duffus, Sandy Karppinen, Laurie Damian, Andrea Marquis, Carly Wright, Riley Hershberger, Katie Wilkerson, Sean King, Debi Fielding, Judith Morrison, Adria Fuller, and others who were not identified on the online platform.

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

The special meeting of the Stevenson-Carson School District Board of Directors was called to order on May 7, 2020 at 6:00 p.m. by Chair Jeff Wickersham.

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

#### **3. ADOPTION OF AGENDA**

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

#### **4. DISCUSSION – 2021-2022 Budget**

Jeff Wickersham began by asking if anyone in the audience would like to make a statement. No statements were made.

Karen Douglass presented a few budget scenarios for building the 2021-2022 budget as requested by the Board. Each scenario took into account the decline in student enrollment, and the recent failure of the Three Year Replacement Enrichment Levy which has left SCSD with a \$1,750,000 deficit. Karen asked the Board for direction on how much of the Spring SRS (Secure Rural Schools) funds to use in building the budget, including how much to use specifically for sports. The Board discussed using spring SRS funds for the 2021-2022 budget, and allocating funds for a future decision with the Pool.

Jeff Wickersham opened up the discussion to community members. Most community members who spoke were in favor of keeping sports in the budget. A few members were in favor of prioritizing academics over sports.

Jeff Wickersham suggested moving ahead in the agenda to be able to add Resolution 19/20-10 Three Year Replacement Enrichment Levy into the discussion. Laura Mills made a motion to discuss Resolution 19/20-10 Three Year Replacement Enrichment Levy; Dan Fuller seconded and the motion carried.

The Board discussed running the levy in August vs November and Jeff Wickersham asked for public comments. Jeff Wickersham proposed changing Resolution 19/20-10 Three Year Replacement Enrichment Levy from August to November. Laura Mills motioned to amend Resolution 19/20-10 Three Year Replacement Enrichment Levy; Jon Paul seconded and the motion carried.

Based on the discussion, Karen Douglass presented an additional budget scenario to the Board. The Board discussed cutting curriculum. The Board ended the budget discussion by giving direction to Karen and Kathy McKee to use \$237,000 of spring 2021 SRS funds in order to keep some sports and some positions while cutting others in order to preserve the remainder of the funds.

## **5. ACTION ITEMS**

### **a. Approve: Resolution 19/20-10 Three Year Replacement Enrichment Levy**

Jeff Wickersham proposed amending Resolution 19/20 -10 Three Year Replacement Enrichment Levy by changing the date of the levy from August to November based on the budget discussion (see Discussion – 2021-2022 Budget notes above). Laura Mills motioned to approve the amended Resolution 19/20 - 10 Three Year Replacement Enrichment Levy; Jon Paul Anderson seconded, and the motion carried.

### **b. Approve: Resolution 19/20 – 11 Board of Directors to Support Levy**

Jeff Wickersham proposed amending Resolution 19/20 – 11 Board of Directors to Support Levy with changes to the date of the levy from August to November as the Board had discussed earlier in the meeting (see Discussion – 2021-2022

Budget notes above). Jon Paul motioned to approve amended Resolution 19/20 – 11 Board of Directors to Support Levy; David Allen seconded; and the motion carried.

**c. Approve: Resolution 19/20 Reduce Educational Support Program for 2020-2021**

Karen Douglass amended Resolution 19/20 -12 Reduce Educational Support Program for 2020-2021 based on direction from the Board (see Discussion – 2021-2022 Budget notes above). Dan Fuller motioned to approve amended Resolution 19/20 -12 Reduce Educational Support Program for 2020-2021; Laura Mills seconded, and the motion carried.

**6. EXECUTIVE SESSION**

[ X ] YES [ ] NO

Executive Session(s) may be held (h) 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).

Laura Mills motioned to adjourn to executive session at 8:10 p.m.; David Allen seconded, and the motion carried.

David Allen motioned to adjourn from executive session at 8:42 p.m.; Jon Paul seconded, and the motion carried.

**7. CONSENT AGENDA – Request Board Approval**

**a. Approve – Amend Superintendent Contract**

**8. ADJOURN**

Dan Fuller motioned to adjourn; David Allen seconded. The Board meeting is adjourned at 8:48 p.m.

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

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

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

