



BOARD OF DIRECTORS

Remote Meeting Via Zoom

April 23, 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, Chuck Strom, Ed Farrell, Brian Howe, Sarah Mario, Karen Schreiber, William Schwan, David Waymire, Kelli Dizmang, Kristin Waymire, Lisa Birney, Meaghan Young, 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 April 23, 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 3.5.20, and the 4.16.20 board meetings; Dan Fuller seconded and the motion carried.

4. ADOPTION OF AGENDA

Dan Fuller made a motion to adopt the agenda; David Allen 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 schools are adjusting to the mandated school closure and gave a shout out to teachers for their hard work in implementing distance learning.

d. Administrative

Karen Schreiber, Sarah Marino, and William Schwan gave brief updates on how staff at each of their schools have been adjusting to distance learning.

e. Facilities/Maintenance

Ed Farrell reported that the facilities team along with other staff members have been doing numerous painting and siding projects around the district. He also gave the board an update on the bids he has received thus far for summer projects including reroofing Stevenson Elementary, repaving the Carson Elementary parking lot, and for sealing the bus garage/administration building parking lot.

f. Financial

g. Superintendent

Karen Douglass informed the Board that SCSD has received SRS (Secure Rural Schools) funding. Karen updated the Board on how the district is progressing with providing distance learning including the distribution of 160 Chromebooks to those in need, sending out a survey to ask parents for feedback on how their needs are being met, and about finding a balance in communicating with parents enough to keep them up-to-date, but not to inundate them with too much info. Karen said the next communication going out to parents would provide information on how students will be graded for the rest of the 19/20 school year based on guidance from OSPI (Washington Office of Superintendent of Public Instruction). Karen also updated the Board on donations the district and the Stevenson-Carson Educational Foundation have received for providing meals to students, and how Title I funding will be used towards food overages, the purchase of more Chromebooks, and potentially for additional cleaning products.

7. DISCUSSION ITEMS: Budget Parameters and Direction

Kathy McKee and Karen Douglass asked the Board for guidance on how much of the Spring SRS funds to use, and where reductions in spending should be made in order to get target amounts to build the 20-21 budget. The Board discussed the pros and cons of using the allocated SRS and the allocated capital projects funds, the options around cutting some or all extracurricular activities, reducing staffing, and providing what was promised in the levy voters passed for the remainder of 2020. The Board asked for more specific information regarding staff and sports reduction to be brought to the May 7th, 2020 meeting in order for them to provide further guidance.

8. BUDGET EXTENTION HEARING

The budget hearing opened at 8:42. There was one public comment. The budget hearing closed at 8:47.

9. ACTION ITEMS

a. Approve: Resolution 19/20-9 Increase Capital Projects Fund

Jon Paul motioned to approve Resolution 19/20-9 Increase Capital Projects Fund; Laura Mills seconded, and the motion carried.

b. Approve: Ending Spring Coach Stipends

Jon Paul motioned to approve ending spring coach stipends; David Allen seconded; and the motion carried.

c. Approve: May 7, 2020 Special Board Meeting

Jon Paul motioned to approve adding an additional May 7, 2020 Special Board Meeting; Dan Fuller seconded, and the motion carried.

10. CONSENT AGENDA – Request Board Approval

a. Personnel – approve Hires/Resignations/Retirements/Transfer-Reassignments

i. Resignations: Teresa Obregon – Para educator; Audrey Kearns – Art Teacher

b. Approve – Layoffs

c. Approve- One Year Unpaid Leave of Absence

d. Vouchers – General, Capital, ASB Funds

e. Payroll

f. 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, April 23, 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 17662 through 17735 in the total amount of \$19,431.07, and General Fund, voucher numbers 116418 through 1116487 in the total amount of \$192,885.754 and April 24, 2020 payroll in the amount of \$789,439.67.

Dan Fuller made a motion to approve the consent agenda; David Allen seconded, and the motion carried.

11. SCHEDULE

a. Regular Board Meeting/Work Session – May 14, 2020 at 7:00 p.m.

d. Regular Board Meeting– May 28, 2020 at 7:00 p.m.

12. EXECUTIVE SESSION

[X] YES [] NO

Executive Session(s) may be held (h) to evaluate the qualifications of a candidate for appointment to elective office, **(g) 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 8:55 p.m.; Dan Fuller seconded, and the motion carried.

Laura Mills motioned to adjourn from executive session at 9:08 p.m.; Jon Paul seconded, and the motion carried.

13. ADJOURN

Laura mills motioned to adjourn; David Allen seconded. The Board meeting is adjourned at 9:09 p.m.

_____, Chairperson

_____, Superintendent/Secretary to the Board

_____, Recording Secretary

