



BOARD OF DIRECTORS

****** Regular Meeting Agenda******

Zoom Webinar

Thursday, July 23, 2020 07:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

[7.9.20 Meeting Minutes.pdf](#)

[6.25.20 Minutes.pdf](#)

4. ADOPTION OF AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

**6. WELCOME HUNTER REICHEL AS STUDENT REPRESENTATIVE TO
THE STEVENSON-CARSON SCHOOL DISTRICT BOARD OF DIRECTORS**

7. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

b. Audience

c. Board Member Reports

d. Student Representative

e. Facilities/Maintenance

f. Financial

[Budget Status Report June 2020.pdf](#)

[Board Report Summary June 2020.pdf](#)

g. Superintendent

8. DISCUSSION ITEMS

a. WSSDA Conference

b. Reopening Schools for 2020-21 School Year

9. ACTION ITEMS

a. Adopt: 2020-21 Budget

[Resolution 20.21_1 2020-2021 Budget Adoption.pdf](#)

b. Adopt: First Reading Policy #6022 Minimum Fund Balance

[First Reading Policy #6022 Minimum Fund Balance.pdf](#)

c. Approve - Resolution 19/20-17 Treasurer Investment Letter

[Resolution 19.20_17 Treasurer Investment Letter.pdf](#)

d. Approve- Opening of Wind River Middle School as a repurposing of the Wind River Educational Center (WREC) building

e. Approve- Establishment of Stevenson-Carson Learning Link as fully remote/online learning option for students grades K-12

f. Approve - Resolution 20/21 -2 Treasurer Investment Letter

[Resolution 20.21_2 Treasurer Investment Letter.pdf](#)

10. CONSENT AGENDA-Request Board Approval

a. Approve - ESD Contracts 2020-21

b. Personnel - Approve Hires/Resignations/Retirements/Transfer-Reassignments

i. Leave of Absence Requests - Jaylee Futter

ii. Retirements - Denise Baxter

c. Vouchers - General, Capital, ASB Funds

d. Payroll

e. Investment Review

11. SCHEDULE

a. Regular Board Meeting/Work Session - August 13, 2020 at 7:00 p..m.

b. Regular Board Meeting - August 27, 2020 at 7:00 p.m.

12. CLOSED SESSION

Closed Session under RCW 42.30.140(4)(b)

13. ADJOURN