



## **BOARD OF DIRECTORS**

Remote Meeting Via Zoom Webinar

### **July 9, 2020 Meeting Minutes**

**Members present:** Jeff Wickersham, Chair  
David Allen  
Laura Mills  
Dan Fuller  
Jon Paul Anderson  
Ingrid Colvard, Superintendent  
Laura Fishburn, Board Secretary

**Guests:** Anthony Winstead, Kathy McKee, Hunter Reichel, Lena Macnab, Malanie Sharp, Sofia Urrutia-Lopez, Linda Lee, Julie Van Duzor, Randall Krog, Xochil Springer, Brian Howe, Andrea Marquis

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

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on July 9, 2020 at 7:00 p.m. by Chair Jeff Wickersham.

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

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

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

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

#### **5. REAPPROVAL OF MINUTES**

Laura Mills made a motion to reapprove the minutes from the 5.28 and the 6.11 board meetings; David Allen seconded and the motion carried.

#### **6. REPORTS/COMMUNICATIONS TO THE BOARD**

##### **a. Written**

Jeff Wickersham acknowledged the written communication the board members received from the community about the racist “zoom bomb” interruption that occurred at the 6.25.20 Zoom Board meeting.

**b. Audience**

Sofia Urrutia-Lopez read a letter to the Board and Superintendent to call for the school district to lead a change in addressing systematic racism in the community. The letter asked what the school district is planning on doing about the racist incident that occurred at the last Board meeting. The letter also outlined a list of next steps she would like the Board and Superintendent to take to mold SCSD into an inclusive and anti-racist community.

**g. Superintendent**

Ingrid Colvard updated the Board on her first week as the new Superintendent. She spoke about going on a drive with Sandy Karppinen to learn the boundaries of the district and the bus routes, about doing a facilities walk-through with Ed Farrell to see how the district will be able to support incoming students safely in the fall, and about meeting with community leaders and sending out a community survey to discover community needs. Ingrid also provided the Board a brief update on fall sports, with students beginning outdoor practice and utilizing the weight room for now, with more guidance on fall sports expected from WIAA at the end of the month. A brief updated was also provided by Ingrid on fall planning for reopening schools which currently involves a three part plan with variations on the amount of in-person and online classes. A planning document from OSPI is expected to be available for districts to utilize next week.

**7. PRESENTATION OF PROPOSED BUDGET**

Kathy McKee gave a presentation to the Board showing a 4 year forecast of the SCSD budget based on enrollment, revenue, expenditures, and levy and SRS funding.

**8. PUBLIC BUDGET HEARING ON 2020-2021 BUDGET**

**a. The Board will hold a hearing for the purpose of receiving comments from the public on the 2020-2021 budget. Any person may appear at the hearing and be heard for or against any part of the 2020-2021 budget.**

Jeff opened the meeting up to public comment. Linda Lee asked for clarification on how many positions are being lost due to financial cuts, and Hunter Reichel asked for clarification on sports for the 2020-2021 school year. Ingrid Colvard clarified that sports will be cut after fall if the school district levy doesn’t pass in November.

**9. BOARD COMMENT OR ACTION**

The Board requested no changes to the Budget as written.

**10. DISCUSSION ITEMS**

**a. Electronic Platform Meeting Security**

Ingrid Colvard addressed the racist ‘zoom bomb’ occurrence from the 7/9/20 meeting, and the changes that were put in place for the current electronic meeting, as well as all

those going forward, as a preventative measure for possible future interruptions. Ingrid updated the Board and the community on how the platform for Board meetings was changed from a Zoom Meeting to a Zoom Webinar. No one is restricted from joining, but all participants must register in advance which will allow the district to screen for bots. Participants may register anonymously if desired.

## **11. ACTION ITEMS**

### **a. Reapprove: Food Service Fees for 2020-21**

Jon Paul Anderson motioned to reapprove the food service fees for 2020-2021; David Allen seconded, and the motion carried.

### **b. Reapprove: Pool Manager Lay-Off**

Jon Paul Anderson motioned to reapprove the Pool Manager lay-off; Laura Mills seconded; and the motion carried.

### **c. Readopt: First Reading Policy #3122 Excused and Unexcused Absences**

Laura Mills motioned to reapprove the first reading of policy #3122 Excused and Unexcused Absences; Dan Fuller seconded, and the motion carried.

### **d. Reapprove: Chromebook Purchase High School**

Dan Fuller motioned to reapprove the Chromebook purchase for the high school; Jon Paul Anderson seconded, and the motion carried.

### **e. Adopt Second Reading Policy #3122 Excused and Unexcused Absences**

Jon Paul Anderson motioned to approve the second reading of policy #3122 Excused and Unexcused Absences; David Allen seconded, and the motion carried.

### **f. Approve – Changes in Bank Accounts**

Dan Fuller motioned to approve the changes in bank accounts; David Allen seconded, and the motion carried.

### **g. Approve - 2020-2021 School Board Calendar**

Jon Paul Anderson motioned to approve the 2020-2021 school board calendar; David Allen seconded, and the motion carried.

## **12. CONSENT AGENDA – Request Board Approval**

### **a. Personnel – Reapprove Non-Represented 2020-21 Contracts**

#### **b. Hires**

**i. Sally Leavitt – Assistant Cook**

**ii. Lila Charlton – Assistant Cook**

#### **c. Resignations**

**i. Christine Youngren – Food Service Director**

#### **d. Leave of Absence Requests**

**i. Laura Fishburn**

**ii. JoAnn Birkenfeld**

**e. Vouchers – General, Capital, ASB Funds**

**f. Payroll**

**g. Investment Review Letter**

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, July 9, 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 17746 through 17760 in the total amount of \$15,138.14, and General Fund, voucher numbers 116603 through 116576 in the total amount of \$168,640.17, and June 25, 2020 payroll in the amount of \$659,059.54.

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

## **13. SCHEDULE**

**a. Regular Board Meeting/Budget Adoption – July 23, 2020 at 7:00 p.m.**

## **14. EXECUTIVE SESSION**

[ X ] 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 enter into executive session at 9:00 p.m; Jon Paul Anderson seconded and the motion carried.

Dan Fuller motioned to exit from executive session at 9:41 p.m.; Jon Paul Anderson seconded and the motion carried.

## **15. ADJOURN**

Laura Mills motioned to adjourn; David Allen seconded. The Board meeting is adjourned at 9:41:30 p.m.

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

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

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