



BOARD OF DIRECTORS

Remote Meeting Via Zoom

June 25, 2020 Meeting Minutes

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

Guests: Ingrid Colvard, Anthony Winstead, Kathy McKee, Chuck Strom, Meaghan Young, Erin Riggins, Lena Macnab, Chris Youngren, Xochil Springer, Becky Harmening, Lindsay Harmening, Hunter Reichel, Monica Masco, Gabrielle Iversen, 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 June 25, 2020 at 7:00 p.m. by Chair Jeff Wickersham.

2. FLAG SALUTE

3. ADOPTION OF AGENDA

Jon Paul Anderson made a motion to adopt the agenda; Dan Fuller seconded and the motion carried.

4. INTRODUCTION OF VISITORS AND GUESTS

Gabrielle Iversen, Xochil Springer, Becky Harmening, Lindsay Harmening, Lena Macnab, and Monica Masco all spoke in favor of the pool. Many speakers also commented that they are hoping that the school board can focus on SEBB soon.

Due to a racist 'zoom bomb' incident the original meeting was terminated and a new Zoom link was sent out to Board members, and to select members of the community who were originally in attendance, in order for the meeting to continue safely.

5. APPROVAL OF MINUTES

David Allen made a motion to approve the minutes from the 6.11.20, and the 5.28.20 board meetings; Laura Mills seconded and the motion carried.

6. REPORTS/COMMUNICATIONS TO THE BOARD

- a. Written**
- b. Audience**
- c. Student Representative**
- d. Administrative**
- e. Facilities/Maintenance**
- f. Financial**
- g. Superintendent**

Karen Douglass updated the Board about her recent work with pool manager Meaghan Young, about working with incoming Superintendent Ingrid Colvard, and about the time the two of them have spent on school reopening planning. Currently they are hoping to develop a hybrid model that incorporates both distance and in-person learning. Karen also spoke about her work with Chuck Strom on decisions around fall sports. Currently the plan is to do a soft opening with football and to open the weight room at Stevenson High School while they wait for more expected guidance from WIAA.

7. PRESENTATION – Stevenson Community Pool Budget Update– Meaghan Young

Meaghan Young gave a detailed report to the board on funding for the pool.

8. ACTION ITEMS

a. Approve: Food Service Fees for 2020-21

Food Service Director Chris Youngren presented proposed food service fees for 2020-21 to the school board reflecting an annual 10 cent increase. Dan Fuller motioned to approve the food service fees for 2020-21; Laura Mills seconded, and the motion carried.

b. Approve: Pool Manager Lay-Off

Laura Mills motioned to approve the pool manager lay-off; Jon Paul Anderson seconded; Dan Fuller abstained; and the motion carried.

c. Adopt First Reading Policy #3122 Excused and Unexcused Absences

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

d. Approve – Chromebook Purchase High School

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

9. CONSENT AGENDA – Request Board Approval

a. Personnel – Approve Non Represented 2020-21 Contracts

b. Hires

c. Vouchers – General, Capital, ASB Funds

d. Payroll

e. 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, June 25, 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 17759 in the total amount of \$14,310.68, General Fund, voucher numbers 116603 through 116675 in the total amount of \$192,885.754 and June 25, 2020 payroll in the amount of \$657,059.54.

David Allen made a motion to approve the consent agenda with an amendment to item 9.a to remove Meaghan Young from the Non-Represented 2020-21 contract list; Jon Paul Anderson seconded, and the motion carried.

10. EXECUTIVE SESSION

[] YES [X] 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).

11. SCHEDULE

a. Regular Board Meeting/Budget Hearing – July 9, 2020 at 7:00 p.m.

d. Regular Board Meeting– July 23, 2020 at 7:00 p.m.

12. ADJOURN

Dan Fuller motioned to adjourn; David Allen seconded. The Board meeting is adjourned at 8:30 p.m.

_____, Chairperson

_____, Superintendent/Secretary to the Board

_____, Recording Secretary