

#### **BOARD OF DIRECTORS**

Remote Meeting Via Zoom

#### **August 10, 2020 Special Meeting Minutes**

Members present: Jeff Wickersham, Chair

David Allen Laura Mills Dan Fuller

Jon Paul Anderson

Hunter Reichel, Student Representative

Ingrid Colvard, Superintendent Laura Fishburn, Board Secretary

Guests:, Aimee Wilkerson, Alisha Randall, Amanda Aguiar, Amanda Perry, Andra Mobley, Andrea Marquis, Andrea Wilbanks, Anna Niedert, Anthony Winstead, Ashley Ferguson, Bailey Acker, Becky Harmening, Benton Dorman, Bethany Myers, Brian Howe, Carly Wright, Cheri Pyle, Chuck Strom, Colleen Wahto, Cord Tornow, Cortney Hollstrom, Ellie Miller, Emily Higgins, Erin Johnson, Erin Riggins, Esther Holman, Corie Holman, Gabrielle Iversen, Heather MacAlevy, Irene Andersen, Jeff Griffiths, Jennifer Moore, Jenny Hallead, Jereth Robinson, Jessica Taylor, Jessica Zimmerman, Jessie Backlund, Jill Robertson, Judith Morrison, Kara Bolles, Karen Schreiber, Karen Simmons, Kelli Dizmang, Kem Patteson, Kristin Waymire, Laurie Damian, Laurie Tarbuck, Lena Macnab, Linda Lee, Linda Ostergard, Lindsey Harmening, Lisa Birney, Lisa Kidd, Lisa Kindler, Lisa Newell, Lori Randall, Lusa Weiland, Melanie Sharp, Mike Engel, Milton Perreault, Molly Gunn, Nancy Ellis, Rachel Duffus, Rachel Prince, Rachel Townsend, Riley Hershberger, Sandra Karppinen, Sarah Brown, Sarah Marino, Sean King, Shanna Cook, Silvia Magana, Somer Meade, Staci Douglass, Vickie Stolle, Wendi Russel, William Schwan, Xochil Springer, 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 August 10, 2020 at 7:00 p.m. by Chair Jeff Wickersham.

# 2. FLAG SALUTE

## 3. ADOPTION OF AGENDA

Laura Mills made a motion to adopt the agenda; Dan Fuller seconded and the motion carried.

Ingrid Colvard gave a brief presentation on the process behind the fall reopening decision process. She discussed the three fall learning options including an online, a hybrid or blended model, and a modified/in-person learning option, the current high transmission trend of COVID-19 activity levels in Skamania County, and presented her recommendation to the Board that SCSD open for fall utilizing the remote learning model.

The board members asked for clarification about opening under an online model to address concerns regarding special education students, continuity with student learning, class schedules, changes in graduation requirements, and further assisting students who are not thriving in an online learning environment. Ingrid Colvard updated the board on the work Benton Dorman is doing to reach out to each individual family with students with special needs, the option under the online model to offer in-person instruction to pods of up to 5 students, keeping the same learning pacing and content throughout elementary grade levels, and the same subject level for middle and high school grades, and also clarified that current class schedules are subject to change, and that graduation requirements must be aligned with those of the state.

Jeff Wickersham opened up the meeting to comments from participants. One comment was made asking for clarification on which model was being recommended. Ingrid Colvard addressed this and also answered participant questions related to fall reopening.

## 4. ACTION ITEMS

## a. Approve: School Opening Educational Modality

Laura Mills made a motion to approve the school opening educational modality; Jon Paul Anderson seconded. Laura Mills, David Allen, and Jon Paul Anderson voted aye, Dan Fuller abstained, and the motion carried.

## 5. ADJOURN

Dan Fuller motioned to adjourn; David Allen seconded. The Board meeting is adjourned at 7:50 p.m.
7.50 p.m.
, Chairperson
Superintendent/Secretary to the Board