



BOARD OF DIRECTORS

Remote Meeting Via Zoom

September 10, 2020 Meeting Minutes

Members present: Jeff Wickersham, Chair
David Allen
Dan Fuller
Laura Mills
Jon Paul Anderson
Hunter Reichel, Student Representative
Ingrid Colvard, Superintendent
Emily Sabo, Board Secretary Designee

Guests: Anthony Winstead, Karen Schreiber, Kiera Newton, Laurie Tarbuck, Lena Macnab, Philip Watness, Sarah Marino-Dodson, Hannah Joy, Anna Niedert, Kathy McKee, Jonna Wingert, Linda Lee 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 September 10, 2020 at 7:03 p.m. by Chair Jeff Wickersham.

2. FLAG SALUTE

3. ADOPTION OF AGENDA

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

4. INTRODUCTION OF VISITORS AND GUESTS

5. SUPERINTENDENT COMMUNICATION TO THE BOARD

Ingrid Colvard reported that school began today and the morning consisted of lots of technology help for families. She reported that the district has seen substantial enrollment decreases, but will have a better idea of student count after this week. The County's health metrics have improved, but they want to see what the numbers look like two weeks after the Labor Day weekend.

Ingrid also shared that food service started distribution today and had handed out over 2,160 meals as of 6:00 PM that evening. She said that social and emotional support for students is a priority and each building has training and meetings set up to help address these issues.

Ingrid reported how busy the tech department was today with log in support, Chromebook distribution and problem solving. The district is exploring connectivity options like hot spots, extended wifi in parking lots and “internet cafe” possibilities. She shared that, due to some quick work and community partners, the district was able to provide school supplies to every student and those bags were distributed alongside Chromebooks.

Ingrid also reported that the WRMS building has been converted into a fire command center for the USDA to assist in wildland fire management. She said there will be a large number of fire personnel in the area, but it shouldn’t interfere with custodial reopening procedures, or internet availability for families.

6. CONSENT AGENDA – REQUEST BOARD APPROVAL

a. Personal Services Contracts

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

ii. Hires: Kathy McKee – Business Manager

c. Highly Capable Program Approval

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

7. SCHEDULE

a. Board Meeting – September 24, 2020 at 7:00 PM

b. Board Work Session – October 8, 2020 at 7:00 PM

8. EXECUTIVE SESSION

YES NO

Executive Session(s) may be held 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)(1)(g) – Superintendent Evaluation

Jon Paul Anderson made a motion at 8:33 PM to adjourn the executive session. Dan Fuller seconded and the motion carried.

Dan Fuller made a motion at 8:33 PM to adjourn the board meeting, David Allen seconded and the motion carried.

9. ADJOURN

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary