



**STEVENSON-CARSON
SCHOOL DISTRICT**

BOARD OF DIRECTORS

Remote Meeting Via Zoom

October 8, 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: Eric Jacobson, Rachel Prince, Nancy Ellis, Sarah Marino-Dodson, Randy Krog, Karen Simmons, Karen Schreiber, Andrea Wilbanks; 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 October 8, 2020 at 7:00 PM by Chair Jeff Wickersham.

2. FLAG SALUTE

3. ADOPTION OF AGENDA

Dan Fuller entertained a motion to approve the agenda as written; Laura Mills seconded and the motion carried.

4. INTRODUCTION OF VISITORS AND GUESTS

5. SUPERINTENDENT COMMUNICATION TO THE BOARD

Ingrid Colvard reported that the fire service command team has officially left the WREC center, and the contract will be finalized after the walkthrough.

She reported that the district was due for a review of the policies and procedures in place, and that she would be working with WSSDA to come up with a schedule to assist with that. Ingrid stated that her and the district nurse, Colleen Wahto, came up with a detailed reopening plan that has been the guiding documents in reopening efforts. Colleen has also begun meeting with teachers one on one to answer questions and review their safety protocols.

Ingrid also reported that road construction starts up next week again, between Stevenson and Carson, which will effect transportation. Sandy Karppinen is working with road construction crews to mitigate disruptions, and bus drivers were called back to work.

Ingrid stated that two virtual levy information meetings will be held and levy mailers were dropped off at the post offices that day. Enrollment numbers have been steady, Skamania County is still in the low danger zone for infections and the County health officer supports the progressive opening. Ingrid reported that the district's goal is to have K-5 grades in place by October 29th, with a slightly shortened school day, Monday through Friday. She hopes to see a tentative start for 6-12th grades in early to mid November.

Ingrid reported that after that evening, food service would be switched to in-person pickups from 3pm-6pm, and the district will continue to be able to provide food to all students until at least the end of the year.

6. WORK SESSION TOPIC

- a. District Mission and Vision – Ingrid Colvard started the conversation by stating that the district does have a vision statement and a motto/mission (Children First) but she could not find when it was formally adopted. She stated that the strategic plan comes from the statement, so it should be embraced by staff, the board and students. The Board agreed that they would invite community members to add in feedback and ponder some ideas before revisiting on their retreat.
- b. Wind River Middle School Vision – Ingrid Colvard started the discussion by inviting the Board to dream big on what kind of offerings they would like to see the WRMS offer. She expressed that community partners are always looking for creative ways to help, and she wanted to be able to offer ideas when asked.
 - Concert space-special area that the whole community can use, separate door for entry
 - Open gym options so students can pass time and stay healthy-this also led into a discussion about the CES pavilion lights and looking into why they aren't working.
 - Advanced courses for STEAM, computer programming, robotics, early metals,
 - Open computer labs for work before or after school and transportation to and from
 - Art and secondary language offerings to younger grades-possibility of asking HS teachers what they would like to see more of
 - Home ec classes - foraging and learning about the surrounding environment, gardening, "land labs" to study local ecosystems
 - Business partnerships for internshipsThe discussion closed with the conclusion that the first priority is to get students back to school, with an emphasis on core learning, but this is a good idea
- c. Pool-expectations for Community Partners – The Board went on to discuss the expectations they had for a partnership proposal regarding the pool. Jeff Wickersham and Dan Fuller agreed to facilitate a meeting with community leaders to start the conversation and answer any questions. The Board agreed that an MOU with funding intention would be required, and that the district could help draft the agreement if needed.

7. CONSENT AGENDA – Request Board Approval

a. Approve Umpqua credit card account and users

i. Add Kathy McKee as an authorized officer and user on the Umpqua credit card account

ii. Add Ingrid Colvard, Bill Schwan, Sarah Dodson, Karen Schreiber, Chuck Strom, Wendy Krieger, Sandy Karppinen, Faith St. John, Anthony Winstead, Ed Farrell and Emily Sabo as authorized users

b. Approve-MOU PSE update

David Allen entertained a motion to approve the consent agenda as written; Dan Fuller seconded and the motion carried.

8. SCHEDULE

a. Regular Board Meeting – October 22, 2020 at 7:00 PM

b. Regular Board Meeting– November 12, 2020 at 7:00 PM

12. EXECUTIVE SESSION

[] YES [X] 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).

Jon Paul Anderson made a motion at 8:27 PM to adjourn the board meeting, David Allen seconded and the motion carried.

13. ADJOURN

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary