



BOARD OF DIRECTORS

Remote Meeting Via Zoom

October 22, 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: Ed Farrell, Sarah Dodson, William Schwan, Debi Fielding. Rachel Prince, Karen Schreiber, Erin Riggins, Alyson Castonquay, Colleen Wahto, Andrea Wilbanks, Randall Krog 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 22, 2020 at 7:00 PM by Chair Jeff Wickersham.

2. FLAG SALUTE

3. APPROVAL OF MINUTES

Dan Fuller made a motion to approve the September 24, 2020 and October 8, 2020 minutes as written; Jon Paul Anderson seconded and the motion carried.

4. ADOPTION OF AGENDA

Jon Paul Anderson made a motion to adopt the agenda as posted; David Allen seconded and the motion carried.

5. INTRODUCTION OF VISITORS AND GUESTS

6. REPORTS/COMMUNICATION TO THE BOARD

- a. **Written** – None
- b. **Audience** – An audience member/employee mentioned she has had four school days so far with her 2nd graders and students seem to be doing wonderfully.
- c. **Board Member Reports** – Dan Fuller reported that he and Jeff Wickersham met with the county stakeholders (commissioners, City of Stevenson, Port and SPA group) to discuss and

clarify the details of the potential partnership proposal. He stated that there is still interest from community groups and is trying to connect with the EDC as well.

- d. Student Representative** – Hunter Reichel reported that he has been involved in collaborative work with students and members of the community. He stated that there have been over 30 people involved in sign waving groups held around the county, with about half being students. He gave props to the Board and Ingrid for the work that has been accomplished, and invited all in attendance to the remaining sign waving dates.
- e. Administrative** – Ingrid Colvard explained that the administration team has been putting in long hours, working towards the common effort.
- f. Facilities/Maintenance** – Ed Farrell reported that the maintenance department has been busy getting the schools ready by measuring and building classroom spaces, monitoring safety protocols and face lifting the outsides to welcome students back.
- g. Financial** – The Board received the standard monthly financial statements.
- h. Superintendent** – Ingrid Colvard reported that she was working on a Continuation of Operations (COO) plan, in the case of an emergency. This will serve as a guide for secretaries to determine the chain of command, and who to reach if someone is not available. She also reported that the flowcharts for COVID-19 protocols have been updated, and credited Colleen Wahto for her tremendous help with opening safely.

Ingrid continued her report stating that road construction has delayed some buses, but overall, the process has been going well. Two informational levy meetings have been held, and while the turnout was not huge, she felt the conversations were significant. She went on to report that Clark College is having issues holding labs due to COVID-19 restrictions and this could affect the district's running start students. However, Bill Schwan is in contact with the community colleges and other high schools to discuss further options. Ingrid continued to the topic of the district calendar, which could look slightly different due to the removal of early release days and opportunity to switch to a fully remote school day for inclement weather (as long as connectivity was still possible.) She also requested input from staff on their opinion of parent conferences, and if cancelling them would be beneficial in this time of transition. The feedback showed that most agreed with cancelling. Ingrid also reported that safety inspections were going well, bus drivers were officially back to work and the high school planning continues. Food service will continue food pickups on Thursdays from 3:00-6:00 PM for families, and the three squares program will be starting back up soon. Ingrid finished out her report with the reminder that PPE availability continues to be a challenge, but the district has been thinking ahead and keeping up with ever-changing mandates.

7. DISCUSSION ITEMS

a. School Board Retreat Date

The Board discussed their schedules in regards to solidifying the School Board Retreat date. It was decided that the retreat will be held at the Skamania Lodge, on November 21st from 1:00 PM – 7:00 PM to line out the Board's accomplishable goals and strategies.

b. Pool-Expectations for Community Partners

Jeff Wickersham reported that the next pool meeting he and Dan Fuller have scheduled is on November 5, 2020, which will be in time for the election results.

c. Potential adjustment to reopening plan

The Board was presented with the WREC/WRMS blueprint, lining out the socially distanced classroom settings that have been put together. Ingrid stated that with every nook and cranny of the building utilized, the 6, 7 and 8th graders could all fit safely. Jeff Wickersham

voiced a small hesitation with the plan (due to the temporary nature of the classroom boundaries) but ultimately felt comfortable enough for the district to proceed.

8. CONSENT AGENDA – REQUEST BOARD APPROVAL

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

i. Recommendation to hire Lydia Griffiths

b. Vouchers – General, Capital, ASB Funds

c. Payroll

d. Investment Review

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

9. SCHEDULE

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

b. Board Meeting – December 10, 2020 at 7:00 PM

David Allen made a motion at 8:24 PM to adjourn for executive session. Jon Paul Anderson seconded and the motion carried.

Jon Paul Anderson abstained from the executive session.

10. 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)

Dan Fuller made a motion at 9:07 PM to adjourn the executive session. David Allen seconded and the motion carried.

Laura Mills made a motion at 9:07 PM to adjourn the board meeting, David Allen seconded and the motion carried.

11. ADJOURN

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary