



## BOARD OF DIRECTORS

Remote Meeting Via Zoom

### September 24, 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:** Karen Simmons, Anthony Winstead, Brain Howe, Bryan Charlton, Karen Douglass, Karen Schreiber, Erin Riggins, Jeff Griffiths, Debi Fielding, Andrea Wilbanks, Andrea Marquis, Karol Buchite, Kathy McKee, Kelli Dizmang, Kiera Newton, Lee Keeland, Lena Macnab, Linda Lee, Randall Krog, Lindsey Harmening, Philip Watness, Shanna Cook, Sarah Marino-Dodson, Jonna Wingert, Kevin Louckes 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 24, 2020 at 7:00 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. REPORTS/COMMUNICATION TO THE BOARD

- a. **Superintendent** - Ingrid Colvard reported that enrollment continues to fluctuate wildly, and the district stands at 814 students. She stated that the in-person transition will continue to change the enrollment numbers, as parents make their final choices.

Ingrid Colvard shared that food service has done an exceptional job at distributing meals for families, with 2,720 meals picked up in the first week, and 4,660 meals picked up in the

second week. The pickup times are every Thursday, 6:00am-9:00am and 4:00pm to 8:00pm with frozen and shelf stable food options.

The SHS internet café had a soft open at SHS to test protocols, and the North Bonneville and Carson spaces will be up and running in a couple days. The district obtained 20 hot spots, has enhanced parking lot Wifi and parent apps are being looked at for ease of use.

Ingrid reported that the county health metrics have remained low, and the health department still supports a slow progressive start. The district has been asking families what learning option would best suit them, for planning purposes, PPE orders and scheduling. Lastly, she stated that the WREC fire service base has changed command, but that contract continues to be beneficial to all parties.

- b. **Financial** – Kathy McKee reported that there was some damage to the transportation roof during the windstorm, and Ed is getting a quote to get that fixed. She also stated that Policy#6114 might need to be updated in the future, as it deals with donations requiring board approval over \$1000.
- c. **Administrative** – Ingrid Colvard reported that IT has been working incessantly to provide connectivity, and principals have been busy with staff and families. She expects the Admin reports to be more regular in the coming months.
- d. **Student Representative** – Hunter Reichel reported that the start of school has been going well and students seem to be getting comfortable in the new learning environment. He has also updated the student Instagram with the internet café information.
- e. **Audience** – None
- f. **Written** – None
- g. **Facilities/Maintenance** – Ingrid Colvard reported that the facilities crew has been focused on the building of the internet cafes and safety protocols for students to return.
- h. **Board Member Reports** – None

## 6. DISCUSSION ITEMS

### a. Register for WSSDA Conference

The WSSDA conference is scheduled for November 19 and 20<sup>th</sup>, but is being held virtually this year (with no discount). The board decided that they were not going to attend as a group this year, but were open to Ingrid attending and reporting back to stay informed on current topics.

### b. Levy communication/ mailing-Meet Eric Jacobson (moved after Pool Discussion)

### c. Permanent Opening of WREC Building

Ingrid Colvard stated that community input surrounding the opening of the WREC center has been very positive, but they are requesting a sense of permanence. She reported that if the board approved a permanent opening of the WREC, the district could better plan for enhancements to the building, staffing needs and budgeting.

### d. Pool discussion

Kathy McKee started out the conversation stating the costs to keep the pool closed are about \$3000-\$3200 a month, with the cost being less than \$40,000 for the entire year. If drained, the pool will lose the integrity of the inside liner and cannot be used again without major repair. The Stevenson Pool Association didn't get the funding vote on the ballot for November, meaning if they pass in 2021, the funds wouldn't be collected until 2022. Ingrid Colvard stated that because of this, the board's options would be to close the building permanently or continue the soft close until funding could be obtained. The Board agreed

that whatever was decided, it was important to make it clear to voters, and that the financial well being of the district was the priority.

**e. Levy communication/ mailing-Meet Eric Jacobson**

The Board was introduced to the District's new Communications Manager, Eric Jacobson who has extensive background in public communications for school districts. Eric stated that his primary priority will be transparency with the community. He showed the Board the levy mailer that he created for approval and it was decided to add a small text box about the pool's funding.

## **7. ACTION ITEMS**

**a. Approve-Permanently Open WREC Building**

Jon Paul Anderson made a motion to approve the permanent opening of the WREC center for 6-8<sup>th</sup> grade full time instruction; David Allen seconded and the motion carried.

**b. Approve-Keep pool in soft open OR close permanently pending November results**

Jon Paul Anderson made a motion to continue a soft close of the pool through December 31<sup>st</sup>, 2020 to accept financial partnership proposals. If met, the district's contribution will not exceed 1% of levy funds, if not met, the pool will close; Dan Fuller seconded and the motion carried.

Laura Mills made a motion to amend the action item above to clarify that the pool will close without the passing of the levy and without partnerships, effective 12/31/2020 unless a financial partner can take full funding of the pool; Jon Paul seconded and the motion carried.

## **8. CONSENT AGENDA – REQUEST BOARD APPROVAL**

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

i. Resignation-Carol Aldrich

ii. Change status of bus drivers to rehire/furlough from layoff

iii. Rehire paraprofessionals as needed

**b. Vouchers – General, Capital, ASB Funds**

**c. Payroll**

**d. Investment Review**

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

## **9. SCHEDULE**

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

**b. Board Meeting – October 22, 2020 at 7:00 PM**

## **10. 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)(1)(g)

Laura Mills made a motion at 9:11 PM to adjourn the board meeting, Dan Fuller seconded and the motion carried.

## **11. ADJOURN**

\_\_\_\_\_, Chairperson

\_\_\_\_\_, Superintendent/Secretary to Board

\_\_\_\_\_, Recording Secretary