



BOARD OF DIRECTORS

*****Regular Meeting Agenda*****

Zoom Webinar

Thursday, December 10, 2020 07:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

[11.12.2020 Board Minutes.pdf](#)

4. ADOPTION OF AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

b. Audience

c. Board Member Reports

d. Student Representative

e. Financial

[Budget Status Report November 2020.pdf](#)

[Board Report Summary November 2020.pdf](#)

f. Superintendent

7. DISCUSSION ITEMS

8. ACTION ITEMS

a. Accept Donations

These donations have funded school supplies, technology, internet cafe, PPE, Holiday food bag supplies for the Holiday break and internet accessibility. SCSD and the community greatly appreciate how the community has pulled together during this time.

i. Community Foundation SW Washington \$29,000

- ii. SCEF \$5,700
- iii. InvestEd \$3,030
- iv. City of Stevenson \$10,000

9. CONSENT AGENDA-Request Board Approval

- a. Personnel - Approve Hiring of: Ashley Seebeck and Laurie Tarbuck
- b. Vouchers - General, Capital, ASB Funds
- c. Payroll
- d. Investment Review

10. SCHEDULE

- a. Board Work Session- January 14, 2020 at 7:00pm
- b. Board Meeting- January 28, 2020 at 7:00pm

11. 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).

12. ADJOURN