



BOARD OF DIRECTORS

Remote Meeting Via Zoom

November 12, 2020 Meeting Minutes

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

Guests: Sarah Dodson, Karen Schreiber, 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 November 12, 2020 at 7:00 PM by Chair Jeff Wickersham.

2. FLAG SALUTE

3. APPROVAL OF MINUTES

Laura Mills made a motion to approve the October 22, 2020 and November 2, 2020 minutes as written; Dan Fuller seconded and the motion carried.

4. ADOPTION OF AGENDA

Dan Fuller made a motion to add action item 8b. for a follow up action, authorizing Ingrid Colvard to act on the Board's behalf in regards to the pool partnership; Jon Paul Anderson seconded and the motion carried.

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

5. INTRODUCTION OF VISITORS AND GUESTS

6. REPORTS/COMMUNICATION TO THE BOARD

- a. **Written** – None
- b. **Audience** – None

- c. **Board Member Reports** – Dan Fuller reported that he has been active in the Stevenson-Carson Education Foundation meetings and the group has added three new board members. He said support has been growing in the community, and the Foundation has raised a significant amount of money to support the district. Jeff Wickersham expressed his appreciation to the community for passing the levy. He thanked Ingrid Colvard for her role in sharing information, and thanked Hunter Reichel for his positive role in social media communication.
- d. **Student Representative** – Hunter Reichel reported that he has been on the front lines of social media, seeing lots of engagement from students, and having some meaningful “across the aisle” conversations. He stated that Mrs. Dodson invited him to walk CES during a school day, to get a feel for what it was like to have students back in person. He expressed his thanks to the community for the support, and felt as though everyone came together for one cause-to see the students succeed.
- e. **Superintendent** – Ingrid Colvard started her report by thanking her office staff for the work they do to support the district behind the scenes. She went on to say that the district’s strive for transparency has been received well by the community, and that Eric Jacobson has been doing a fantastic job at telling the story of SCSD. Ingrid reported that the COOP (Continuation of Operations Plan) has been put into place on the administrative level and the COVID-19 symptom flowcharts have been updated for students and staff. She has worked with Eric Jacobson on messaging and has a plan in place for communications if and when an exposure happens. Ingrid continued to the topic of sports and explained that because SCSD is the only district in the area with this many students back in person, athletics is another variable that makes it too risky. The county health department also supported this decision and Ingrid expressed that keeping students in the classroom will be her number one priority. She went on to discuss the feedback she’s received regarding snow days. Because students are bringing their Chromebooks back and forth, the switch to remote learning would be an easy one, but she also recognizes the feeling of “lost magic.” Ingrid said that when the time comes, she will do her best to strike a balance and make a decision based on many factors. Ingrid continued to report that the health metrics for the county have entered into the low end of moderate, with neighboring districts seeing major spikes in cases. The health department still supports the K-8 reopening plan, but won’t support the high school’s reopening until after the holidays (depending on case numbers), due to many different factors like facility space and staffing restrictions. Ingrid finished her report by thanking the district nurse, Colleen Wahto, for her support, guidance and countless hours put in over the past month.
- f. **Financial** – The Board received the standard monthly financial statements.

7. DISCUSSION ITEMS

a. Pool-Community Partners

Dan Fuller explained that he and Jeff Wickersham met again with the community stakeholders on November 5th to pin down what the intent of the partners is with the pool. He said that the City of Stevenson has committed to two years of funding to help keep it alive until the parks district was able to stand on their own. This would mean a \$20,000 commitment per year if the district will keep the pool in a soft close, or \$40,000 per year if it were open and operating. He went on to say that the SPA group has \$3,700 to contribute (but would like to hold on to some for their upcoming election fees), the Port is wanting a funding request from the district and the County and EDC are willing to participate if they can come up with the funds.

Dan went on to explain that with the pool building buttoned up and optimized, the annual operating costs are about \$38,000 annually. With the money from partners in place, the district's share would be about \$10,500, which is about 0.5% of the levy intake. This, Dan said, would allow for a small amount of money to be set aside in the event of an emergency repair or other expense.

8. ACTION ITEMS

a. Levy Certification Resolution

Jon Paul Anderson made a motion to approve the Levy Certification; David Allen seconded and the motion carried.

b. Authorization of Ingrid Colvard to work on the Board's behalf in regards to Pool Partnership

Dan Fuller made a motion to approve the delegation of fiscal authority to Ingrid Colvard, to work on the Board's behalf, in developing the MOUs with the pool partners; Jon Paul Anderson seconded and the motion carried.

9. CONSENT AGENDA – REQUEST BOARD APPROVAL

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

- i. Recommendation to hire-Aubre Nail, Michele Adams, Jereth Robinson, and Katie Wilkerson
- ii. Resignations – Michele Adams and Faith St. John
- iii. Accept conditional certificate – Kacie Dill
- iv. Approve – Leave of absence extension for Laura Fishburn

b. Supplemental Contracts

c. Approve Technology Surplus

d. Approve – Updated PSE MOU

e. Accept \$19,000 donation from SCEF

f. Vouchers – General, Capital, ASB Funds

g. Investment review

h. Payroll

i. Investment Review

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

10. SCHEDULE

a. School Board Retreat – November 21st, 2020 from 1:00-7:00 PM

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

c. Board Work Session – January 14, 2020 at 7:00 PM

11. 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)

Dan Fuller made a motion at 8:23 PM to adjourn the board meeting, Laura Mills seconded and the motion carried.

12. ADJOURN

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary