



**BOARD OF DIRECTORS**

Remote Meeting Via Zoom

**November 2, 2020 Meeting Minutes**

**Members present:** Jeff Wickersham, Chair  
David Allen  
Dan Fuller  
Laura Mills  
Hunter Reichel, Student Representative  
Ingrid Colvard, Superintendent  
Emily Sabo, Board Secretary Designee

**Guests:** Cassie MacNab, Lena MacNab, Erin Riggins; and others who were not identified on the online platform.

**1. CALL TO ORDER**

The special meeting of the Stevenson-Carson School District Board of Directors was called to order on November 2, 2020 at 5:46 PM by Chair Jeff Wickersham.

**2. FLAG SALUTE**

**3. EXECUTIVE SESSION**

[ X ] 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).

**4. CONSENT AGENDA – Request Board Approval**

- a. Personnel – Approve Hires/Resignations/Retirements/Transfer-Reassignments
  - i. Accept Kem Patteson Resignation
  - ii. Accept agreement between Kem Patteson and SCSD

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

Dan Fuller made a motion at 6:01 PM to adjourn the meeting; Laura seconded and the motion carried.

## 5. ADJOURN

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

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

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