



STEVENSON-CARSON
SCHOOL DISTRICT

BOARD OF DIRECTORS

Remote Meeting Via Zoom

August 27, 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: Ashley Ferguson, Irene Anderson, Jeff Griffiths, Kari Bleth, Karen Schreiber, Erin Riggins, Kimberley Mitchell, Kelli Dizmang, Lena Macnab, Lindsey Harmening, Lisa Birney, Lisa Kidd, Rachel Duffus, Rachel Prince, Sandra Karpinnen, Sarah Marino-Dodson, Sofia Urrita-Lopez, Tracy Holzhauser, Wendy Krieger, Becky Harmening, Debi Fielding, Desiree Madden, Jessie Backlund, Esther Holman, Glenn Stump, Lilah Charlton, Linda Osterguard, Linda Lee, Randy Krog, Andrea Wilbanks; 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 August 27, 2020 at 7:00 p.m. by Chair Jeff Wickersham.

2. FLAG SALUTE

3. APPROVAL OF MINUTES

With one name correction on the August 13, 2020 minutes, Jon Paul Anderson made a motion to approve the July 23, 2020, August 10, 2020 and August 13 2020 minutes. David Allen seconded and the motion carried.

4. ADOPTION OF AGENDA

Dan Fuller entertained a motion to approve the agenda; Laura Mills seconded and the motion carried.

5. INTRODUCTION OF VISITORS AND GUESTS

5. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

b. Audience

c. Board Member Reports

Laura Mills updated the Board that a small group of families are getting together to form a “pod learning” alternative.

d. Student Representative

e. Administrative

Ingrid Colvard informed the Board that transportation funding has been a hot topic in legislation and is something that the State has been working on. School funding is based on attendance but things are changing rapidly. She stated that Kathy McKee will continue attending finance webinars and stay updated with changes.

f. Facilities/Maintenance

Ingrid Colvard reported that the maintenance crew continues to be hard at work, preparing for in person learning and making spaces safe for staff.

g. Financial

Budget status reports were shared with the Board.

h. Superintendent

Ingrid Colvard shared that the FAQ page on the website has been updated and will be continually updated as time goes on. She also shared that negotiations with certified and classified union reps went well, with discussions around safety and solutions for the most positive learning environments.

Ingrid also reported that staff will be busy with state mandated social and emotional training when they return and school supplies will be provided by the district, thanks to community donors and backstock of supplies. She said that Anthony and the building principals have been working on creative solutions for families without internet access, like internet cafes and hot spots.

Anthony Winstead added the tech department drove throughout the district, checking hotspot service, and shared some concerns regarding the reliability of service.

Ingrid Colvard reported that the district will start looking at the hybrid approach when the health department gives their blessing and are hoping not to see a spike. She shared that enrollment reports are changing several times a day, but 833 was the last number checked.

7. Discussion Items

a. Brian Howe-District facilities review

Brian Howe shared a presentation with the board regarding the history of the WREC center, work that was put into it, and the funding background. The board was able to ask clarifying questions and the discussion focused on the importance of understanding the history of the WREC closure to help make better informed decisions for the future of the building.

b. Board work session topics

Ingrid Colvard requested that the board start thinking of discussions they wanted to dive into during the upcoming work sessions, and if they were interested in creating a calendar for topics.

c. Board agenda format

Ingrid Colvard asked the board how they would like to see the agenda formatted and the feedback was to streamline work session agendas for deeper discussions and keep other approvals on the monthly board meeting agendas.

8. Action Items

a. Approve-Surplus two buses

Jon Paul Anderson made a motion to approve the surplus of the two buses; Dan Fuller seconded and the motion carried.

b. Approve-Bus purchase

Dan Fuller made a motion to approve the bus purchase; Laura Mills seconded and the motion carried.

c. Approve-2020-2021 Food service bids

David Allen made a motion to approve the 2020-2021 Food Service Bids; Jon Paul Anderson seconded and the motion carried

d. Approve-Minimum Education Compliance

The Board reviewed the compliance application and Jon Paul Anderson noted a discrepancy with advocacy counting as a period for the school day.

Laura Mills made a motion to approve the Minimum Education Compliance Application; Dan Fuller seconded and the motion carried.

After further discussion, the board requested that Ingrid Colvard look over the application one more time to ensure accuracy.

Dan Fuller made a motion to reapprove the Minimum Education Compliance Application, after review from Ingrid Colvard to ensure proper period counts; Jon Paul seconded and the motion carried.

e. Approve-PSE MOU

Dan Fuller made a motion to approve the PSE MOU as written; Laura Mills seconded and the motion passed with an abstention from Jon Paul Anderson.

f. Approve-SCEA MOU

Laura Mills made a motion to approve the PSE MOU as written; Dan Fuller seconded and the motion passed with an abstention from Jon Paul Anderson.

9. CONSENT AGENDA – REQUEST BOARD APPROVAL

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

ii. Hires: Computer Technology Assistant

b. Vouchers - General, Capital, ASB Funds

c. Payroll

d. Investment Review

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

11. SCHEDULE

a. Regular Board Session– September 10, 2020 at 7:00 PM

b. Regular Board Meeting – September 24, 2020 at 7:00 PM

12. 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).

Dan Fuller made a motion to adjourn the board meeting at 08:49 PM, Jon Paul Anderson seconded and the motion carried.

13. ADJOURN

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary