



BOARD OF DIRECTORS

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

Board Room - Stevenson-Carson School District Office

Thursday, February 25, 2021 07:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. APPROVAL OF MINUTES
4. ADOPTION OF AGENDA
5. INTRODUCTION OF VISITORS AND GUESTS
6. MEET NEWLY ELECTED POOL DISTRICT COMMISSIONERS
7. REPORTS/COMMUNICATIONS TO THE BOARD
 - a. Written
 - b. Audience
 - c. Board Member Reports
 - d. Student Representative
 - e. Facilities/Maintenance
 - f. Financial
 - [Budget Status Report Jan 2021.pdf](#)
 - [Board Report Summary January 2021.pdf](#)
 - g. Superintendent
8. DISCUSSION ITEMS
 - a. SCSD Logo
 - b. Community Update Report
 - c. OPMA (Open Public Meetings Act)
 - d. Lewis and Clark Trip

9. ACTION ITEMS

- a. Approve: Resolution 20-21/4 - Capital Projects Fund Transfer

[Budget res. 4 CP transfer.pdf](#)

- b. Approve: Resolution 20-21/5 - Skamania County Treasurer Investment

[Resolution 20.21-5 Treasurer Investment.pdf](#)

10. CONSENT AGENDA-Request Board Approval

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

i. Hires: Erin Minnis - Paraeducator; Kathrine Stewart - ELA Intervention/Support Teacher

ii. Resignations: JoAnne Birkenfeld

- b. Vouchers - General, Capital, ASB Funds

- c. Payroll

- d. Investment Review

11. SCHEDULE

- a. Regular Board Meeting/Work Session - March 11, 2021 at 7:00 p.m.

- b. Regular Board Meeting - March 25, 2021 at 7:00 p.m.

12. 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).

13. ADJOURN