



BOARD OF DIRECTORS

Zoom Webinar

February 11, 2021 Meeting Minutes

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

Guests: Erin Riggins, Sarah Dodson, Blake Reichel, Lena Macnab, Karol Buchite, Karen Schreiber, and Kevin Loucks

1. CALL TO ORDER

The Regular meeting of the Stevenson-Carson School District Board of Directors was called to order on February 11, 2021 at 7:00 p.m. by Chair Jeff Wickersham.

2. FLAG SALUTE

3. ADOPTION OF AGENDA

Ingrid Colvard requested the agenda be amended to remove the hire of Gil Gramson. Dan Fuller made a motion to amend agenda item 7. a. i. to remove the hire of Gil Gramson as the Math Intervention Teacher, Laura Mills seconded and the motion carried.

Laura Mills made a motion to adopt the amended agenda; Dan Fuller seconded and the motion carried.

4. INTRODUCTION OF VISITORS AND GUESTS

Jeff Wickersham excused Jon Paul from the February 11, 2021 board meeting

5. SUPERINTENDENT COMMUNICATION TO THE BOARD

Ingrid Colvard updated the board on an announcement by Governor Inslee to move the Southwest Washington region to Phase 2 which will allow for athletic competition which SCSD plans to “live stream” to comply with spectator limits, an update on the decline in COVID cases in Skamania County, an update on the high school reopening plan with a February 22nd opening

goal for in-person learning, and Ingrid also updated the board about current staffing including the need for paraprofessionals.

6. WORK SESSION TOPIC: Budget Review

Kathy McKee presented a 2020-2021 budget review to the board detailing usage and upcoming projects for the capital projects fund, and the general fund, and asked the board for direction concerning SRS funds.

7. CONSENT AGENDA – Request Board Approval

- a. **Personnel – Approve Hires/Resignations/Retirements/Transfer-Reassignments**
 - i. **Hires: Georgine Thompson – Special Ed Para; Tiffany McCrum – Instructional Para; Jereth Robinson – On-Line Learning Coordinator; Michaela Green – Assistant Custodian; Jan Frasier – Assistant Cook; Carol Aldrich – Custodian**
 - ii. **Resignations: Lydia Griffiths – WRMS ASB Advisor; Kimberly Newman – Para Educator**
- b. **Approve: Supplemental Contracts**

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

8. SCHEDULE

- a. **Regular Board Meeting – February 25, 2021 at 7:00 p.m.**
- b. **Regular Board Meeting/Work Session – March 11, 2021 at 7:00 p.m.**

9. 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 at 8:30 PM to adjourn the board meeting; Laura Mills seconded and the motion carried.

10. ADJOURN

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary