



BOARD OF DIRECTORS
Remote Meeting Via Zoom
January 28, 2020

Members present:

Jeff Wickersham, Chair
Dan Fuller
David Allen
Laura Mills
Jon Paul Anderson
Hunter Reichel, Student Representative
Ingrid Colvard, Superintendent
Laura Fishburn, Board Secretary

Guests: Esther Holman, Kristin Waymire, Lila Charlton, Sarah Dodson, Stacie Douglass, William Schwan, Jenny Hallead, Erin Riggins, Cord Tornow, Lena Macnab, Sofia Urrutia-Lopez, Emily Sabo, Jasmine Waymire, Rachel Prince Carly Wright, Jenna Mobley, Karen Schreiber, Kevin Loucks, and Blake Reichel

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on January 28, 2021 at 7:00 p.m. by Chair Jeff Wickersham

2. FLAG SALUTE

3. APPROVAL OF MINUTES

David Allen made a motion to approve the December 1, 2020, December 10, 2020, and January 14, 2021 meeting minutes; Jon Paul Anderson seconded and the motion carried.

4. ADOPTION OF AGENDA

Jeff Wickersham entertained a motion to amend the agenda to add Item 5. Board Policy 1210- Annual Organizational Meeting; Jon Paul Anderson motioned to amend the agenda to add Item 5. Board Policy 1210- Annual Organizational Meeting; David Allen seconded, and the motion carried.

Laura Mills made a motion to adopt the amended agenda; David Allen seconded and the motion carried

5. BOARD POLICY 1210 – Annual Organizational Meeting

Jon Paul motioned to continue with the current board structure; Dan Fuller seconded, and the motion carried.

6. INTRODUCTION OF VISITORS AND GUESTS

7. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

Ingrid Colvard presented to the board a letter to the editor that will be sent to the local paper to acknowledge School Board Recognition Month.

b. Audience

c. Board Member Reports

Laura Mills thanked Jeff Wickersham for his role as the board chair.

d. Student Representative

Hunter updated the board on his attendance at One Prevention Alliance and Stevenson-Carson Educational Foundation meetings.

e. Financial

f. Superintendent

Ingrid Colvard updated the board on a mass vaccination clinic at the Skamania County Fairgrounds that SCSD employees helped to support, and covered current health metrics in Skamania county which remains in the high virus transmission range according to county health officials. Ingrid also gave an update on opening schools for grades PreK-8, which detailed that these grades have returned to in-person learning on 1/19, with 25% of families choosing to remain in remote learning. On the status of high school students, Ingrid noted that the district is still looking at a February opening, but that current health metrics do not yet allow for a specific start date to be established. An update was also given on athletics with the announcement by Ingrid that some practice will be able to begin next week.

8. RECOGNITION: School Board Appreciation Month

Ingrid Colvard thanked the board members for their continued support.

9. DISCUSSION ITEMS

a. Budget Restorations

The board discussed adopting an updated curriculum and increasing a stipend for a Curriculum Coordinator to \$3,000.

b. District Rebranding

The board discussed updating the district website, logo, social media pages, and letterhead

c. Strategic Planning Progress/Next Steps

The board discussed setting a district direction that would include engaging staff and community partners in priorities, strategies, and action

d. Athletic Fee Waiver for 2020-2021 School Year

The board discussed waiving all fees for athletics and activities for the 2020-2021 school year to alleviate a barrier to student participation in response to hardships and challenges due to COVID.

10. ACTION ITEMS

a. Approve: Budget Restorations

Jon Paul Anderson motioned to approve budget restorations; Laura Mills seconded, and the motion carried.

b. Approve: Athletic Fee Waiver for 2020-2021 School Year

Dan Fuller motioned to approve the waiver for athletic and other academic fees; David Allen seconded, and the motion carried.

11. CONSENT AGENDA – Request Board Approval

a. Personnel – Approve Hires/Resignations

i. Hires: Chuck Strom-Head Custodian; John Hallead-Athletics and Activities Director

ii. Resignations: Chuck Strom - Instructional Para

b. Vouchers – General, Capital, ASB Funds

c. Payroll

d. Investment Review

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board. As of this date, January 28, 2021 the Board, by unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Transportation Vehicle Fund, voucher number 1032 in the total amount of \$66,034.68; ASB voucher numbers 17778 through 17785 in the total amount of \$5,743.44; General Fund, voucher numbers 117327 thorough 117328 in the total amount of \$244.09; General Fund, voucher numbers 117260 through 117326 in the total amount of \$236,491.45; General Fund, voucher numbers 117255 through 117259 in the total amount of \$10,463.98; General Fund, voucher numbers 117323 through 117234, in the total amount of \$27,613.29, and December 23, 2020 payroll in the amount of \$744,619.65, and January 28, 2021 payroll in the amount of \$732,763.71

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

12. SCHEDULE

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

13. 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).

14. ADJOURN

Dan Fuller motioned to adjourn; Jon Paul Anderson seconded. The Board meeting is adjourned at 8:57 p.m.

_____, Chairperson

_____, Superintendent/Secretary to the Board

_____, Recording Secretary