



BOARD OF DIRECTORS

Remote Meeting Via Zoom

December 1, 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: Carly Wright, Andrea Marquis, Andrea Wilbanks, Bailey Acker, Bill Schwan, Cheri Pyle, Esther Holman, Jeff Griffiths, Karen Schreiber, Kathy McKee, Jessica Schultz, Laura Damian, Lila Charlton, Lindsey Harmening, Megan Vanderpool, Lydia Griffiths, Kelli Dizmang, Kara Bolles, Jonna Wingert, Angie Hollis, Benton Dorman, Breanne Cameron, Debi Fielding, Erin Riggins, Faith Gunderson, Lena MacNab, Yvonne Bintz, Terri Tynnisma, Wendy Krieger, Silvia Magana, Anthony Winstead, Bill Lacombe, Bill Schwan; 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 December 1, 2020 at 6:00 PM by Chair Jeff Wickersham.

2. FLAG SALUTE

3. ADOPTION OF AGENDA

Jon Paul Anderson entertained a motion to approve the agenda as written; Dan Fuller seconded and the motion carried.

4. ACTION ITEMS

a. Approve – Adjustment to school opening status

Ingrid Colvard reported that she had a meeting with the county health officers, who advised her that the county has been in the high virus transmission rate for three weeks now. She continued on to say that the health department is now seeing a much higher rate of community spread, and that up to five staff members have been in close contact with a confirmed case of COVID-19. Ingrid stated there have

been no exposures through the school buildings, but the district is getting dangerously close to not being able to staff classrooms, due to staff impact (willing subs are very hard to find during the pandemic). Ingrid went on to state that with the positive cases creeping closer to the school, she wants to be able to react proactively, and not reactively. Her recommendation for the board was to allow students to go to school until Wednesday, then start on the fully remote platform starting Thursday, December 3rd. She went on to say that her goal would be to get students back in person as soon as possible, and hopes that the numbers will fall enough to bring them back in January. Ingrid also mentioned that this shift would not impact staffing, as she can find meaningful work for the classified staff during the short amount of time without students in person.

Jon Paul Anderson made a motion to approve the adjustment to the school opening status; Laura Mills seconded and the motion carried.

b. Approve – Superintendent emergency authority until March 31, 2021

Jeff Wickersham began the discussion noting that he trusts Ingrid Colvard with the decision to switch back and forth from remote learning to in person learning (as she sees fit), and doesn't feel like she needs to call a board meeting to make that decision. He said that the timing is important in decisions like this, and he knows that the health and safety of the students is Ingrid's top priority.

Ingrid Colvard noted that she understands making these decisions will drastically impact families, so she will send communication out as soon as the board has given their approval. She also said that parents will receive communications from their student's school about schedules and specifics, and food service will continue meal pick ups with more information about that going out as well.

Laura Mills made a motion to give the Superintendent emergency authority to change the school opening status until March 31st, 2021; Jon Paul Anderson seconded and the motion carried.

5. 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 6:43 PM to adjourn the special board meeting; Jon Paul Anderson seconded and the motion carried.

6. ADJOURN

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary