



**BOARD OF DIRECTORS**  
Remote Meeting Via Zoom  
**December 10, 2020**

**Members present:** Jeff Wickersham, Chair  
David Allen  
Laura Mills  
Jon Paul Anderson  
Hunter Reichel, Student Representative  
Ingrid Colvard, Superintendent  
Laura Fishburn, Board Secretary

**Guests:** Karen Schreiber, Kathy McKee, Rachel Prince, Sarah Dodson, Stacie Douglass, 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 December 10, 2020 at 7:00 p.m. by Chair Jeff Wickersham

**2. FLAG SALUTE**

**3. APPROVAL OF MINUTES**

David Allen made a motion to approve the November 12, 2020 meeting minutes; Jon Paul Anderson seconded and the motion carried.

**4. ADOPTION OF AGENDA**

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

**5. INTRODUCTION OF VISITORS AND GUESTS**

**6. REPORTS/COMMUNICATIONS TO THE BOARD**

- a. Written
- b. Audience

**c. Board Member Reports**

**d. Student Representative**

Hunter updated the board on the Bulldog Rally taking place next week, as well as a \$125,000 grant that was received through One Prevention Alliance and will be allocated over the next 5 years.

**e. Financial**

**f. Superintendent**

Ingrid Colvard updated the board on developments in supporting students through grading options and in-person support, and through developing community partnerships in areas such as CTE, mental health, technology, and expanding course offerings. Ingrid also gave an update on the health metrics in Skamania county, which remains very high in the virus transmission range. Ingrid confirmed that over a dozen staff members at SCSD have either tested positive for COVID-19, are symptomatic, a close contact, or in quarantine, and that two students had been informed of their exposure to the virus through a staff member. In response to the outbreak at SCSD, Ingrid updated the board on her decision to close all SCSD buildings through January 4<sup>th</sup>. Data, staff wellness, and health official guidance will determine an opening date likely January 19<sup>th</sup> or later, as opening prior to January 19<sup>th</sup> is not recommended.

**7. DISCUSSION ITEMS**

**8. ACTION ITEMS**

**a. Accept Donations**

These donations have funded school supplies, technology, internet café, PPE, Holiday food supplies for the Holiday break, and internet accessibility. SCSD and the community greatly appreciate how the community as pulled together during this time.

**i. Community Foundation SW Washington \$29,000**

**ii. SCEF \$5,700**

**iii. InvestED \$3,030**

**iv. City of Stevenson \$10,000**

Jon Paul Anderson motioned to approve the donations from Community Foundation SW Washington, SCEF, InvestED, and the City of Stevenson; David Allen seconded, and the motion carried.

**9. CONSENT AGENDA – Request Board Approval**

**a. Personnel – Approve Hiring of: Ashley Seebeck and Laurie Tarbuck**

**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, July 23, 2020, the Board, by unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: General Fund, voucher numbers 117148 through 117208, in the total amount of \$118,590.82, ASB voucher number 17777 in the total amount of \$29.39, and November 25, 2020 payroll in the amount of \$669,785.54.

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

**10. SCHEDULE**

- a. Board Work Session – January 14, 2020 p.m.
- b. Board Meeting – January 28, 2020 at 7:00 p.m.

**11. 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).

**12. ADJOURN**

Laura Mills motioned to adjourn; David Allen seconded. The Board meeting is adjourned at 7:25 p.m.

\_\_\_\_\_, Chairperson

\_\_\_\_\_, Superintendent/Secretary to the Board

\_\_\_\_\_, Recording Secretary