



BOARD OF DIRECTORS

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

Zoom Webinar

Wednesday, May 26, 2021 07:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

[5.13.21 Minutes.pdf](#)

4. ADOPTION OF AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Audience

b. Board Member Reports

c. Student Representative

d. Financial

[Budget Status Report Apr 2021.pdf](#)

[Board Report Summary April 2021.docx.pdf](#)

e. Superintendent

7. DISCUSSION ITEMS

a. SCSD Logo Options

b. Review SCSD Academic and Student Well-being Recovery Plan

8. ACTION ITEMS

a. Adopt: Resolution 20-21/7 - General Fund Balance Transfer

[Resolution 20.21-7 General Fund Transfer.pdf](#)

b. Approve: Trafera Quote

[Trafera Quote.pdf](#)

c. Approve: Supplemental Contracts

d. Approve: CDWG Quote

[CDWG Quote.pdf](#)

e. Approve: Evergreen Public School Interlocal Agreement

f. Approve: SCS District Logo

g. Approve: SCS Academic and Student Well-being Recovery Plan

h. Approve: CES East Lot Quote

[CES EAST LOT.pdf](#)

i. SHS Parking Lot Quote

[SHS PARKING LOT.pdf](#)

j. WRMS Roof Quote

[WRMS ROOF.pdf](#)

9. CONSENT AGENDA-Request Board Approval

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

i. Leave of Absence Request: Megan Vanderpool; Rachel Duffus

b. Vouchers - General, Capital, ASB Funds

c. Payroll

d. Investment Review

10. SCHEDULE

a. Regular Board Meeting: June 24, 2021 at 7:00 p.m.

b. Budget Hearing/Adoption: July 08, 2021 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. EXEMPT SESSION: Closed to the Public to Discuss Bargaining RCW 42.30.140 (4) (b)

13. Return To Public Meeting

14. ACTION ITEM: Approve Stevenson-Carson Education Association Tentative Agreement

15. ADJOURN