



BOARD OF DIRECTORS

Zoom Webinar

May 13, 2021 Meeting Minutes

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

Guests: Anthony Winstead, Meaghan Young, Sarah Dodson, Karen Schreiber

1. CALL TO ORDER

The Regular meeting of the Stevenson-Carson School District Board of Directors was called to order on May 13, 2021 at 7:00 p.m. by Chair Jeff Wickersham. Jeff excused Dan Fuller from this meeting.

2. FLAG SALUTE

3. ADOPTION OF AGENDA

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

4. INTRODUCTION OF VISITORS AND GUESTS

5. SUPERINTENDENT COMMUNICATION TO THE BOARD

Ingrid Colvard updated the board on graduation and summer school planning, and state mandated OSPI Academic and Student Well-being Recovery plans. Health metrics highlighting the increase in COVID cases in Skamania county were also presented to the board.

6. DISCUSSION ITEM: Lewis and Clark Update

Ingrid Colvard gave an update on the Lewis and Clark trip highlighting the letter Jeff Wickersham wrote challenging the classification of the Columbia River as white water in the location that the trip is taking place. In light of the letter, the trip is now covered under SCSD's insurance policy.

7. ACTION ITEMS

a. **Approve: WIAA Membership Renewal**

Jon Paul Anderson made a motion to approve the WIAA Membership Renewal; David Allen seconded and the motion carried.

b. Approve: DECA Field Trip

Jon Paul Anderson made a motion to approve the DECA field trip with lunch for the students attending covered by SCSD if legally possible; Laura Mills seconded and the motion carried. Ingrid Colvard will find out if it is possible for SCSD to cover lunch for the students attending the DECA field trip.

c. Approve: New Bus Purchase

Laura Mills made a motion to approve the new bus purchase; Jon Paul Anderson seconded and the motion carried.

8. CONSENT AGENDA – Request Board Approval

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

i. Hires: Joseph Hantho – SHS Chemistry/Physics Teacher; Bob Leitheiser – SHS Head Volleyball Coach

b. Approve: Bus Maintenance Agreement

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

9. SCHEDULE

a. Regular Board Meeting – May 27, 2021 at 7:00 p.m.

b. Regular Board Meeting/Work Session – June 10, 2021 at 7:00 p.m.

The board agreed to cancel the June 10th, 2021 meeting and will call a special meeting if one is needed.

10. 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).

Jon Paul Anderson made a motion at 7:36 PM to adjourn the board meeting; David Allen seconded and the motion carried.

11. ADJOURN

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary