



**BOARD OF DIRECTORS**  
Remote Meeting Via Zoom  
**February 25, 2021**

**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:** Andra Mobley, Andrea Byrd, Anthony Winstead, Ben Shumaker, Bill Lacombe, Brian Howe, Emily Sabo, Hilary Evert, Karen Simmons, Kevin Edwards, Meaghan Young, Monty Buettner, Paul Spencer, Sarah Dodson, Karen Schreiber, and Kelli Dizmang

**1. CALL TO ORDER**

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on February 25, 2021 at 7:00 p.m. by Chair Jeff Wickersham

**2. FLAG SALUTE**

**3. APPROVAL OF MINUTES**

Laura Mills made a motion to approve the February 11, 2021 and the January 28, 2021 meeting minutes; David Allen seconded and the motion carried.

**4. ADOPTION OF AGENDA**

Jon Paul Anderson made a motion to adopt the agenda; Dan Fuller seconded and the motion carried

**5. INTRODUCTION OF VISITORS AND GUESTS**

**6. MEET NEWLY ELECTED POOL DISTRICT COMMISSIONERS**

Stevenson community pool district commissioners Paul Spencer, Hilary Evert and Ben Shumaker introduced themselves to the SCSD board members.

## **7. REPORTS/COMMUNICATIONS TO THE BOARD**

### **a. Written**

### **b. Audience**

### **c. Board Member Reports**

### **d. Student Representative**

Hunter Reichel related his positive experience attending school today at Stevenson High school as part of the first day back to in-person learning since the school was shut down due to COVID last spring.

### **e. Facilities/Maintenance**

Ingrid Colvard highlighted the work that the maintenance department has done recently in managing the ice and snow, and the long hours Sandy Karppinen as the director of transportation has put in to make sure the roads are safe for transporting students.

### **f. Financial**

### **g. Superintendent**

Ingrid Colvard updated the board on a few topics including the uncertainty regarding state testing for this school year, athletics currently being in full swing with capacity limits in place for spectators, the beginning of graduation event discussions, and recent planning for learning loss and support options. Ingrid also spoke about the health metrics in Skamania County which is experiencing a consistent decline in cases. An update was also provided to the board on the recent opening of the high school for in-person learning, which also marked the first day that all K-12 students who would like to be, were able to be back to in-person learning since March of 2020.

## **8. DISCUSSION ITEMS**

### **a. SCSD Logo**

Eric Jacobson presented different versions of a new SCSD logo to the board. The board asked for a few adjustments to be made and to have these presented at a future meeting.

### **b. Community Update Report**

Eric Jacobson presented the 2019-2020 Community Update Report he created using district student, personnel, and fiscal data.

### **c. OPMA (Open Public Meetings Act)**

Ingrid Colvard updated the board on recent changes to the Open Public Meetings Act guidelines. The new guidance from WSSDA allows public meetings to be held in-person for regions in Phase 2 of opening as long as COVID safety guidelines are followed. These guidelines include meeting all social distancing, face covering, sanitizing, and reduced building capacity requirements. Meetings also are

required to be available online if they are going to be offered in-person. The board decided to table this discussion until they are able to have a chance to read the WSSDA guidance.

**d. Lewis and Clark Trip**

Bill LaCombe presented an overview of the Lewis and Clark trip to the board detailing the planning for incorporating COVID safety measures.

**9. ACTION ITEMS**

**a. Approve: Resolution 20-21/4 – Capital Projects Fund Transfer**

Laura Mills motioned to approve Resolution 20-21/4 – Capital Projects Fund Transfer; Jon Paul Anderson seconded, and the motion carried.

**b. Approve: Resolution 20-21/5 – Skamania County Treasurer Investment**

Dan Fuller motioned to approve Resolution 20-21/5 – Skamania County Treasurer Investment; David Allen seconded, and the motion carried.

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

**a. Personnel – Approve Hires/Resignations**

**i. Hires: Erin Minnis – Paraeducator, Katherine Stewart – ELA Intervention/Support Teacher**

**ii. Resignations: JoAnne Birkenfeld**

**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, February 25, 2021 the Board, by unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: General Fund voucher number 117425 in the total amount of \$277.50, General Fund Warrants 117353 through 117424 in the total amount of \$221,438.44, ASB Warrants 17786 through 17791 in the total amount of \$7833.74, ASB Warrant 17792 in the total amount of \$29.90, and February 25, 2021 payroll in the amount of \$811,914.02.

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

**11. SCHEDULE**

**a. Board Meeting/Work Session – March 11, 2021 at 7:00 p.m.**

**b. Board Meeting – March 25, 2021 at 7:00 p.m.**

**12. 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).

**13. ADJOURN**

Dan Fuller motioned to adjourn; Laura Mills seconded. The Board meeting is adjourned at 9:14 p.m.

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

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

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