



**BOARD OF DIRECTORS**

Zoom Webinar

**March 11, 2021 Meeting Minutes**

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

**Guests:** Sarah Dodson, Lena Macnab, Erin Johnson

**1. CALL TO ORDER**

The Regular meeting of the Stevenson-Carson School District Board of Directors was called to order on March 11, 2021 at 7:00 p.m. by Chair Jeff Wickersham.

**2. FLAG SALUTE**

**3. ADOPTION OF AGENDA**

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

**4. INTRODUCTION OF VISITORS AND GUESTS**

**5. SUPERINTENDENT COMMUNICATION TO THE BOARD**

Ingrid Colvard updated the board on a few topics including an announcement by Governor Inslee to move the Southwest Washington region to Phase 3 effective 3/22. This phase will allow increased competition and spectator limits for athletics, and will allow larger capacities in outside and indoor venues, which will increase graduation options. Ingrid also updated the board on an increase in enrollment, virtual parent/teacher conferences, and Stevenson-Carson Educational Foundation teacher grants.

**6. WORK SESSION TOPIC: Policy 2020-Course Design, Selection and Adoption of Instructional Materials/Procedure 2020-Course Design, Selection and Adoption of Instructional Materials**

Ingrid Colvard presented an updated version of Policy 2020-Course Design, Selection and Adoption of Instructional Materials and Procedure 2020-Course Design, Selection and Adoption of Instructional Materials to the board. The updated version aligns with WSSDA's model policy and includes updated terminology and definitions. Jon Paul Anderson motioned to amend the agenda to approve a first reading of Policy 2020-Course Design, Selection and Adoption of Instructional Materials and Procedure 2020-Course Design, Selection and Adoption of Instructional Materials with the addition of a definition for evidence-based practices, and to move to a second reading; David Allen seconded and the motion carried.

## 7. SCHEDULE

- a. Regular Board Meeting – March 25, 2021 at 7:00 p.m.
- b. Regular Board Meeting – April 22, 2021 at 7:00 p.m.

## 8. EXECUTIVE SESSION

YES       NO

Executive Session(s) may be held **(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee**, 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 motioned to move into executive session at 8:12 p.m.; Dan Fuller seconded and the motion carried.

Dan fuller motioned to exit executive session at 9:48; David Allen seconded and the motion carried.

Laura Mills made a motion at 9:49 to adjourn the board meeting; Jon Paul seconded and the motion carried.

## 10. ADJOURN

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

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

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