



**BOARD OF DIRECTORS**  
Remote Meeting Via Zoom  
**March 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:** Andrea Marquis, Anthony Winstead, Carly Wright, Ed Farrell, Katie Wilkerson, Paul Spencer, Rachel Duffus, Sarah Dodson

**1. CALL TO ORDER**

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

**2. FLAG SALUTE**

**3. APPROVAL OF MINUTES**

The board agreed to table the March 11, 2021 and the March 25, 2021 meeting minutes until the April 22, 2021 meeting in order for corrections to be made.

**4. ADOPTION OF AGENDA**

Dan Fuller 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. Audience
- b. Board Member Reports
- c. Student Representative

Laura Mills read a statement from Hunter who was grateful that he was able to participate in school sports again due to the updated guidance on COVID restrictions.

**d. Superintendent**

Ingrid Colvard updated the board on a few topics including plans for graduation, prom, summer programming, and the Lewis and Clark field trip. Updates were also presented on the planning for next school year which include drafting a master schedule earlier than in previous years, a curriculum review for Science and Social Studies, hiring for confirmed staffing, and the need to plan opening schools as if COVID protocols were still in place. Ingrid also updated the board on health metrics in the area as well as a change in social distancing guidance from 6 feet to 3 feet within classrooms as directed by the governor to align with CDC guidance.

**e. Financial**

Kathy McKee gave a brief report about the conclusion of the audit.

**7. DISCUSSION ITEMS**

**a. Second Reading of Revised Policy 2020: Course Design, Selection and Adoption of Instructional Materials**

The board did not request any changes during the second reading of revised Policy 2020: Course Design, Selection and Adoption of Instructional Materials.

**b. First Reading of Revised Policy 1620: The Board-Superintendent Relationship**

Ingrid Colvard presented the first reading of revised Policy 1620: The Board-Superintendent which included language changes and an updated RCW. The board did not request any changes.

**c. First Reading of Revised Policy 1630: Evaluation of the Superintendent**

Ingrid Colvard presented the first reading of revised Policy 1630: Evaluation of the Superintendent which she, Jeff Wickersham, and Dr. Gay Selby worked to revise. The board did not request any changes.

**8. ACTION ITEMS**

**a. Adopt Revised Policy 2020: Course Design, Selection and Adoption of Instructional Materials**

Jon Paul Anderson made a motion to adopt revised Policy 2020: Course Design, Selection and Adoption of Instructional Materials; Laura Mills seconded and the motion carried.

**b. Move Revised Policy 1620: The Board-Superintendent Relationship to Second Reading**

Dan Fuller made a motion to move revised Policy 1620: The Board-Superintendent Relationship to a second reading; David Allen seconded and the motion carried.

**c. Move Revised Policy 1630: Evaluation of the Superintendent to Second Reading**  
Laura Mills made a motion to move revised Policy 1630: Evaluation of the Superintendent to a second reading; David Allen seconded and the motion carried.

**d. Approve: Eliminate 1630P – Evaluation of the Superintendent**

Dan Fuller motioned to approve items 8. d. Eliminate 1630P – Evaluation of the Superintendent, and 8. f. Eliminate 1630F – Evaluation of the Superintendent; Laura Mills seconded and the motion carried.

**e. Personnel – Approve Supplemental Contracts**

Laura Mills made a motion to approve supplemental contracts; David Allen seconded and the motion carried.

**f. Approve: Eliminate 1630F – Evaluation of the Superintendent**

See notes on item 8. d. above.

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

**a. Approve: Vanport Mechanical Quote**

**b. Approve: CDW Quote for ViewSonic Boards Purchase**

**c. Approve \$2,408 SCEF Donation**

**d. Approve: \$3,190 InvestEd Donation**

**e. Personnel – Approve Hires/Resignations/Retirements/Transfer-Reassignments**

**i. Hires: Erin Johnson – Math Intervention Teacher, Erik Anderson – SHS Head Wrestling Coach**

**ii. Resignations: Erik Anderson – SHS Assistant Wrestling Coach; Carly Wright – SHS Head Volleyball Coach; Lisa Birney – SHS Assistant Volleyball Coach; Carol Aldrich – Custodian**

**f. Vouchers – General, Capital, ASB Funds**

**g. Payroll**

**h. 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, March 25, 2021 the Board, by unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: ASB Warrants 17793 through 17796 in the total amount of \$500.94; GF Warrants 117426 through 117539 in the total amount of \$353,676.52, and March 25, 2021 payroll in the amount of \$807,055.25.

Laura Mills motioned to remove item 9.a. from the consent agenda and to place it under 8. g; David Allen seconded and the motion carried.

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

The board agreed to change item 9. A. Vanport Mechanical Quote to Backflow Prevention Device Installation. Jon Paul Anderson made a motion to approve item 8.g. Backflow Prevention Device Installation; David Allen seconded, and the motion carried.

**10. SCHEDULE**

- a. Regular Board Meeting – April 22, 2021 at 7:00 p.m.
- b. Regular Board Meeting/Work Session – May 13, 2021 at 7:00 p.m.

Laura Mills made a motion to adjourn to executive session at 8:20 p.m for 40 minutes; David Allen seconded, and the motion carried.

**11. 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,** 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).

Dan Fuller made a motion to excuse from executive session at 9:26 p.m.; Jon Paul seconded, and the motion carried.

**12. ADJOURN**

Jon Paul Anderson motioned to adjourn; David Allen seconded. The Board meeting is adjourned at 9:27 p.m.

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

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

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

