



BOARD OF DIRECTORS
Zoom Webinar
April 22, 2021 Meeting Minutes

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

Guests: Ed Farrell, Andrea Marquis, Anthony Winstead, Ashley Ferguson, Debi Fielding, Emily Sabo, Eric Jacobson, Erin Riggins, Faith Gundersen, Jeff Griffiths, Karen Schreiber, Lena Macnab, Linda Ostergard, Lindsey Harmening, Melvin Richardson, Rachel Duffus, Rachel Prince, Sarah Dodson, Stephanie Sulman

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on April 22, 2021 at 7:00 p.m. by Chair Jeff Wickersham

2. FLAG SALUTE

3. APPROVAL OF MINUTES

Jon Paul Anderson made a motion to approve the February 25, 2021, and the March 11, 2021 minutes; Dan Fuller seconded and the motion carried.

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

Hunter Reichel gave a brief report on the high school where classes are being held 5 days a week for the first time since it closed in March 2020 due to the pandemic.

d. Facilities/Maintenance

e. Athletics

i. Sixth Grade Basketball – John Hallead

John Hallead gave the board background information on action item 8 a. John is asking for approval for the 6th graders to join the middle school basketball league for the 2020-2021 school year. The 6th grade class is currently not allowed to participate in middle school athletics this year because they are housed in the elementary school.

f. Financial

g. Superintendent

Ingrid Colvard updated the board on a few topics including a determination by OSPI that there will not be a spring assessment window, plans for mitigating learning loss, plans for graduation and summer school, and OSPI Academic and Student Well-being Recovery Plans.

7. DISCUSSION ITEMS

a. Second Reading of Revised Policy 1620: The Board-Superintendent Relationship

The board did not request any changes during the second reading of revised Policy 1620: The Board-Superintendent Relationship.

b. Second Reading of Revised Policy 1630: Evaluation of the Superintendent

The board did not request any changes during the second reading of revised Policy 1630: Evaluation of the Superintendent.

c. Secondary Specialist Positions

Ingrid Colvard updated the board on the need for more art credit opportunities for students in secondary grade levels. Ingrid asked the board about adding metal art and welding. All board members present are in favor of this, as well as adding more CTE classes in general, and automotive classes specifically.

d. District Logo and Website

Eric Jacobson presented 4 updated concepts of the new logo to the board. The board favored concept d., and asked Eric to bring 4 different versions of concept d. to the next board meeting. Anthony Winstead presented a brief preview of the new website design to the board.

e. Lewis and Clark Field Trip

Ingrid Colvard updated the board on the insurance gap for the Lewis and Clark field trip. The only insurance policy that Ingrid has found so far that will completely cover the trip is \$50,000 due to the white-water classification of the

Columbia River. Ingrid has reached out to ESD 112 for assistance in finding other insurance groups who would be willing to cover the trip at a lighter cost.

8. ACTION ITEMS

a. Adopt: 2021 Sixth Grade Basketball Decision

Jeff Wickersham amended action item 8 a. to Approve: Allowing 6th Grade Sports within WIAA Rules for the 2021-2022 School Year. Jon Paul Anderson made a motion to approve allowing 6th grade sports within WIAA rules for the 2021-2022 school year; David Allen seconded and the motion carried.

b. Adopt: Revised Policy 1620: The Board – Superintendent Relationship

Jon Paul Anderson made a motion to approve revised policy 1620: The Board-Superintendent Relationship; Dan Fuller seconded and the motion carried.

c. Adopt: Revised Policy 1630: Evaluation of the Superintendent

Dan Fuller made a motion to adopt revised Policy 1630: Evaluation of the Superintendent; David Allen seconded and the motion carried.

d. Approve: Secondary Specialist Positions

Jon Paul Anderson made a motion to approve the secondary specialist positions; David Allen seconded and the motion carried.

e. Adopt: New District Logo

The board agreed to table action item 8 e. Adopt: New District Logo until the next board meeting in order to see more variations of concept d.

f. Approve: PSE Letter of Agreement

David Allen made a motion to approve the PSE Letter of Agreement; Dan Fuller seconded and the motion carried.

g. Approve: Bus Surplus

David Allen made a motion to approve the bus surplus; Dan Fuller seconded and the motion carried.

h. Personnel – Approve Supplemental Contracts

Dan Fuller made a motion to approve the supplemental contracts; David Allen seconded and the motion carried.

9. CONSENT AGENDA – Request Board Approval

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

- i. Hires: Adina Colgan – Bus Driver; Kaila Garwood – WRMS Assistant Custodian; Lisa Kindler – Elementary Counselor; Katie Wilkerson – SES ELA Support/Intervention Teacher; Katherine Stewart – CES ELA Support/Intervention Teacher; Jereth Robinson – WRMS ELA Support/Intervention Teacher; Stephanie Sulman - Social Worker;**

Wayne Duvall – Assistant Wrestling Coach – Girls Position; Brandon Daugherty – Assistant Wrestling Coach – Boys Position

- ii. **Resignations: Adina Colgan**
- iii. **Leave of Absence Request: Wayne Duvall – Head Middle School Wrestling Coach**

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, April 22, 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 numbers 117562 through 117647 in the total amount of \$166,378.57, and ASB voucher numbers 17797 through 17804 in the total amount of \$2,484.40, and April 23, 2021 payroll in the amount of \$845,106.02.

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

10. SCHEDULE

- a. **Regular Board Meeting/Work Session – May 13, 2021 at 7:00 p.m.**
- b. **Regular Board Meeting– May 27, 2021 at 7:00 p.m.**

11. EXECUTIVE SESSION

YES NO

Executive Session(s) may be held 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).

12. ADJOURN

Dan Fuller motioned to adjourn; David Allen seconded. The Board meeting is adjourned at 9:20 p.m.

_____, Chairperson

_____, Superintendent/Secretary to the Board

_____, Recording Secretary