



BOARD OF DIRECTORS
Zoom Webinar
May 27, 2021 Meeting Minutes

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

Guests: Ed Farrell, Anthony Winstead, Emily Sabo, Kiera Newton, Rachel Prince, Sarah Marino

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on May 27, 2021 at 7:02 p.m. by Chair Jeff Wickersham.
Jeff excused Jon Paul Anderson from the meeting.

2. FLAG SALUTE

3. APPROVAL OF MINUTES

Laura Mills made a motion to approve the May 13, 2021 minutes; David Allen seconded and the motion carried.

4. ADOPTION OF AGENDA

David Allen made a motion to adopt the agenda; Dan Fuller 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 the board an update on student enthusiasm for the upcoming Lewis and Clark trip.

d. Financial

e. Superintendent

Ingrid Colvard updated the board on a few topics including considerations for a double bus run/late start times for high school beginning next school year, and plans for student support programming over the summer and into next school year. Ingrid also gave updates on health metrics in Skamania County and her recommendation to the board to continue with virtual board meetings.

7. DISCUSSION ITEMS

a. SCSD Logo Options

Ingrid presented 4 logo concepts each featuring different shading options to the board.

b. Review SCSD Academic and Student Well-being Recovery Plan

Ingrid presented the SCSD Academic and Student Well-being Recovery Plan to the board.

8. ACTION ITEMS

a. Adopt: Resolution 20-21/7 – General Fund Balance Transfer

Laura Mills made a motion to adopt resolution 20-21/7 – General Fund Balance Transfer; Dan Fuller seconded and the motion carried. The board would like to address adopting a policy that will move SRS funds directly into Capital Projects at a future meeting.

b. Approve: Trafera Quote

Dan Fuller made a motion to approve the Trafera quote; David Allen seconded and the motion carried.

c. Approve: Supplemental Contracts

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

d. Approve: CDWG Quote

David Allen made a motion to approve the CDWG Quote; Dan Fuller seconded and the motion carried.

e. Approve: Evergreen Public School Interlocal Agreement

Dan Fuller made a motion to approve the Evergreen Public School interlocal agreement; David Allen seconded and the motion carried.

f. Approve: SCSD District Logo

Laura Mills made a motion to approve the SCSD district logo with an adjustment to the coloration of the trees between 75% and 90%, and with equalized student stature in the concepts presented; Dan Fuller seconded and the motion carried.

g. Approve: SCSD Academic and Student Well-being Recovery Plan

Laura Mills made a motion to approve the SCSD academic and student well-being recovery plan; David Allen seconded and the motion carried.

h. Approve: CES East Lot Quote

Dan Fuller made a motion to approve the CES East Lot quote; Laura Mills seconded and the motion carried.

i. Approve: SHS Parking Lot Quote

David Allen made a motion to approve the SHS parking lot quote; Laura Mills seconded and the motion carried.

j. Approve: WRMS Roof Quote

Laura Mills made a motion to approve the WRMS roof quote; David Allen seconded and the motion carried.

9. CONSENT AGENDA – Request Board Approval

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

i. Leave of Absence Request: Megan Vanderpool; Rachel Duffus

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, May 27, 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 117649 through 117760 in the total amount of \$217,376.72, and ASB voucher numbers 17805 through 17819 in the total amount of \$19,113.01, and May 27, 2021 payroll in the amount of \$835,816.14.

Dan Fuller made a motion to approve the consent agenda; David Allen seconded, and the motion carried.

10. SCHEDULE

a. Regular Board Meeting: June 24, 2021 at 7:00 p.m.

b. Budget Hearing/Adoption: July 8, 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. EXEMPT SESSION: Closed to the Public to Discuss Bargaining RCW 42.30.140 (4) (b)

The board exited to an exempt session to discuss bargaining at 8:45 p.m.

13. RETURN TO PUBLIC MEETING

The board returned to the public meeting at 9:30 p.m.

14. ACTION ITEM: Approve Stevenson-Carson Education Association Tentative Agreement

Laura Mills made a motion to approve the Stevenson-Carson Education Association tentative agreement; David Allen seconded.

15. ADJOURN

Laura Mills motioned to adjourn; Dan Fuller seconded. The Board meeting is adjourned at 9:34 p.m.

_____, Chairperson

_____, Superintendent/Secretary to the Board

_____, Recording Secretary