



BOARD OF DIRECTORS
Zoom Webinar
June 24, 2021 Meeting Minutes

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: Anthony Winstead, Emily Sabo, Rachel Prince, Sarah Dodson, Staci Douglass, Wendy Krieger

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on June 24, 2021 at 7:01 p.m. by Chair Jeff Wickersham.

2. FLAG SALUTE

3. APPROVAL OF MINUTES

Laura Mills made a motion to approve the March 25, 2021, April 22, 2021, and the May 27, 2021 minutes; David Allen seconded and the motion carried.

4. ADOPTION OF AGENDA

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

5. INTRODUCTION OF VISITORS AND GUESTS

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

Lewis and Clark staff and students thanked the board for their support.

b. Audience

c. Board Member Reports

Laura Mills gave a report on attending Kindergarten graduation, Jeff Wickersham reported on attending the 8th grade celebration, and Dan Fuller reported on attending high school graduation.

d. Student Representative

Hunter Reichel gave the board an update on the new ASB group at the high school for the 2021-2022 school year, and on his own advancement as a high school senior.

e. Financial

f. Superintendent

Ingrid Colvard updated the board on changes for the 2021-2022 school year. Beginning fall 2021 there will be a double bus run to keep elementary and secondary students on different bus routes. High school start times will be a bit later and elementary a little earlier. This will affect decisions about school schedules for next year, which should be determined within the next week or so. Wednesday staff collaboration time will either remain an early release or change to a late start. A survey will be sent to the community to gather feedback before making any decisions, as the needs of families will be a key consideration. Credit recovery summer programming started this week for SHS with more options available throughout the summer. The state approved the Academic and Student Well-Being Recovery Plan without revisions. The plan will be reviewed periodically for any needed adjustments. The Forest Youth Service program, headed by Somer Meade has begun. As of today, the district is fully staffed for certificated positions for the 2021-2022 school year. Ingrid also updated the board on health metrics in Skamania county. Case positivity rate is currently 8.6% with 8 active cases as of 6/24/21 with a rate of 130.9/100,000. Regardless of state changes regarding COVID-19 precautions expected June 30th, school regulations do not change. The district must wait for Department of health school guidance to make any adjustments. There is no idea when that might occur, therefore district mask/social distancing requirements for opening in the fall remain unknown.

7. DISCUSSION ITEMS

a. Student Representative Position Plans

Following discussion between members of the board, it was decided that the future of the student representative position be tabled until a review of the student representative board policy can be completed.

b. Recommendation to Conduct a First Reading to Adopt New Board Policy #6022, Minimum Fund Balance, in the 6000 series, Management Support

Rationale: Attached is new Policy #6022, Minimum Fund Balance, which is presented to the Board for a second first reading, following a significant lapse of time from the original first reading presented to the board during the July 23, 2020 board meeting. The new policy will be presented for a second reading and adoption at the July 22, 2021 regular meeting of the board.

District staff and the Board Committee of the Whole have reviewed the proposed new policy.

The new policy was created in regards to the general fund balance to ensure operational cash flow needs are met, to set aside resources for known obligations and to help protect against unforeseen circumstances.

Recommendation: That the board of directors conducts a second reading and adopt new Policy 6022, Minimum Fund Balance.

c. Social Studies and Science Curriculum

Sarah Dodson gave a report to the board regarding new Social Studies and Science curriculum. Current instructional materials are 15-20 plus years old, indicating a crucial need for new curriculum adoption. The IMC (Instructional Materials Committee) was created as an oversight committee to ensure an adoption procedure is followed which will also address community concerns regarding curriculum. The committee used an analysis of sample materials through use of the iMET tool and attended curriculum presentations from publishers of materials. The committee recommends Houghton Mifflin Harcourt for secondary social studies which parallels current secondary ELA curriculum, and has good digital resources. For secondary science, the committee recommends STEM Scopes, integrated science with hands-on resource kits for middle school, and BioZone, integrated science and AP Biology for high school. For elementary school, the committee recommends integrating science and social studies with an ELA program. General cost estimates were presented for a class set of print books and a digital copy of a book for each student as follows: StemScopes: \$16,000, BioZone \$14,000-\$16,000, HMH Social Studies: \$35,000, The Washington Journey and Washington Our Home: \$16,000.

d. SHS Master Schedule

Ingrid Colvard gave the board an update on the new master schedule for the high school for the 2021-2022 school year which included later start times and

incorporated new science and art staff, as well as new metal art, welding, and auto mechanic classes.

8. ACTION ITEMS

a. Approve: Student Representative Position Plans

Dan Fuller made a motion to update the student representative policy and procedure in order to reopen the student representative position in the fall of 2021; Laura Mills seconded and the motion carried. Hunter Reichel expressed his desire to remain the board representative as he felt he was cheated out of the experience due to the unusual circumstances regarding COVID-19.

b. First Reading Policy #6022 Minimum Fund Balance

Jon Paul Anderson made a motion to approve the first reading of Policy #6022 Minimum Fund Balance; Laura Mills seconded and the motion carried.

c. Approve: Social Studies and Science Curriculum

David Allen made a motion to adopt the social studies and science curriculum; Jon Paul Anderson seconded and the motion carried.

d. Approve: Ratified Collective Bargaining Agreement

Laura Mills made a motion to approve the ratified collective bargaining agreement; Dan Fuller seconded and the motion carried.

e. Approve: 2021-2022 SCSD School Board Meeting Calendar

Laura Mills made a motion to approve 2021-2022 SCSD school board meeting calendar; David Allen seconded and the motion carried.

f. Approve: CDWG Surface Pro Quote for WRMS

David Allen made a motion to approve the CDWG Surface Pro Quote for WRMS; Jon Paul Anderson seconded and the motion carried.

g. Approve: Rehire Certificated Staff

Dan Fuller made a motion to combine action items g-i to approve the rehire of certificated, classified, and admin/office staff; Laura Mills seconded, Jon Paul Anderson abstained, and the motion carried.

h. Approve: Rehire Classified Staff

See notes on item 8. g.

i. Approve: Rehire Admin/Office Staff

See notes on item 8.g.

9. CONSENT AGENDA – Request Board Approval

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

i. Resignations: Kelli Dizmang, Pam Pitcher, BreAnne Cameron

- ii. Hires: Devin Kuh-Math Interventionist; Kari Bleth – Head Cook SHS; Katelyn Daniels - Welding/Auto Mechanic; Benton Dorman – WRMS principal; Laurie Damian – Head Secretary; Lydia Griffiths, Secretary/Registrar; Jesse Graves – WRMS/SHS art teacher
- iii. Leave of absence request: Kelly Backlund
- b. Vouchers – General, Capital, ASB Funds
- c. Payroll
- d. Investment Review
- e. Approve: 2021-2022 Non-Represented Contracts
- f. Approve: Admin Contracts

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, June 24, 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 1177892 through 1177894 in the total amount of \$312,632.89, and ASB voucher numbers 17820 through 17833 in the total amount of \$19,823.72, and June 25, 2021 payroll in the amount of \$901,577.72.

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

Jon Paul Anderson made a motion to excuse to executive session at 8:50 p.m. for 15 minutes; Laura Mills seconded and the motion carried.

10. 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; **(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public 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 9:05 p.m.; Laura Mills seconded and the motion carried.

11. ACTION ITEM: Approve Superintendent Contract

Jon Paul Anderson made a motion to approve the superintendent contract; David Allen seconded and the motion carried.

12. SCHEDULE

a. Budget Hearing/Adoption: July 08, 2021 at 7:00 p.m.

b. Regular Board Meeting: July 22, 2021 at 7:00 p.m.

c. Schedule Board Retreat

13. ADJOURN

Dan Fuller motioned to adjourn; David Allen seconded. The Board meeting is adjourned at 9:25 p.m.

_____, Chairperson

_____, Superintendent/Secretary to the Board

_____, Recording Secretary