



**BOARD OF DIRECTORS**

**Regular Meeting of the Stevenson-Carson School Board**

Board Room - Stevenson-Carson School District Office

6/11/2013 6:00 p.m.

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

**a. May 15, 2013 Board Meeting Minutes**

[5-15-13 Minutes.docx](#)

**3. ADOPTION OF AGENDA**

**4. BUDGET EXTENSION HEARING**

**5. INTRODUCTION OF VISITORS AND GUESTS**

**6. WHAT'S POSITIVE**

**7. INDUCTION OF STUDENT REPRESENTATIVE**

**8. RECOGNITION OF RETIREES**

**9. "GIMME 5" PRESENTATION**

Presenter: Drew McDaniel

**10. REPORTS/COMMUNICATIONS TO THE BOARD**

**a. Written**

**b. Audience**

**c. Student Representative**

**d. Administrative**

[SES Board News June 2013.pdf](#)

[Columbia Virtual Academy -June 13.doc](#)

[CES board news - June 2013.pdf](#)

[WR-SHS 6.11.13 Board Report.docx](#)

**e. Financial**

**f. Superintendent**

**11. DISCUSSION ITEMS**

**a. District Policy on Memorials**

[Sample Naming Schools and Facilities Policy-Procedure.pdf](#)

**12. ACTION ITEMS**

**a. Personnel - Approve Administrative Contracts**

**b. Personnel - Supplemental Contracts**

[June 2013 Supplemental Contract List.xlsx](#)

[June 2013 Merged contracts.docx](#)

**c. Personnel - Approve Leave of Absence (Melissa Peschl)**

[FW leave of absence for 2013-2014 school year.txt](#)

**d. Personnel - Approve Hiring Assistant Football Coaches (Robert Waymire and William Bryan)**

[Football Assistant Coach Hires.txt](#)

[FootBall agreement.pdf](#)

**e. Personnel - Approve Hiring Primary Teacher (Michelle Rush)**

[SES Primary Teacher New Hire.txt](#)

[M.Rush Resume.pdf](#)

**f. Personnel - Approve Hiring Middle School Social Studies Teacher (Erik Anderson)**

[History teacher transfer.txt](#)

**g. Resolution #12-13/15 - Void Warrant**

[15 - Void Warrant.doc](#)

**h. Resolution #12-13/16 - Budget Extension**

[16 - TVF Budget Extension.doc](#)

**i. Surplus - Technology Scrap**

[Surplus Technology Scrap.xlsx](#)

**j. Approve Back-to-School Mailer**

[Stevenson-Carson\\_BacktoSchool-2013 DRAFT.pdf](#)

[SC\\_BackToSchool\\_Brochure-ServiceEstimate.doc](#)

[SC\\_BackToSchool\\_Brochure-Printing Estimate.pdf](#)

**13. CONSENT AGENDA-Request Board Approval**

**a. Vouchers - General, Capital, ASB Funds**

[ASB vchr register 6-12-13.rtf](#)

**b. Payroll**

[PAYROLL LETTER.doc](#)

**c. Investment Review**

[payroll investment.doc](#)

[Cancelled Warrant.doc](#)

[apportionment letter.doc](#)

**14. SCHEDULE**

**a. Open House for Dr. McDonald's Retirement - June 12, 2013**

2:00 p.m. - 4:00 p.m. at the District Office

**b. Board Work Session - June 27, 2013**

**c. Board Meeting - July 11, 2013**

## **15. EXECUTIVE SESSION**

YES       NO       MAYBE

Executive Session(s) may be held 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).

## **16. ADJOURN**