



**BOARD OF DIRECTORS**

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

Board Room - Stevenson-Carson School District Office

Thursday, July 11, 2013 6:00 p.m.

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

**a. June 11, 2013 Board Meeting Minutes**

[6-11-13 Minutes.doc](#)

**b. June 27, 2013 Special Meeting Minutes**

[06-27-13 Award Construction Bid.doc](#)

**3. ADOPTION OF AMENDED AGENDA**

**4. INTRODUCTION OF VISITORS AND GUESTS**

**5. 2012-13 STUDENT REPRESENTATIVE RECOGNITION**

**6. WHAT'S POSITIVE**

[Caleb 4H Award.pdf](#)

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

**a. Written**

**b. Audience**

**c. Student Representative**

**d. Administrative/Summer School**

**e. Facilities/Maintenance**

[Maintenance List.pdf](#)

**f. Financial**

[Fund Balance Graph- June 2013.doc](#)

[Budget Status 12-13 Updated May Info.xls](#)

[June 2013 Budget Status Reports.rtf](#)

**g. Superintendent**

[Clark College Class Schedule.pdf](#)

[TWIO.pdf](#)  
[Estimated Impacts.pdf](#)

## 8. DISCUSSION ITEMS

a. 2013-2014 Goal Setting Session

## 9. ACTION ITEMS

a. Personnel - Supplemental Contracts (Summer School & Summer AD)

[Summer School 2013 Contracts.docx](#)  
[Supplemental Contract -AD Summer.docx](#)

b. Personnel - Administrative Contracts

[13-14 Admin Contracts Merged.docx](#)

c. Personnel - Approve Hiring SHS Head Girls Basketball Coach (Kevin Edwards)

[RE Girls Head Basketball.txt](#)

d. Personnel - Approve Hiring Secondary English Teacher (Cody Barton)

[English Hire- Board Agenda.txt](#)  
[C. Barton Cover Letter.pdf](#)

e. Resolution #12-13/17 - Void Warrant

[17 - Void Warrant.docx](#)

f. Resolution #12-13/18 - Invest with Skamania County

[18 - Invest with Skamania County.docx](#)

g. Resolution #12-13/19 - Fiscal Agent

[19 - Fiscal Agent.docx](#)

h. Renewal of Grants - Title I, LAP, Bilingual, Highly Capable, 5-Year Perkins

i. Contracts - Approve Lease with Mid Columbia Children's Council

[MCCC-SCSD WREC Lease 13-14.docx](#)  
[Head Start Lease.txt](#)

j. Contracts - ESD#112 (Annual)

[ESD 112 Contracts 13-14.xlsx](#)  
[ESD-Toll-Free Number.pdf](#)  
[ESD-Student Assistance.pdf](#)  
[ESD-Specialized Transportation.pdf](#)  
[ESD-Special Education ESA.pdf](#)  
[ESD-School Nursing.pdf](#)  
[ESD-School Announcement.pdf](#)  
[ESD-Integrated Delivery Service.pdf](#)  
[ESD-Drug Testing.pdf](#)  
[ESD-Digital Media.pdf](#)  
[ESD-Cooperative Management.pdf](#)  
[ESD-Clock Hours.pdf](#)  
[ESD-Business Management.pdf](#)

k. Approve Student Handbooks - SES, CES & WRMS/SHS

[SES Handbook 2013-2014.pdf](#)  
[CES Student Handbook 2013-2014.docx](#)  
[Student Handbook MS HB combo doc 6-3-13-2.doc](#)

l. Approve 2013-14 School Board Calendar

[School Board Calendar13-14.doc](#)

**m. Surplus - District Furniture**

[Surplus request 2013.docx](#)

**n. 1st Reading - Policy #2161/2161P (Special Education and Related Services for Eligible Students)**

[2161 Special Education and Related Services for Eligible Students.doc](#)

[2161P Special Education and Related Services for Eligible Students.doc](#)

**o. 1st Reading - Policy 5240/5240P (Evaluation of Staff)**

[5240 Evaluation of Staff.doc](#)

[5240P Evaluation of Staff.doc](#)

[Memorandum of Understanding-TPEP - SCEA.docx](#)

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

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

[GF 2nd qtr comp tax.rtf](#)

[ASB 2nd qtr comp tax.rtf](#)

[General Funds Voucher.pdf](#)

[Capital Projects Voucher.pdf](#)

[GF voucher register July 2013.rtf](#)

[ASB vchr register July 2013.rtf](#)

[CP voucher register July 2013.rtf](#)

**b. Payroll**

[June Payroll.docx](#)

**c. Investment Review**

[payroll investment.doc](#)

[investments1.doc](#)

[investments3.pdf](#)

[investments2.pdf](#)

[investments-CDs.pdf](#)

[investment letter.docx](#)

**11. SCHEDULE**

**a. Board Work Session - July 25, 2013**

**b. Board Meeting - August 8, 2013**

**12. EXECUTIVE SESSION**

YES       NO

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).

**13. ADJOURN**