



BOARD OF DIRECTORS

Regular Meeting Amended Agenda

Board Room - Stevenson-Carson School District Office

Thursday, August 14, 2014 6:00 p.m.

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

- a. July 10, 2014 Regular Board Meeting Minutes

4. ADOPTION OF AMENDED AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

6. REPORTS/COMMUNICATIONS TO THE BOARD

- a. Written

- b. Audience

- i. Les Hastings - Tennis Program

- c. Student Representative

- d. Administrative

- e. Alternative Education Report

Presenter: Brian Howe

- f. Facilities/Maintenance

- g. Financial

- h. Superintendent

7. DISCUSSION ITEMS

a. Director District #5 Vacancy

8. ACTION ITEMS

a. Personnel - Accept Resignations

Jessica Sorenson-Hogg
Kelly Ann Backlund

b. Personnel - Approve Leave of Absence (Sondi Ross)

c. Personnel - Approve Hiring

Louise Johnston - WRMS/SHS English Teacher
Tarnna White Simpers - First Grade One-Year Leave Replacement
Bob McCrum - SHS Head Girls Basketball Coach
Melissa Norris - Bus Driver

d. Approve Transfer (Sondi Ross)

Sondi Ross - 4 hour/day SES paraeducator

e. Personnel - Approve Contract Change Notice (Pam Pitcher)

f. Contracts - Approve Annual ESD 112 Contracts

g. Food Services - Bid Selection

h. Approve Highly Capable Program Annual Plan

i. Minimum Basic Education Compliance

j. Resolution #13-14/12 - Void Warrant

9. CONSENT AGENDA-Request Board Approval

a. Vouchers - General, Capital, ASB Funds

b. Payroll

c. Investment Review

d. 2nd Reading - Policy 4215 (Use of Tobacco and Nicotine Products and Delivery Devices)

e. 2nd Reading - Policy 1420 (Proposed Agenda and Consent Agenda)

10. SCHEDULE

a. Board Work Session - August 28, 2014

b. Board Meeting - September 11, 2014

c. Legislative Assembly - September 19-20, 2014 (Yakima)

d. Board Retreat & Goal Setting Work Session

11. 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).

12. ADJOURN