



BOARD OF DIRECTORS

Regular Meeting Amended Agenda - Meeting Minutes

8/14/2014

Members present: Hope Peterson, Chair Savanna O'Mahoney, Student Representative
 Dan Mitchell Dan Read, Superintendent
 Scott Pineo Maria Spencer, Recording Secretary
 Callae Van Pelt

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on August 14, 2014 at 6:02 p.m. by Chair Hope Peterson.

2. FLAG SALUTE

3. APPROVAL OF MINUTES

Scott Pineo made a motion, seconded by Dan Mitchell, to approve the minutes of the July 10, 2014 regular Board meeting. Motion carried.

4. ADOPTION OF AMENDED AGENDA

Callae Van Pelt made a motion, seconded by Dan Mitchell, to adopt the amended agenda. The motion carried.

5. INTRODUCTION OF VISITORS AND GUESTS

Guests included John Mobley, Lynda Richart, Sandy Karppinen, Brian Howe, Les Hastings, Chris Youngren and Sarah Marino.

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

There were no written communications to the Board.

b. Audience

Les Hastings thanked the Board for their ongoing support and presented a history on the tennis program.

c. Student Representative

There was no student report since school was not in session.

d. Administrative

Sarah stated the WRMS/SHS staff has logged in over 1000 hours of professional development over the summer.

e. Alternative Education Report

Brian Howe presented information on the Columbia Gorge School alternative education program. He asked if the Board would like him to pursue accreditation and they discussed the process. Dan

Read recommended waiting a year until SHS has started the process. The Board decided to wait and have the same discussion next year.

f. Facilities/Maintenance

Dan Read briefly reported on the high school/middle school intercom system.

g. Financial

Dan Read gave a brief financial report.

h. Superintendent

Dan Read reported that RevTrak is up and running. He stated it was decided that maintenance staff would use a backpack pesticide sprayer in certain areas of the property on SES. He presented information regarding AYP status and the effects of losing the federal waiver. He reported that the district is working on getting quotes for security cameras and will be presenting information in the next couple months to the Board.

7. DISCUSSION ITEMS

a. Director District #5 Vacancy

Dan Read stated he had spoken with Hope about the process. He recommended doing interviews and swearing in the Director at the September meeting.

8. ACTION ITEMS

a. Personnel - Accept Resignations (Jessica Sorenson-Hogg and Kelly Ann Backlund)

Callae Van Pelt motioned to accept resignations as listed. Scott Pineo seconded; motion carried.

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

Dan Read explained that there were paraeducator job openings in the District and Sondi would like to reduce her number of hours, but return to the six hour position next year. Dan Mitchell made a motion to a one-year leave of absence for Sondi Ross. Callae Van Pelt seconded. Motion carried.

c. Personnel - Approve Hiring

Louise Johnston - WRMS/SHS English Teacher

Tarnna White Simpser - First Grade One-Year Leave Replacement

Bob McCrum - SHS Head Girls Basketball Coach

Melissa Norris - Bus Driver

Scott Pineo motioned to approve hiring personnel listed in 8.c. Dan Mitchell seconded. Motion carried.

d. Approve Transfer (Sondi Ross)

Callae Van Pelt made a motion, seconded by Dan Mitchell to approve the transfer of Sondi Ross to a four hour paraeducator position. Motion carried.

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

Callae Van Pelt motioned to approve Pam Pitcher's contract change notice. Dan Mitchell seconded; motion carried.

f. Contracts - Approve Annual ESD 112 Contracts

Dan Read explained that the contracts are listed in the Board packets. The nursing contract hadn't arrived. Dan Mitchell inquired if there were any major changes from last year. Dan Read stated there were not. Dan Mitchell made a motion to approve the annual contracts with ESD112, as listed in the packet. Callae Van Pelt seconded. Motion carried.

g. Food Services - Bid Selection

Chris Youngren explained that Sysco was the only grocery bid. Sysco included two different bids on hamburger buns. The Board and Chris Youngren discussed the options. Chris Youngren recommended the whole wheat buns. Chris Youngren and John Mobley explained the A&J milk/juice bids. John Mobley recommended going with the fluctuating bid. Chris Youngren

agreed. Dan Read recommended the FMO bid. Scott Pineo made a motion to accept the grocery and bakery bids from Sysco with the whole wheat hamburger buns and the dairy bid with FMO pricing from A&J. Dan Mitchell seconded. Motion carried.

Chris Youngren presented information on the Community Eligibility Program. She stated that if the District becomes eligible, it may be revisited in the spring.

h. Approve Highly Capable Program Annual Plan

Dan Read explained that all districts are required to have a Highly Capable Program Plan. This was prepared by Debbie Robison. Dan Mitchell motioned, seconded by Callae Van Pelt to approve the Highly Capable Program Annual Plan.

i. Minimum Basic Education Compliance

Callae Van Pelt made a motion to approve the Minimum Basic Education Compliance. Scott Pineo seconded; motion carried.

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

Dan Mitchell motioned to adopt Resolution #13-14/12. Callae Van Pelt seconded. Motion carried.

9. CONSENT AGENDA-Request Board Approval

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, August 14, 2014, the Board, by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: General Fund, voucher numbers 106542 through 106634 in the total amount of \$238,580.80; Capital Projects Fund, voucher numbers 5907 through 5909 in the total amount of \$109,261.75; and July 25, 2014 payroll in the amount of \$721,704.76. Also included in the Consent Agenda is approval of the second reading of the following policies: #4215 (Use of Tobacco and Nicotine Products and Delivery Devices) and #1420 (Proposed Agenda and Consent Agenda).

10. SCHEDULE

The Board and Superintendent discussed upcoming schedules. They decided to change the August 28, 2014 work session to a special meeting in order to interview and appoint a candidate to Director Area Five. The District Goal Setting Work Session was scheduled for Saturday, November 1, 2014. The location was discussed.

11. EXECUTIVE SESSION

There was no executive session.

12. ADJOURN

Dan Mitchell made a motion to adjourn. Callae Van Pelt seconded. Motion carried. The Board meeting was adjourned at 7:30 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary