



**BOARD OF DIRECTORS**

**Regular Meeting Amended Agenda**

Board Room - Stevenson-Carson School District Office

Thursday, September 11, 2014 6:00 p.m.

**1. CALL TO ORDER**

**2. FLAG SALUTE**

**3. APPROVAL OF MINUTES**

**a. August 14, 2014 Regular Board Meeting Minutes**

[8.14.14 Minutes.docx](#)

**b. August 28, 2014 Special Board Meeting Minutes**

[8.28.14 Special Meeting Minutes.docx](#)

**4. ADOPTION OF AMENDED AGENDA**

**5. INTRODUCTION OF VISITORS AND GUESTS**

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

**a. Written**

**b. Audience**

**i. One Prevention Alliance and the Skamania County Sheriff's Office**

Presenter: Susie Strom

**c. Student Representative**

**d. Administrative**

[WRMS-SHS School Board 9 11 14.doc](#)

[SES Board News September 09.04.14.pdf](#)

[CES-CGS September.docx](#)

**e. Technology Report**

[Technology Report pdf.pdf](#)

**f. Facilities/Maintenance**

**g. Financial**

[General Fund Graph Aug 14.docx](#)

[August Budget Status Reports.docx](#)

## **h. Superintendent**

## **7. DISCUSSION ITEMS**

### **a. Preliminary Assessment Results**

## **8. ACTION ITEMS**

### **a. Personnel - Approve Hiring**

Kimberly Newman - SES Special Education Paraeducator  
Heather Trollier - CES Special Education Paraeducator  
Alice Robb - WRMS/SHS Special Education Paraeducator

[Hiring recommendations for paras.txt](#)

### **b. Personnel - Approve MOU (Stevenson-Carson Coaching Group)**

[Memorandum of Understanding VB.docx](#)

### **c. Personnel - Supplemental Contracts**

[September 2014 Supplemental Contract List.xlsx](#)

### **d. Personnel - Approve Change in Contract Notices (Louise Johnston and Delia Weinheimer)**

[Change in Contract 2014 LJ.docx](#)

[Change in Contract 2014 DW.docx](#)

### **e. Contracts - Approve Personal Services Contracts (Juliana Cuyler)**

2014-15 Bilingual Program & ASPIRE Trainings  
August 19, 2014 ASPIRE & ELL Training

[Contract - Cuyler.doc](#)

[8.19.14 Contract - Cuyler.doc](#)

### **f. Contracts - Approve Personal Services Contract (Nelda Doody)**

2014-15 Bilingual and Translation Services

[Contract - Doody.doc](#)

### **g. Approve 2014-15 Nursing Services Interlocal Agreement (ESD112)**

[ESD Nursing Contract.pdf](#)

### **h. Approve Cross Country Team Overnight Trip**

[Cross Country Overnight Trip.pdf](#)

### **i. Resolution 14-15/1 - Transportation Vehicle Fund Transfer**

[1 - Transportation Vehicle Fund Transfer.docx](#)

## **9. CONSENT AGENDA-Request Board Approval**

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

[GF Accruals.rtf](#)

[GF 2014-15 General Vouchers.rtf](#)

[ASB Accruals.rtf](#)

### **b. Payroll**

[payroll letter.pdf](#)

**c. Investment Review**

[investments1.pdf](#)

[Investments.pdf](#)

**10. SCHEDULE**

**a. Legislative Assembly (Yakima, WA) - September 19-20, 2014**

**b. Board Work Session - September 25, 2014**

**c. Board Meeting - October 9, 2014**

**d. Goal Setting Work Session - Saturday, November 1, 2014**

**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**