



BOARD OF DIRECTORS

Regular Meeting Amended Agenda - Meeting Minutes

9/11/2014

Members present: Hope Peterson, Chair Brad Liedtke
 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 September 11, 2014 at 6:00 p.m. by Chair Hope Peterson.

2. FLAG SALUTE

The Pledge of Allegiance was followed by a moment of silence for those lost on 9/11/01.

3. APPROVAL OF MINUTES

Dan Mitchell made a motion, seconded by Callae Van Pelt, to approve the minutes of the August 14, 2014 regular Board meeting and the August 28, 2014 special Board meeting. Motion carried.

4. ADOPTION OF AMENDED AGENDA

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

5. INTRODUCTION OF VISITORS AND GUESTS

Guests included Brian Morris, Lynda Richart, Lori Ottis, Jean Foster, Susie Strom, Sarah Marino, Karen Douglass, Anthony Winstead, Brian Howe, Caleb Wheeler and Dave Brown. Hope Peterson introduced the newest board member, Brad Liedtke.

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

There were no written communications to the Board.

b. Audience

Susie Strom and Sheriff Dave Brown thanked the Board for adopting policy 4215 which directly relates to the drug prevention work of the One Prevention Alliance and Sheriff's Department. Dave Brown briefly explained about the prevention programs they use in the schools. He presented a plaque to the Board of Directors.

c. Student Representative

Sarah Marino read Savanna O'Mahoney's report, as Savanna was unable to attend. Sarah Marino reported that the SHS/WRMS new student orientation went well. Both schools are using big

binders to help students become more organized. Many middle school students are participating in sports and ASB representative elections are this week. CES will be having bus drills and curriculum nights are coming up. She stated that the PTA will meet on September 16th at CES. Stevenson Elementary School's back to school night was a huge success and the first day of school went without a hitch. SES Curriculum night is on the 25th.

d. Administrative

Sarah Marino stated SHS and WRMS had great staff participation in summer professional development classes and both buildings will be focusing on math improvements for the year. Karen Douglass reported of the good timing of an anonymous donation for a second grade field trip on the same day she was approached by staff regarding a new second grade field trip. She said she was working with Robert Muth regarding feedback for the school improvement plan. Brian Howe said it was good to be back at CES and they had a good start to the year. He reported that CGS already gained some students since he wrote the board report.

e. Technology Report

Anthony Winstead gave a brief report on the technology used throughout the District.

f. Facilities/Maintenance

Dan Read reported on the football field lights and sprinklers.

g. Financial

Dan Read gave a brief financial report.

h. Superintendent

Dan Read presented an enrollment summary, stating projections were very close. He said the proposition for the Metropolitan Parks District will be on the ballot in November to reopen the pool.

7. DISCUSSION ITEMS

a. Preliminary Assessment Results

Dan Read presented preliminary assessment scores for the District.

8. ACTION ITEMS

a. Personnel - Approve Hiring

Callae Van Pelt made a motion to approve hiring Kim Newman, Heather Trollier and Alice Robb. Dan Mitchell seconded. Motion carried.

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

Dan Read explained that there were thirty-one students participating in middle school volleyball. The MOU would allow Janet Stump to coach both 8th grade volleyball and the middle school C-Team receiving the full 8th grade and half C-Team stipend. Dan Mitchell motioned to approve the MOU with Stevenson-Carson Coaching Group. Callae Van Pelt seconded. Motion carried.

c. Personnel - Supplemental Contracts

Callae Van Pelt made a motion, seconded by Scott Pineo to approve the supplemental contracts as listed.

d. Personnel - Approve Change in Contract Notices (Louise Johnston and Delia Weinheimer) Dan Mitchell motioned to approve the Change in Contract Notices for Louise Johnston and Delia Weinheimer. Scott Pineo seconded; motion carried.

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

Scott Pineo made a motion to approve the personal services contracts with Julian Cuyler. Dan Mitchell seconded. Motion carried.

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

Callae Van Pelt motioned to approve the personal services contract with Nelda Doody. Scott Pineo seconded; motion carried.

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

Scott Pineo made a motion, seconded by Callae Van Pelt to approve the 2014-15 ESD112 Nursing Services Interlocal Agreement.

h. Approve Cross Country Team Overnight Trip

Dan Mitchell motioned to approve the cross country team overnight trip. Brad Liedtke seconded. Motion carried.

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

Dan Read explained this is a transfer of general funds to the vehicle transportation fund to cover the purchase of the bus. Dan Mitchell made a motion to adopt Resolution 14-15/1. 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, September 11, 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 106702 through 106765 in the total amount of \$88,714.83; General Fund, voucher numbers 106766 through 106813 in the total amount of \$207,496.09; ASB Fund, voucher numbers 16473 through 16488 in the total amount of \$15,018.45; and August 25, 2014 payroll in the amount of \$692,998.87 and August 29, 2014 payroll in the amount of \$42,515.86.

10. SCHEDULE

The Board and Superintendent discussed the upcoming schedule.

11. EXECUTIVE SESSION

There was no executive session.

12. ADJOURN

Scott Pineo made a motion to adjourn. Dan Mitchell seconded. The Board meeting was adjourned at 6:55 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary