



BOARD OF DIRECTORS

Regular Meeting Amended Agenda - Meeting Minutes

10/9/2014

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

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on October 9, 2014 at 6:01 p.m. by Chair Hope Peterson.

2. FLAG SALUTE

3. APPROVAL OF MINUTES

Dan Mitchell made a motion, seconded by Callae Van Pelt, to approve the minutes of the September 11, 2014 regular Board meeting. Motion carried.

4. ADOPTION OF AMENDED AGENDA

Scott Pineo made a motion, seconded by Brad Liedtke, to adopt the amended agenda. The motion carried.

5. INTRODUCTION OF VISITORS AND GUESTS

Guests included Mary Repar, Sarah Marino, Brian Howe, Karen Douglass, Chris Swingle, Megan Swingle, Landon Swingle, Chris Richards, Scott Fielding, Debi Fielding, Lynda Richart, Jean Foster, Caleb Wheeler, Philip Watness and April Reid.

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

There was a written request regarding elementary students having lunch after recess. The Board will discuss at the upcoming goal setting work session with principals.

b. Audience

Lynda Richart turned in a formal complaint and said she was shocked about what is going on at the high school. Mary Repar requested an update on the swimming pool. Dan Read gave a brief explanation of the proposition on the ballot.

c. CANCELED: Division of Children and Family Services

d. Student Representative

Savanna O'Mahoney reported upcoming events at all the schools and gave a brief report on past events.

e. Administrative

Sarah Marino stated that WRMS & SHS are working with county organizations on anti-bullying events and that the new intervention specialist starts next week. Brian Howe reported that Kara Bolles visited CES today; she will start on October 20th as a special education teacher. Karen Douglass said that the Washington Reading Corps are all set up working with students on reading. There will be a Family Math and Reading Night on November 6th.

f. Facilities/Maintenance

Chris Richards reported on getting quotes for the SHS/WRMS intercom system. He invited the Board members to tour District facilities with him.

g. Financial

Dan Read gave a brief financial report.

h. Superintendent

Dan Read reported the October enrollment and stated the District will be offering a Common Core Education night at SHS on November 19th. He also gave a brief McCleary decision update.

7. CURRICULUM UPDATE WITH PROCEDURE 2020P REVISIONS

Sarah Marino stated she and Superintendent Read have been researching math curriculum for this year. They revised the procedure regarding the curriculum cycle to be a six year cycle. The plan is to have a recommendation for the math curriculum for 2015-2016 school year in March 2015. She said that next year the District will look at English Language Arts for the 2016-2017 school year. The new curriculums will align with the Common Core State Standards.

8. DISCUSSION ITEMS

There were no discussion items.

9. ACTION ITEMS

a. Personnel - Approve Hiring

Scott Pineo moved to approve hiring Esther Pat as the SHS JV Girls Soccer Coach. Callae Van Pelt seconded. Motion carried. Callae Van Pelt moved to approve hiring both Cindy Aman as CES ½ hour/day Playground Paraeducator and Lila Charlton as SES ½ hour/day Cook's Assistant. Dan Mitchell seconded. Motion carried.

b. Personnel - Supplemental Contract (Esther Pat, SHS JV Girls Soccer Coach)

Dan Mitchell made a motion to approve the supplemental contract for Esther Pat. Callae Van Pelt seconded. Motion carried.

c. Personnel - Personal Services Contract (Valerie Kelly)

Scott Pineo motioned, seconded by Brad Liedtke to approve the personal services contract for Valerie Kelly. Motion carried.

d. Personnel - Contract Change Notices (Cody Barton, Carolyn Clark-Bennett, Kacie Dill, Rachel Prince)

Dan Mitchell motioned to approve the contract change notices for Cody Barton, Carolyn Clark-Bennett, Kacie Dill and Rachel Prince. Callae Van Pelt seconded; motion carried.

e. Facilities - Approve Grandstand Painting

After a brief discussion between Savanna O'Mahoney, Chris Richards and the Board, Dan Mitchell made a motion to approve painting "Home of the Bulldogs" and "Welcome Visitors" on the back of the grandstands. Callae Van Pelt seconded. Motion carried.

f. Facilities - Headstart/Preschool Playground Equipment

Dan Read explained that Mid Columbia Children's Council received a grant and would like to install a tire swing at the Headstart playground at WREC. Scott Pineo motioned to approve the installation of the Headstart playground equipment as proposed. Brad Liedtke seconded. Motion carried.

g. Resolution 14-15/2 - Urging Congress to Show Leadership and Reauthorize ESEA

Callae Van Pelt made a motion, seconded by Scott Pineo to adopt Resolution 14-15/2 Urging Congress to Show Leadership and Reauthorize ESEA. Motion carried.

10. 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, October 9, 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 106842 through 106960 in the total amount of \$151,287.66; ASB Fund, voucher numbers 16490 through 16513 in the total amount of \$14,818.15; Transportation Vehicle Fund, voucher numbers 1025 through 1025 in the total amount of \$134,229.96 and September 25, 2014 payroll in the amount of \$622,805.29.

11. SCHEDULE

The Board and Superintendent discussed the upcoming schedule.

12. EXECUTIVE SESSION

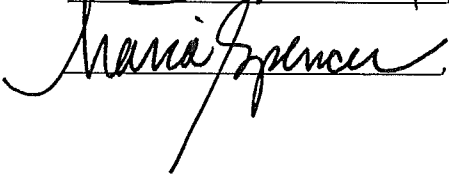
Dan Mitchell made a motion to enter executive session to consider the employment of an employee at 6:50 p.m. Callae Van Pelt seconded. Motion carried. Scott Pineo motioned to close the executive session. Brad Liedtke seconded; motion carried and the executive session was closed at 7:40 p.m.

13. ADJOURN

Callae Van Pelt made a motion to adjourn. Dan Mitchell seconded. The Board meeting was adjourned at 7:41 p.m.

 Chairperson

 Superintendent/Secretary to Board

 Recording Secretary