



BOARD OF DIRECTORS

Regular Meeting Amended Agenda - Meeting Minutes

11/13/2014

Members present: Scott Pineo, Vice Chair Brad Liedtke
 Dan Mitchell 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 November 13, 2014 at 6:01 p.m. by Vice Chair Scott Pineo. He excused Hope Peterson from the meeting due to inclement weather.

2. FLAG SALUTE

3. APPROVAL OF MINUTES

Callae Van Pelt made a motion, seconded by Dan Mitchell, to approve the minutes of the October 9, 2014 regular Board meeting. Motion carried.

4. ADOPTION OF AMENDED AGENDA

Scott Pineo explained that due to the weather and bad roads, he would entertain a motion to adopt an abbreviated amended agenda including the action items and consent agenda. He stated that the reports and discussion items would be tabled until the December meeting. Brad Liedtke made a motion to adopt the amended agenda, as entertained. Dan Mitchell seconded. Motion carried.

5. INTRODUCTION OF VISITORS AND GUESTS

There were no visitors or guests.

6. REPORTS/COMMUNICATIONS TO THE BOARD

All reports and communications to the Board were tabled until the December meeting.

7. DISCUSSION ITEMS

All discussion items were tabled until the December meeting.

8. ACTION ITEMS

a. Personnel - Approve Release from Contract (Pam Habersetzer)

b. Personnel - Accept Resignation (Pam Habersetzer)

Dan Mitchell motioned to approve releasing Pam Habersetzer from her 2014-15 contract and to accept her resignation. Callae Van Pelt seconded. Motion carried.

c. Personnel - Accept Resignation (Raizel Liebowitz)

d. Personnel - Accept Resignation (Sandra Goheen)

e. Personnel - Accept Coaching Resignations (Erik Anderson, Bob McCrum)

Dan Mitchell made a motion to accept the resignations of Raizel Liebowitz, Sandra Goheen, Erik Anderson and Bob McCrum as stated in action items c., d. and e. Brad Liedtke seconded; motion carried.

f. Personnel - Approve Hiring CES Special Education Paraeducator (Monica Midland)

Callae Van Pelt made a motion, seconded by Brad Liedtke, to approve hiring Monica Midland as a CES Special Education Paraeducator. Motion carried.

g. Personnel - Supplemental Contracts

Callae Van Pelt motioned to approve the November supplemental contracts. Dan Mitchell seconded. Motion carried.

h. Facilities - Headstart Playground Equipment

Brad Liedtke made a motion to approve the installation of playground equipment by Mid Columbia Children's Council in the WREC play area for Headstart. Callae Van Pelt seconded. Motion carried.

i. Approve School Improvement Plans (SES, CES, WRMS & SHS)

Dan Mitchell motioned to approve the Stevenson Elementary, Carson Elementary, Wind River Middle and Stevenson High School Improvement Plans. Callae Van Pelt seconded. Motion carried.

j. Adopt 2014-15 Board Goals

Brad Liedtke made a motion to adopt the 2014-2015 Board Goals. 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, November 13, 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 106989 through 107117 in the total amount of \$219,939.59; ASB Fund, voucher numbers 16514 through 16530 in the total amount of \$11,234.93; and October 24, 2014 payroll in the amount of \$636,401.46.

10. SCHEDULE

11. EXECUTIVE SESSION

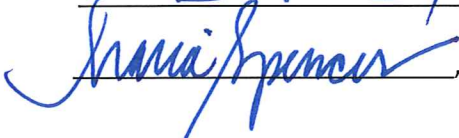
There was no executive session.

12. ADJOURN

Dan Mitchell made a motion to adjourn. Brad Liedtke seconded. The Board meeting was adjourned at 6:10 p.m.


_____, Chairperson


_____, Superintendent/Secretary to Board


_____, Recording Secretary