



BOARD OF DIRECTORS

Regular Meeting Amended Agenda - Meeting Minutes

12/11/2014

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 December 11, 2014 at 6:00 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 November 13, 2014 regular Board meeting. Motion carried.

4. ADOPTION OF AMENDED AGENDA

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

5. INTRODUCTION OF VISITORS AND GUESTS

Guests included Larry Karppinen, Sandy Karppinen, Kristin Thurnhofer, Tammy Manner, Lynda Richart, Chris Richards, Erin Riggins, Caleb Wheeler, Sarah Marino, Brian Howe and Lori Ottis.

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

There were no written communications to the Board.

b. Audience

Lori Ottis urged the Board to be thorough in its research regarding special education isolation and seclusion policies before adopting new policy and procedure.

c. Division of Children and Family Services

Tammy Manner and Kristen Thurnhofer presented information to the Board on a new program the DCFS is using called Family Assessment Response. Tammy stated that this program allows preventative care for families overcoming difficult situations.

d. Student Representative

Savanna O'Mahoney reported current happenings at the schools including canned food drives, winter music programs, AR assemblies, winter sports, youth and government, and assembling Christmas baskets.

e. Administrative

Sarah Marino asked the board that in consideration of marijuana shops being opened within district boundaries would they be open to having drug dogs in school. The Board discussed previous discussions on search dogs. Dan Read said he would research the current policy and report back to the Board.

f. Facilities/Maintenance

Chris Richards gave a brief report on District facilities.

g. Financial

Dan Read reported on District finances.

h. Superintendent

Dan Read stated that December's headcount was 935 students with an FTE of 897.7. He reported that he and Dan Mitchell went to a legislative forum at ESD.

7. DISCUSSION ITEMS

a. 2015-16 and 2016-17 Calendars

Brian Howe presented preliminary results of the calendar survey for the 2015-16 and 2016-17 school years. The survey will be open through December 19th. He asked the Board if they thought a committee was necessary since they had the survey. The Board stated that the data was enough. Brian Howe said he will provide sample calendars at the January meeting for the Board to review.

b. Recess Before Lunch

The Board and principals discussed this option. Brian Howe explained some of the challenges it may produce. Dan Read stated his main concern was timing, as the finances of the District are unknown for the upcoming year and could impact staffing. He recommended the Board revisit this idea in April. The Board agreed.

c. Pool

Dan Read shared an idea regarding using the pool as an educational tool. He explained the District is currently paying almost \$30,000 per year to have it mothballed. Creating a student-based organization or club which would be run through a business education program, would allow the District to open the pool on a limited basis. The business teacher would be the "manager" and the students would be the workers. He stated that it would be a great opportunity for students to learn skills and earn credits. The Board was interested and discussed the idea. Dan Read will pursue the idea and the next step would be to gauge student interest in the program.

d. WSSDA Annual Conference Follow-Up

The Board gave individual reports on their experiences at the WSSDA annual conference.

e. SRS Update

Dan Read updated the Board on the current outlook of SRS funds. If SRS doesn't get reauthorized, the District will receive almost \$900,000 less in revenue for this year. Due to this, he recommended pursuing a replacement levy sooner rather than later at an amount equivalent to the levy proposal passed in 2012. The Board discussed the possibility of the SRS funds.

f. JV Boys Basketball Coach

Dan Read explained that Kevin Edwards, Athletic Director, had a teacher lined up to coach, but the teacher decided to focus on his teaching. Kevin has been filling in since the beginning of the season. Dan Read recommended having Kevin continue to fill the position. Sarah Marino reported to the Board on the math vacancy and the trouble finding a qualified candidate. After shuffling the current secondary math teachers, they were able to fill the high school classes and opened a middle school math teacher position.

8. ACTION ITEMS

a. Personnel - Approve Transfer to SES Paraeducator (Monica Midland)

Scott Pineo made a motion to approve the transfer of Monica Midland to a paraeducator at SES. Callae Van Pelt seconded. Motion carried.

b. Personnel - Approve Transfer to Middle School Math Teacher (Tarnna (Simpers) White)

Dan Mitchell motioned, seconded by Scott Pineo, to approve the transfer of Tarnna White Simperts to the middle school math teacher. Motion carried.

c. Personnel - Approve Hiring

Scott Pineo motioned to approve hiring DeeAnn Hinzman as a two-hour custodian, Alexis Waters as a CES paraeducator, William Bryan as JV girls' basketball coach and Kevin Edwards as JV boys' basketball coach. Callae Van Pelt seconded. Motion carried.

d. Personnel - Approve Change in Contract (Alaina Mead)

Dan Read explained that Alaina is currently on maternity leave and she has requested to teach three days a week for the remainder of the year. The other two days a week would be filled with another teacher. Scott Pineo made a motion to approve the change Alaina Mead's contract to three days per week for the remainder of the 2014-15 school year. Dan Mitchell seconded. Motion carried.

e. Personnel - Contract Change Notice (Cody Barton)

Dan Mitchell motioned to approve the contract change notice for Cody Barton. Callae Van Pelt seconded; motion carried.

f. Personnel - Supplemental Contracts

Callae Van Pelt made a motion to approve the supplemental contracts as listed. Brad Liedtke seconded. Motion carried.

g. First Reading - Policy #3247 and Procedure #3247 (Isolation and Restraint of Students with IEPs and 504 Plans)

Dan explained the policy/procedure and stated he talked to Dr. Dorman late today and ESD is imbedding this into policy and procedure #2161. Policy 3247 will not go to a second reading because of this. Lynda Richart and Lori Ottis requested the Board work with ESD to make sure the adopted procedures are good; they also urged the Board to talk to parents, students and teachers before adopting the policy and procedure. No action was taken.

h. Approve Purchase of District-Wide Video Surveillance System

Dan Mitchell motioned, seconded by Callae Van Pelt, to approve the purchase of the District-wide video surveillance system for \$164,632.07 with a 10% contingency. 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, December 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 107150 through 107250 in the total amount of \$147,874.10; ASB Fund, voucher numbers 16531 through 16552 in the total amount of \$10,507.97; and November 25, 2014 payroll in the amount of \$654,046.94.

10. SCHEDULE

The Board discussed the upcoming schedule and decided to move the January meeting from the 8th to the 15th. They cancelled the January 22, 2015 work session.

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 7:42 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary