



BOARD OF DIRECTORS

Regular Meeting Amended Agenda - Meeting Minutes

1/15/2015

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 January 15, 2015 at 6:00 p.m. by Chair Hope Peterson.

2. FLAG SALUTE

3. APPROVAL OF MINUTES

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

4. ADOPTION OF AMENDED AGENDA

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

5. SCHOOL BOARD RECOGNITION MONTH

Superintendent Read read the governor's proclamation and recognized the board directors and student representative.

6. INTRODUCTION OF VISITORS AND GUESTS

Guests included Jean Foster, Brian Howe, Sarah Marino, Erin Riggins, Brian Morris and Benton Dorman.

7. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

There were no written communications to the Board.

b. Audience

There was no audience input.

c. Student Representative

Savanna O'Mahoney reported on current events at the schools including the upcoming SES Learn & Play, CES's AR Assembly and Common Core informational meeting, the WRMS canned food drive winners and that SHS will hold its 2nd annual Winter Olympics in February.

d. Administrative

There were no additional administrative reports.

e. Facilities/Maintenance

Dan Read reported on the installation of the security cameras and stated the District safety meeting was held this morning.

f. Financial

Dan Read gave a brief report on District finances.

g. Superintendent

Superintendent Read stated that enrollment was down 12 students on count day, but the District has gained a few students since. He shared an article in the *Washington Principal* magazine about Karen Douglass. He updated the Board on the pool proposal and a survey to gauge interest in the idea and the possibility of having a drug dogs in the schools. He gave the directors the superintendent evaluations.

8. DISCUSSION ITEMS

a. Special Education Procedure 2161P-A

Dan Read introduced Dr. Benton Dorman, the District's Special Education Administrator through the ESD. He stated that Benton is our liaison to the ESD. Dan Read stated that the ESD was required to revise the procedure based on OSPI's recommendations and to legally align with new state and federal requirements. Benton Dorman reviewed and explained the revisions. He stated that the policies and procedures are in place to protect students and staff.

b. M&O Replacement Levy

Dan Read recommended waiting to run the levy until the District has more information regarding SRS funding and funding linked to the McCleary decision. He stated that since April may not be the best time, August or November would be the other options available during 2015. Scott Pineo was in favor of having the information first and waiting until August or November. Hope Peterson expressed that there are too many unknowns and she would like to wait. The Board agreed to wait until there is more information on funding before deciding when to run the levy.

9. ACTION ITEMS

a. Personnel - Accept Coaching Resignation (Todd Futter)

Brad Liedtke made a motion to accept the coaching resignation of Todd Futter. Callae Van Pelt seconded. Motion carried.

b. Personnel - Approve Hiring

Part-time Fourth Grade Teacher - Faith Gundersen

First Grade Teacher - Bailey Acker

CES Paraeducator - Patricia Gangestad

WRMS C Squad Boys Basketball Coach - John Schaeffer

SHS Head Softball Coach - Scott Midland

Scott Pineo motioned, seconded by Dan Mitchell to approve hiring the personnel as listed in Action item B. Motion carried.

c. Personnel - Approve Contract Change Notice (Alaina Mead)

Dan Mitchell made a motion to approve the contract change for Alaina Mead. Callae Van Pelt seconded. Motion carried.

d. Personnel - Supplemental Contracts (Middle School Basketball)

Scott Pineo made a motion to approve the supplemental contracts for middle school basketball as listed. Brad Liedtke seconded. Motion carried.

e. Calendar - Adopt 2015-16 and 2016-17 School Year Calendars

Brian Howe gave his recommendation to the board. Dan Mitchell motioned to adopt the calendars as recommended for the 2015-2016 and 2016-2017 school years. Callae Van Pelt seconded; motion carried.

f. Resolution 14-15/3 - Invest with Skamania County

Dan Mitchell made a motion to adopt Resolution 14-15/3. Scott Pineo seconded. Motion carried.

g. Approve Interlocal Agreement for School Nursing Services (ESD112)

Dan Read explained that there is a student with health issues that legally requires the District to provide a one on one nurse. Brad Liedtke motioned, seconded by Scott Pineo, to approve the Interlocal Agreement for School Nursing Services. Motion carried.

h. Approve 2014-15 Coaches Contract

Callae Van Pelt made a motion to approve the 2014-15 Coaches Contract. Dan Mitchell seconded. 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, January 15, 2015, 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 107285 through 107365 in the total amount of \$247,236.85; ASB Fund, voucher numbers 16554 through 16576 in the total amount of \$10,968.16; and December 19, 2014 payroll in the amount of \$628,721.99.

11. SCHEDULE

The Board discussed the upcoming schedule

12. EXECUTIVE SESSION

There was no executive session

13. ADJOURN

Callae Van Pelt made a motion to adjourn. Dan Mitchell seconded. The Board meeting was adjourned at 6:49 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary