



BOARD OF DIRECTORS

Regular Meeting Amended Agenda - Meeting Minutes

2/12/2015

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 February 12, 2015 at 5:59 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 January 15, 2015 regular Board meeting. Motion carried.

4. ADOPTION OF AMENDED AGENDA

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

5. INTRODUCTION OF VISITORS AND GUESTS

Guests included Lynda Richart, Caleb Wheeler, Benton Dorman, Sarah Marino, Brian Howe, Karen Douglass, Anthony Winstead, Dave Brown, Brian Morris, Chevy Peschl and Kortney Davis.

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

The Board received a letter from the Elections Department of Skamania County regarding verifying their term expirations.

b. Audience

There was no audience input.

c. Healthy Youth Prevention Summit

Student Representatives, Chevy Peschl and Kortney Davis presented information on Stand Up 4 Teens, an upcoming event, to Board. Sheriff Dave Brown added a few more details and invited the Board to attend all or some of the event.

Due to the presence of Sheriff Brown, Board Chair Hope Peterson asked the Board to discuss the first reading of the Student Privacy and Searches policy and procedure at this time. Dan Read explained that he received the new verbiage in the policy and procedure from the District attorney. The Board, Superintendent and Sheriff discussed the policy and procedure. Hope Peterson asked Sheriff Brown to return next month after sharing and discussing the policy and procedure with his staff.

d. Student Representative

Savanna O'Mahoney reported on current and upcoming happenings in each of the buildings.

e. Technology

Anthony Winstead reported on the new video surveillance system that was just installed and conducted a live demonstration of the system.

f. Administrative

The administrators briefly reported on items not included in their written reports to the Board.

g. Facilities/Maintenance

Dan Read stated that Chris Richards will be uncovering and cleaning the pool for Columbia High School to use for an upcoming robotics class.

h. Financial

Dan Read gave a brief financial report.

i. Superintendent

Dan Read reported on the pool survey and possible business classes; he updated the Board on the status of SRS funding.

7. DISCUSSION ITEMS

There were no discussion items.

8. ACTION ITEMS

a. Personnel - Accept Resignation (Caleb Wheeler-Transportation Secretary)

Dan Mitchell made a motion to accept Caleb Wheeler's resignation as transportation secretary. Callae Van Pelt seconded. Motion carried.

b. Personnel - Approve Hiring Temporary Assistant Cooks (Kari Bleth, Lisa Saunders, Lila Charlton, Barbie Zerkel)

Dan Read explained that there is an employee recently placed on disability and these are temporary to cover that position until the issue is resolved. Callae Van Pelt motioned to approve hiring the temporary assistant cooks as listed. Brad Liedtke seconded; motion carried.

c. Personnel - Approve Hiring Part-Time Preschool Paraeducator (Helen Langeslay)

Benton Dorman explained that preschool enrollment has increased. Scott Pineo made a motion, seconded by Callae Van Pelt, to approve the hiring of Helen Langeslay as part-time preschool paraeducator. Motion carried.

d. First Reading - Policy #3230 and 3230P (Student Privacy and Searches)

Dan Mitchell motioned to adopt the first reading of Policy #3230 and 3230P (Student Privacy and Searches). Brad Liedtke seconded. Motion carried.

e. Approve Overnight Field Trips Youth and Government)

Scott Pineo made a motion to approve the overnight field trip requests for Youth and Government. 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, February 12, 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 107396 through 107476 in the total amount of \$177,374.35; ASB Fund, voucher numbers 16577 through 16593 in the total amount of \$9,476.49; and January 23, 2015 payroll in the amount of \$638,012.94.

10. SCHEDULE

The Board discussed the upcoming schedule. They decided to move the April 9th meeting to April 16th, since the 9th falls during spring break and to cancel the April work session.

11. EXECUTIVE SESSION

Callae Van Pelt made a motion to enter executive session to consider the employment of an employee (superintendent evaluation) at 7:05 p.m. Dan Mitchell seconded. Motion carried. Dan Mitchell motioned to close the executive session. Scott Pineo seconded. Motion carried and the executive session was closed at 7:45 p.m.

12. ADJOURN

Scott Pineo made a motion to adjourn. Brad Liedtke seconded. The Board meeting was adjourned at 7:46 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary