



BOARD OF DIRECTORS

Regular Meeting Amended Agenda - Meeting Minutes

3/12/2015

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

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on March 12, 2015 at 6:02 p.m. by Chair Hope Peterson.

2. FLAG SALUTE

3. APPROVAL OF MINUTES

Dan Mitchell made a motion, seconded by Brad Liedtke, to approve the minutes of the February 12, 2015 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. Dan Mitchell made a motion to excuse Callae Van Pelt from the meeting. Scott Pineo seconded. Motion carried.

5. INTRODUCTION OF VISITORS AND GUESTS

Guests included Erin Riggins, Olivia Dishman, Leah Mobley, Chevy Peschl, Kortney Davis, Audriainne Shipman, Ari Morris, Robert Davis, Bill LaCombe, Kevin Edwards, Crescence Morris, John Mobley, Jace Hogg, Bea Ledesma, Sandy Karppinen, Sarah Marino, Lynda Richart, Brian Morris, Karen Douglass, and Brian Howe.

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

The Transportation Department received a Certificate of Achievement for outstanding WSP School Bus Inspections Winter and Summer 2013-14. Hope Peterson pointed out the IEP flyer in the packet for an upcoming event.

b. Audience

There was no audience input.

c. Lewis and Clark Trip Presentation

SHS students presented information about the 7th Lewis and Clark trip scheduled in May. Teachers Bill LaCombe and Kevin Edwards thanked the Board for their support for the program.

d. Student Representative

Savanna O'Mahoney reported on the current events at District schools.

e. Math Curriculum

Sarah Marino presented on the math curriculum selection process. She recommended Math in Focus for the elementary level and College Preparatory for the secondary level. The Board Directors, Superintendent and Sarah Marino discussed the curriculum. Dan Read stated that the committee has been meticulous in the process.

f. Administrative

The administrators reported on assessments and building positive school culture. The Board was invited to attend the student of the month acknowledgement at the high school. Hope Peterson stated she would like the Directors to think about each adopting a school for being involved in events.

g. Facilities/Maintenance

There was no facilities and maintenance report.

h. Financial

Dan Read gave a brief financial report.

i. Superintendent

Dan Read reported that enrollment is up seven students to a headcount of 930. He related information on the Legislative Conference, the lack of news on SRS and gave an update on the pool.

7. DISCUSSION ITEMS

There were no discussion items.

8. ACTION ITEMS

a. Personnel - Accept Resignations (Julie McIntire, Patte Gangestad, Stacy Vincent Reno, Frank Olson)

Dan Mitchell made a motion, seconded by Brad Liedtke, to accept the resignations of Julie McIntire, Patte Gangestad, Stacy Vincent Reno and Frank Olson. Motion carried.

b. Personnel - Approve Leave of Absence (Lori Lishan)

Dan Read explained that he is discussing the option of Lori subbing next year with the Union. Brad Liedtke motioned to approve Lori (Latendresse) Lishan's leave of absence. Dan Mitchell seconded. Motion carried.

c. Personnel - Approve Hiring (Colleen Daniels-Garwood & Josiah Obias)

Dan Mitchell made a motion to approve hiring Colleen Daniels-Garwood as a temporary Transportation Secretary/Dispatcher and Josiah Obias at the SHS JV boys' soccer coach. Brad Liedtke seconded. Motion carried.

d. Personnel - Supplemental Coaching Contracts

Scott Pineo motioned to approve the amended supplemental contracts and list without Ciara Griffiee. Dan Mitchell seconded. Motion carried.

e. Adopt Math Curriculum

Scott Pineo made a motion to adopt the math curriculum as recommended. Brad Liedtke seconded. Motion carried.

f. Approve Knowledge Bowl Overnight Field Trip (State Competition)

Scott Pineo made a motion, seconded by Dan Mitchell to approve the SHS Knowledge Bowl overnight field trip to the state competition. Motion carried.

g. 1st Reading Policy #2410 & 2410P (Graduation & High School Graduation Requirements)

Dan Read explained that there were two slight changes regarding work-based learning and awarding a credit due to a change in the law. He stated that the updated policy includes the year 2016 to the credits for graduation requirements. Dan Mitchell motioned to adopt the first reading of Policy #2410 and 2410P (Graduation & High School Graduation Requirements). Brad Liedtke seconded; motion carried.

h. 2nd Reading Policy #3230 & 3230P (Student Privacy and Searches)

Dan Read reported that the sheriff did not voice any concerns regarding the revised policy and procedure. Scott Pineo made a motion to adopt the second reading of Policy #3230 & 3230P (Student Privacy and Searches). Dan Mitchell seconded. Motion carried.

9. CONSENT AGENDA

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, March 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 107506 through 107590 in the total amount of \$124,814.73; ASB Fund, voucher numbers 16594 through 16609 in the total amount of \$6,855.32; and February 25, 2015 payroll in the amount of \$632,948.92.

10. SCHEDULE

The Board discussed the upcoming schedule including attending the WSSDA Spring Regional Meeting in Ridgefield on April first. Scott Pineo will not be at the April 16th meeting.

There was a five minute break at 7:15 p.m.

11. EXECUTIVE SESSION


Dan Mitchell motioned to enter executive session to consider the employment of an employee at 7:20 p.m. Brad Liedtke seconded. Motion carried. Scott Pineo made a motion to close the executive session. Dan Mitchell seconded. Motion carried and the executive session was closed at 7:40 p.m.

12. ADJOURN

Dan Mitchell made a motion to adjourn. Brad Liedtke seconded. The Board meeting was adjourned at 7:42 p.m.

 _____, Chairperson

 _____, Superintendent/Secretary to Board

 _____, Recording Secretary