



BOARD OF DIRECTORS

Regular Meeting Amended Agenda - Meeting Minutes

4/16/2015

Members present: Hope Peterson, Chair Savanna O'Mahoney, Student Representative
 Dan Mitchell Dan Read, Superintendent
 Callae Van Pelt Maria Spencer, Recording Secretary
 Scott Pineo, via speaker phone

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on April 16, 2015 at 6:01 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 March 12, 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. Dan Mitchell made a motion to excuse Brad Liedtke from the meeting. Callae Van Pelt seconded. Motion carried.

5. INTRODUCTION OF VISITORS AND GUESTS

Guests included Sarah Marino, Brian Howe, Lynda Richart and Jean Foster.

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

There was no written communication to the Board.

b. Audience

Lynda Richart suggested changing the director districts from five to three with two at large positions. Hope Peterson indicated that the Board would not be discussing the matter now.

c. Student Representative

Savanna O'Mahoney reported on District events in each school.

d. Administrative

Sarah Marino stated that Audrey Shipman-Kardinal was accepted at Princeton. Upcoming legislation regarding graduation requirements was discussed. Dan Read clarified that the second reading of Policy/Procedure #2410 only contained a couple updates, but would need to be updated further after the legislative session.

e. Facilities/Maintenance

There was no facilities/maintenance report.

f. Financial

Dan Read gave a brief financial report including SRS funding and staffing information. The Board discussed the dues for the National Counties Coalition. Dan Read will talk to the coalition to discuss the amount of the dues.

g. Superintendent

Dan Read apologized to the Board for leaving the District after two years. He explained that his family comes first and his family has had bad luck this year. He read a letter he submitted to the editor of the local newspaper.

7. DISCUSSION ITEMS

There were no discussion items.

8. ACTION ITEMS

a. Personnel - Accept Retirement (Sandy McCollum)

Callae Van Pelt made a motion to accept the retirement of Sandy McCollum. Dan Mitchell seconded. Motion carried.

b. Personnel - Accept Resignations

Traci Bowlby – COTA
Louise Johnston – Secondary English
Dan Read - Superintendent

Callae Van Pelt made a motion, seconded by Dan Mitchell, to accept the resignations as listed. Motion carried.

c. Personnel - Approve Hiring

Bob Leitheiser – HS JV Softball and HS Head Volleyball
Cord Tornow – HS Assistant Tennis
Erik Anderson – HS Summer School Teacher
Cody Santero – Preschool Part-Time Paraeducator
Michelle Monaghan – CES Special Education Paraeducator

Dan Mitchell motioned to approve hiring the candidates as listed. Callae Van Pelt seconded. Motion carried.

d. Personnel - Supplemental Contracts

Callae Van Pelt made a motion to approve the supplemental contracts. Dan Mitchell seconded. Motion carried.

e. Approve Lewis and Clark Overnight Field Trip

Dan Mitchell made a motion to approve the Lewis and Clark overnight field trip. Callae Van Pelt seconded; motion carried.

f. First Reading Policy #1110 (Election)

Callae Van Pelt motioned to adopt the first reading of Policy #1110 (Election). 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, April 16, 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 107625 through 107725 in the total amount of \$185,223.39; ASB Fund, voucher numbers 16611 through 16633 in the total amount of \$11,980.57; and March 25, 2015 payroll in the amount of \$623,683.48. Also included in the Consent Agenda is adoption of the second reading of Policy #2410 & 2410P (Graduation & High School Graduation Requirements).

10. SCHEDULE

The Board discussed the upcoming schedule.

11. EXECUTIVE SESSION

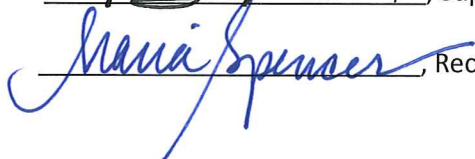
There was no executive session.

12. ADJOURN

Dan Mitchell made a motion to adjourn. Callae Van Pelt seconded. The Board meeting was adjourned at 6:30 p.m.

 _____, Chairperson

 _____, Superintendent/Secretary to Board

 _____, Recording Secretary