



BOARD OF DIRECTORS

Regular Meeting Amended Agenda

Board Room - Stevenson-Carson School District Office

Thursday, May 14, 2015 6:00 p.m.

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

- a. April 16, 2015 Regular Meeting Minutes

4. ADOPTION OF AMENDED AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

6. SCHOOL BOARD STUDENT REPRESENTATIVE INDUCTION AND RECOGNITION

7. REPORTS/COMMUNICATIONS TO THE BOARD

- a. Written
- b. Audience
- c. Student Representative
- d. Administrative
- e. Facilities/Maintenance
- f. Financial
- g. Superintendent

8. DISCUSSION ITEMS

- a. RCW 28A.343.050 - Director Districts

9. ACTION ITEMS

a. Personnel - Accept Retirement (Cheri Hays)

b. Personnel - Accept Resignations as Listed

Woody Orr (Bus Driver)
Curt Stump (HS Head Boys Basketball Coach)
Kristin West (HS Winter Cheer Coach)

c. Personnel - Approve Hiring as Listed

Elementary Summer School Teachers - Faith Gundersen, Nicki Leonard, Pam Pitcher, Bailey Acker, Sharon Dudley
Elementary Summer School Paraeducators - JoAnne Birkenfeld, Kali Stump, Kim Newman, Lori Thayer
Elementary Summer School Administrative Coordinator - Karen Douglass
WRMS Assistant Track Coach - Chuck Strom
Secondary Math Teacher - Tarnna White (Simpers)
Primary Teacher - Bailey Acker

d. Personnel - Approve Supplemental Contract

e. Personnel - Approve Job Share Request (Delia Weinheimer)

f. Personnel - Approve Lori Latendresse (Lishan) to Substitute Teach During Leave of Absence

g. Approve Surplus Vehicles

h. Approve Meal Prices for 2015-16

i. Resolution #14-15/4 - WIAA

j. Accept Donations from Stevenson Mat Club (\$5000) and T.O.D.A.Y. Foundation (\$6000)

10. CONSENT AGENDA-Request Board Approval

a. Vouchers - General, Capital, ASB Funds

b. Payroll

c. Investment Review

d. Second Reading - Policy #1110 (Election)

11. SCHEDULE

a. Board Work Session - May 28, 2015 (Superintendent Application Screening)

b. Superintendent Tours & Interviews - June 3, 2015

c. Board Meeting - June 11, 2015

12. EXECUTIVE SESSION

YES NO

Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

13. ADJOURN