



BOARD OF DIRECTORS

Regular Meeting Amended Agenda - Meeting Minutes

5/14/2015

Members present: Hope Peterson, Chair Brad Liedtke
 Dan Mitchell Savanna O'Mahoney, Student Representative
 Callae Van Pelt Dan Read, Superintendent
 Scott Pineo 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 May 14, 2015 at 5:57 p.m. by Chair Hope Peterson.

2. FLAG SALUTE

3. APPROVAL OF MINUTES

Dan Mitchell made a motion to approve the minutes of the April 16, 2015 regular Board meeting. Lynda Richart had an issue regarding the minutes. She and Hope Peterson discussed the issue. Hope Peterson stated the correction would be made. The motion was seconded by Scott Pineo. 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. INTRODUCTION OF VISITORS AND GUESTS

Guests included Brian Howe, Sandy Karppinen, Chris Richards, Karen Douglass, Sarah Marino, Rick Mitchell, Lynda Richart, Lori Ottis, Gabe Spencer, Brian Morris, Chase Morris, Ari Morris, Terah Brice, Erin Riggins, Caleb Wheeler, Chris Youngren and Rani Ferguson.

6. SCHOOL BOARD STUDENT REPRESENTATIVE INDUCTION AND RECOGNITION

Sarah Marino recommended Ari Morris as student representative to the school Board for the 2015-16 school year. Dan Read recognized Savanna O'Mahoney for her service to the district as this year's student representative.

7. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

There was no written communication to the Board.

b. Audience

Lori Ottis suggested the Board audio record the Board meetings. Dan Read stated he had looked at the sample policy and procedure and this would be possible; it would be a matter of logistics. Lori Ottis asked if she could record the meetings on her own. Dan Read said he would look into it.

Gabe Spencer requested permission from the Board for the community group working to reopen the pool to work with the District's plan of the high school offering business education courses in conjunction with managing and reopening the pool. As a parent, he urged the District to run the school levy to provide opportunities for students. The Board stated their support for working with the community group with the goal of reopening the pool.

Rani Ferguson spoke about an incident on a bus. Dan Read clarified that she had the proper paperwork to file a complaint. Hope Peterson advised that the Board couldn't discuss personnel issues in a public meeting.

c. Student Representative

Savanna O'Mahoney reported on the current events occurring in the buildings.

d. Administrative

Karen Douglass stated that SES will have three Ameri corps members for next year and she is working on early learning intervention with local preschools.

e. Facilities/Maintenance

Chris Richards reviewed the summer projects list with the Board. The Board and Chris Richards discussed the recommendation from the Department of Ecology regarding asphalt work around the bus garage. Dan Read advised the Board to take the money out of the set-aside for technology and maintenance. The Board recommended Chris Richards to hire an engineering consultant with Dan Read's final approval.

f. Financial

Dan Read stated there were no financial reports from the business manager this month.

g. Superintendent

Dan Read reported on the decreased May student enrollment.

8. DISCUSSION ITEMS

a. RCW 28A.343.050 - Director Districts

Dan Read presented the RCW regarding changing the director districts. The Board and Dan Read discussed this option after Dan Read explained the district attorney advised using a consultant if the Board chose to change the districts. Hope Peterson asked if Lynda Richart's questions were answered. The Board and Lynda Richart discussed the matter.

9. ACTION ITEMS

a. Personnel - Accept Retirement (Cheri Hays)

Callae Van Pelt made a motion to accept the retirement of Cheri Hays. Brad Liedtke seconded Motion carried.

b. Personnel - Accept Resignations as Listed

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

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

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

WRMS Assistant Track Coach – Chuck Strom

Secondary Math Teacher – Tarnna White (Simpers)

Primary Teacher – Bailey Acker

Scott Pineo made a motion to approve hiring the listed employees. Dan Mitchell seconded.

Motion carried.

d. Personnel - Approve Supplemental Contract

Brad Liedtke motioned to approve the supplemental contract for Coach Strom. Scott Pineo seconded; motion carried.

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

Scott Pineo motioned to approve the job share request for Delia Weinheimer. Callae Van Pelt seconded. Motion carried.

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

Dan Read recommended this due to the substitute shortage. Brad Liedtke made a motion to approve Lori Latendresse (Lishan) to substitute teach during her leave of absence for the 2015-16 school year. Callae Van Pelt seconded. Motion carried.

g. Approve Surplus Three Vehicles

Dan Mitchell made a motion to approve three vehicles as surplus. Callae Van Pelt seconded.

Motion carried

h. Approve Meal Prices for 2015-16

Chris Youngren explained the meal price tool from USDA to evaluate District meal prices. The tool advised to raise the average meal prices to \$2.70. Chris Youngren recommended raising the meal and milk price increase by ten cents across the board. Dan Mitchell motioned, seconded by Callae Van Pelt, to increase all meal and milk prices by ten cents for the 2015-16 school year. Motion carried.

i. Resolution #14-15/4 - WIAA

Callae Van Pelt made a motion to adopt Resolution #14-15/4 WIAA. Brad Liedtke seconded.

Motion carried.

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

Dan Read explained the donations were for the new wrestling mats. Brad Liedtke motioned to accept the donations from Stevenson Mat Club and T.O.D.A.Y. Foundation for new wrestling mats. Dan Mitchell seconded. Motion carried.

10. 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, May 14, 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 107766 through 107862 in the total amount of \$210,870.54; ASB Fund,

voucher numbers 16634 through 16658 in the total amount of \$30,962.98; and April 24, 2015 payroll in the amount of \$633,314.61. Also included in the Consent Agenda is adoption of the second reading of Policy #1110 (Election).

11. SCHEDULE

The Board discussed the upcoming schedule including superintendent application screening, tours and interviews and the next regularly scheduled meeting.

12. EXECUTIVE SESSION

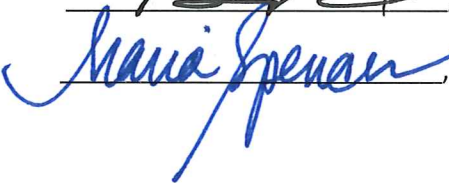
There was no executive session.

13. ADJOURN

Dan Mitchell motioned to adjourn. Callae Van Pelt seconded. The Board meeting was adjourned at 6:58 p.m.

 Chairperson

 Superintendent/Secretary to Board

 Recording Secretary