



BOARD OF DIRECTORS

Regular Meeting Amended Agenda

Board Room - Stevenson-Carson School District Office

Thursday, June 11, 2015 6:00 p.m.

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

- a. May 14, 2015 Regular Board Meeting Minutes
- b. May 28, 2015 Special Board Meeting
- c. June 3, 2015 Special Board Meeting

4. ADOPTION OF AMENDED AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

6. BOARD STUDENT REPRESENTATIVE INDUCTION

7. REPORTS/COMMUNICATIONS TO THE BOARD

- a. Written
- b. Audience
- c. Student Representative
- d. Administrative
- e. Life Skills Program
- f. Safety/Emergency Plan Review
- g. Facilities/Maintenance
- h. Financial
- i. Superintendent

8. ACTION ITEMS

a. Approve Community Pickle Ball Group to Paint Lines on the Lower Tennis Practice Court

b. Personnel - Approve Resignations

Helen Langeslay (Preschool Paraeducator)
Karen Douglass (SES Principal)

c. Personnel - Approve Hiring

Tonia Waymire (Head Winter Cheer Coach)
Scott Midland (WRMS/SHS CTE Teacher)
Lila Charlton (Temporary Summer Part-time Assitant Cook/Assistant Custodian)
Kari Bleth (SHS Assistant Cook)
Faith Gundersen (0.5 FTE Third Grade Teacher)
Karen Douglass (Superintendent)
Colleen Daniels-Garwood (Summer Maintenance & Custodial Support)
Shawn Friese (Secondary English Teacher)
Lisa Meissner (Family and Consumer Sciences Teacher)

d. Personnel - Supplemental Contracts

e. Personnel - Approve Return from Leave of Absence (Sondi Ross)

f. Contracts - Administrative Contracts

g. Approve Change in Business Management Contract (ESD)

h. Resolution #14-15/5 - Rehire Classified Staff for 2015-2016

i. Resolution #14-15/6 - Rehire Certificated Staff for 2015-2016

j. Resolution #14-15/7 - Transfer to Assigned Fund Account

9. CONSENT AGENDA-Request Board Approval

a. Vouchers - General, Capital, ASB Funds

b. Payroll

c. Investment Review

10. SCHEDULE

a. Board Work Session - Thursday, June 25, 2015

b. Board Meeting - Thursday, July 9, 2015

c. WSSDA Annual Conference - November 19-22, 2015 (Bellevue, WA)

11. DISCUSSION ITEMS

a. Head Basketball Coach Position

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