



BOARD OF DIRECTORS

Regular Meeting Amended Agenda - Meeting Minutes

6/11/2015

Members present: Hope Peterson, Chair Brad Liedtke
 Dan Mitchell Arianna Morris, 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 June 11, 2015 at 6:01 p.m. by Chair Hope Peterson.

2. FLAG SALUTE

3. APPROVAL OF MINUTES

Dan Mitchell made a motion to approve the minutes of the May 14, 2015 regular, May 28, 2015 special and June 3, 2015 special Board meetings. The motion was seconded by Scott Pineo. Motion carried.

4. ADOPTION OF AMENDED AGENDA

Scott Pineo made a motion, seconded by Callae Van Pelt, to adopt the amended agenda. The motion carried.

5. INTRODUCTION OF VISITORS AND GUESTS

Guests included Caleb Wheeler, Jean Foster, Lynda Richart, Brian Morris, Cresence Morris, Sandy Carlson, Karen Douglass, Brian Howe, Chris Pollard, Sarah Marino, Christian Lyle and Erin Riggins.

6. BOARD STUDENT REPRESENTATIVE INDUCTION

Arianna Morris was inducted as student representative to the Board for the 2015-16 school year.

7. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

There was no written communication to the Board.

b. Audience

Erin Riggins stated she was concerned about the facilities at high school. She asked the Board to take a look at the building.

Caleb Wheeler invited the Board to visit the Forest Youth Success program that starts July 6th.

c. Student Representative

There was no student representative report.

d. Administrative

Brian Howe stated the staff end-of-year gathering went well.

e. Safety/Emergency Plan Review

Chris Pollard reported that he will be meeting with Karen Douglass and Officer Lyle in August to review the safety plan and will update at that time.

f. Life Skills Program

Brian Morris presented a Life Skills Program curriculum for the middle school. Officer Lyle recommended the program as a continuation of the drug use prevention, life and citizenship skills that One Alliance has been presenting at CES. Brad Liedtke made a motion to approve the life skills curriculum and authorize Officer Lyle and Brian Morris to proceed with implementation. Callae Van Pelt seconded. Motion carried.

g. Facilities/Maintenance

Dan Read stated asphalt quotes had begun to arrive.

h. Financial

Dan Read gave a brief financial report.

i. Superintendent

Dan Read reported on the upcoming budget extension resolution at the July meeting and budget hearing and budget adoption possibly at a special board meeting toward the end of July. He referred to current policy regarding audio taping the Board meetings. It is the Board's decision to tape or not tape the meetings.

8. ACTION ITEMS

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

Sandy Carlson spoke for Les Hasting and requested approval to paint the pickle ball lines on the practice court. Scott Pineo made a motion to approve the community pickle ball group to paint lines on the lower practice tennis court. Brad Liedtke seconded. Motion carried.

b. Personnel - Approve Resignations

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

Callae Van Pelt motioned to approve the resignations as listed. Brad Liedtke seconded; motion carried.

c. Personnel - Approve Hiring

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

Hope Peterson requested the removal of Karen Douglass' name from this list to discuss the contents of the contract with the other Board members in executive session before returning to the regular meeting to approve her contract. Scott Pineo made a motion, seconded by Callae Van Pelt to approve hiring the employees as listed with the exception of Karen Douglass to deal with at a later time. Motion carried.

d. Personnel - Supplemental Contracts

Callae Van Pelt motioned to approve the June supplemental contracts. Brad Liedtke seconded. Motion carried.

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

Scott Pineo made a motion to approve Sondi Ross' return from her leave of absence. Dan Mitchell seconded. Motion carried.

f. Contracts - Administrative Contracts

Callae Van Pelt made a motion to approve the 2015-16 administrative contracts. Brad Liedtke seconded. Motion carried.

g. Approve Change in Business Management Contract (ESD)

Dan Mitchell motioned to approve changing the business management contract. Brad Liedtke seconded. Motion carried.

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

Brad Liedtke made a motion to adopt Resolution #14-15/5. Dan Mitchell seconded. Motion carried.

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

Scott Pineo motioned to adopt Resolution #14-15/6. Callae Van Pelt seconded. Motion carried.

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

Dan Read explained this resolution allows the money in the set-aside account to be transferred in order to be used. Brad Liedtke made a motion to adopt Resolution #14-15/7. Dan Mitchell seconded. Motion carried.

9. CONSENT AGENDA-Request Board Approval

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, June 11, 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 107897 through 107994 in the total amount of \$149,140.69; ASB Fund, voucher numbers 16659 through 16684 in the total amount of \$18,801.17; and May 22, 2015 payroll in the amount of \$634,032.20.

10. SCHEDULE

The Board discussed the upcoming schedule including the WSSDA Annual Conference.

11. DISCUSSION ITEMS

a. Head Basketball Coach Position

Hope Peterson requested a motion to table this discussion item until next month when Kevin Edwards can attend. Callae Van Pelt made a motion to table the Head Basketball Coach Position discussion item to the July regular meeting. Dan Mitchell seconded. Motion carried.

12. EXECUTIVE SESSION

Scott Pineo motioned to enter Executive Session at 6:35 p.m. for fifteen minutes to consider professional negotiations. Brad Liedtke seconded. Motion carried. At 6:50 p.m. Scott Pineo motioned to exit Executive Session and resume the regular meeting. Dan Mitchell seconded. Motion carried.

13. ACTION ITEM

Brad Liedtke made a motion to approve the contract and hiring of Karen Douglass as superintendent. Dan Mitchell seconded. A roll call vote was had which was unanimous in favor of the motion. Motion carried.

13. ADJOURN

Brad Liedtke motioned to adjourn. Callae Van Pelt seconded. The Board meeting was adjourned at 6:52 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary