



BOARD OF DIRECTORS

Regular Meeting Amended Agenda - Meeting Minutes

7/9/2015

Members present: Hope Peterson, Chair Brad Liedtke
 Dan Mitchell Arianna Morris, Student Representative
 Callae Van Pelt Karen Douglass, 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 July 9, 2015 at 6:00 p.m. by Chair Hope Peterson.

2. FLAG SALUTE

3. APPROVAL OF MINUTES

Scott Pineo made a motion to approve the minutes of the June 11, 2015 regular Board meeting. The motion was seconded by Callae Van Pelt. Motion carried.

4. ADOPTION OF AMENDED AGENDA

Dan Mitchell made a motion, seconded by Brad Liedtke, to adopt the amended agenda. The motion carried.

5. INTRODUCTION OF VISITORS AND GUESTS

Guests included Lynda Richart, Gabe Spencer, Alice Robb, Kevin Edwards, Kris Grindy, Chris Richards and Sandy Vigil.

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

There was no written communication to the Board.

b. Audience

Gabe Spencer updated the Board on the formation of the levy committee. He stated the committee was advocating running the levy in November to ensure continued funds for the District.

c. Student Representative

There was no student representative report.

d. Administrative

There were no administrative reports.

e. Facilities/Maintenance

Chris Richards reported on summer projects.

f. Financial

Kris Grindy reported that the District did not receive the Treasurer's report, thus there was no budget status report. She stated she was busy finalizing the 2015-2016 budget.

g. Superintendent

Karen Douglass reported on District summer school programs and explained all she has been doing and learning since hired as superintendent. She briefly reported on the state's additional funding for the 2015-2016 school year.

7. DISCUSSION ITEMS

a. Head Boys Basketball Coach Position

Kevin Edwards, District Athletic Director, requested to be hired as the Head Boys Basketball Coach position. He and the Board discussed this possibility.

b. Levy

The Board discussed the ramifications of not running a replacement levy in November. The Board gave a nod of approval to run the levy in November. The resolution will be adopted at a July 28, 2015 special meeting.

8. ACTION ITEMS

a. Personnel - Approve Resignations (Caleb Wheeler - Paraeducator)

Callae Van Pelt motioned to approve the resignation of Caleb Wheeler. Dan Mitchell seconded. Motion carried.

b. Personnel - Approve Transfers

Michelle Rush – Second Grade Teacher

Maria Spencer – Human Resources Officer

Callae Van Pelt made a motion, seconded by Dan Mitchell, to approve the transfers of Michelle Rush and Maria Spencer. Motion carried.

c. Personnel - Approve Hiring

Lena Macnab – Kindergarten Teacher (one-year leave replacement)

Emily Black – CES Library Paraeducator

Jean Maas - .15 FTE Hi-Cap Teacher

Karen Schreiber – Stevenson Elementary Principal and Special Programs Director

Brad Liedtke motioned to approve hirings as listed. Scott Pineo seconded; motion carried.

d. Personnel - Supplemental Contracts

Callae Van Pelt made a motion to approve the supplemental contracts as listed in the packet. Brad Liedtke seconded. Motion carried.

e. Contracts - Approve Annual District Contracts (ESD 112)

Karen Douglass explained the contracts. Callae Van Pelt motioned to approve the annual District contracts with ESD 112. Scott Pineo seconded. Motion carried.

f. Contracts - Approve Personal Services Contract (D4 Communications LLC)

Scott Pineo made a motion to approve the personal services contract with D4 Communications LLC. Dan Mitchell seconded. Motion carried.

g. Contracts - Transition Contract (Dan Read)

Dan Mitchell motioned to approve the contract with Dan Read for the superintendent transition. Callae Van Pelt seconded. Motion carried.

h. Contracts - Approve Administrative Contract Change Notices

Karen Douglass explained the change notices were due to the state's 3% COLA. Callae Van Pelt motioned to approve the administrative contract change notices. Dan Mitchell seconded. Motion carried.

i. Adopt Resolution 14-15/8 - General & Capital Projects Budget Extension

Scott Pineo made a motion to adopt Resolution 14-15/8. Brad Liedtke seconded. Motion carried.

j. Adopt Resolution 14-15/9 - Capital Projects Fund Transfer

Scott Pineo made a motion to adopt Resolution 14-15/9. Callae Van Pelt seconded. Motion carried.

k. Adopt Resolution 14-15/10 - Invest with Skamania County

Dan Mitchell made a motion to adopt Resolution 14-15/10. Brad Liedtke seconded. Motion carried.

l. Adopt Resolution 14-15/11 - Fiscal Agent

Brad Liedtke made a motion to adopt Resolution 14-15/11. Callae Van Pelt seconded. Motion carried.

m. Adopt Resolution 14-15/12 - Void Warrant

Scott Pineo made a motion to adopt Resolution 14-15/12. Brad Liedtke seconded. Motion carried.

n. Accept Eastside Paving Bid with options 1 and 3

Chris Richards explained why the low bid was chosen. Scott Pineo motioned to accept the Eastside Paving bid with options one and three. Brad Liedtke 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, July 9, 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 108031 through 108133 in the total amount of \$133,230.44; ASB Fund, voucher numbers 16686 through 16703 in the total amount of \$13,497.61; and June 25, 2015 payroll in the amount of \$731,072.83.

10. SCHEDULE

The Board discussed their upcoming schedule including canceling the July work session and scheduling the special board meeting for the budget hearing.

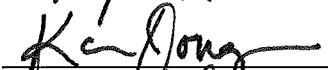
11. EXECUTIVE SESSION

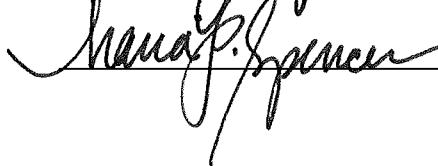
Scott Pineo motioned to enter Executive Session at 6:50 p.m. for ten minutes to consider the qualifications of prospective employment. Dan Mitchell seconded. Motion carried. At 7:00 p.m. Scott Pineo motioned to exit Executive Session and resume the regular meeting. Dan Mitchell seconded. Motion carried.

12. ADJOURN

Callae Van Pelt motioned to adjourn. Dan Mitchell seconded. The Board meeting was adjourned at 7:01 p.m.

 Chairperson

 Superintendent/Secretary to Board

 Recording Secretary