



## **BOARD OF DIRECTORS**

### **\*\*\*\*Regular Meeting Agenda\*\*\*\***

Board Room - Stevenson-Carson School District Office/Zoom Webinar

Thursday, January 25, 2024 06:30 PM

#### **1. CALL TO ORDER**

#### **2. FLAG SALUTE**

#### **3. APPROVAL OF MINUTES**

[12.11.23 Minutes.pdf](#)

[1.11.24 Minutes.pdf](#)

#### **4. ADOPTION OF AGENDA**

#### **5. BOARD APPRECIATION**

#### **6. REPORTS/COMMUNICATIONS TO THE BOARD**

##### **a. Written**

##### **b. Board Member Reports**

##### **c. Financial**

[Nov 2023 Budget Status.pdf](#)

[Nov 2023 Board Report Summary.pdf](#)

[Dec 2023 Budget Status Report.pdf](#)

[Dec 2023 Board Report Summary.pdf](#)

##### **d. Superintendent**

##### **e. Audience**

#### **7. DISCUSSION ITEMS**

##### **a. ESD 112: Board Orientation**

##### **b. WIAA Representative**

##### **c. Policies 2107, 2108, 2110, 2121, 2125, 2126, 2140**

## 8. ACTION ITEMS

- a. Approve: Overnight Wrestling State
- b. Approve: Overnight Wrestling Districts
- c. Approve: WIAA Representative
- d. Approve: 1st Reading Policies 2107, 2108, 2110, 2121, 2125, 2126, 2140
- e. Approve: Extension of Superintendent Contract
- f. Approve: No Child Left Inside Grant
- g. Approve: Healthy Kids, Healthy Schools Grant

## 9. CONSENT AGENDA-Request Board Approval

- a. Personnel - Approve Hires/Resignations/Retirements/Transfer-Reassignments
  - i. Hires: Rochelle Wickwire - Behavior Support Instructor, Jessica Davis - Special Education Para, Victor Manuel Garcia Avila - Bus Driver, Jereth Robinson - SHS Head Golf Coach
  - ii. Retirements: Linda Ostergard
  - iii. Resignations: Ciara Rosander - Instructional Para CES & SES, Robert Waymire - Assistant Football Coach
- b. Vouchers - General, Capital, ASB Funds
- c. Payroll
- d. Investment Review

## 10. SCHEDULE

- a. Board Work Session - February 8, 2024 at 6:30 p.m.
- b. Regular Board Meeting - February 22, 2024 at 6:30 p.m.

## 11. EXECUTIVE SESSION

[ ] YES      [X] NO

## 12. ADJOURN