



BOARD OF DIRECTORS

Regular Amended Meeting Agenda

Stevenson-Carson School District Office #303

October 27, 2016 Meeting Minutes

Members present: Dan Mitchell, Chair Karen Douglass, Superintendent
Angie Hollis Melissa Phillips, Secretary
Brad Liedtke
Sandy Vigil
Callae Van Pelt
Nick Heuker, Student Representative

Guest present: Joe Randall and Lena MacNab

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on October 27, 2016 at 5:30 p.m. by Chair Dan Mitchell.

2. FLAG SALUTE

3. APPROVAL OF MINUTES

Callae Van Pelt made a motion to approve the minutes of the September 22, 2016 Regular Board Meeting; Brad Liedtke seconded and the motion carried.

4. ADOPTION OF AMENDED AGENDA

Sandy Vigil made a motion to adopt the amended agenda to reflect approval of SIP's for all entities; seconded by Callae Van Pelt and the motion carried.

5. INTRODUCTION OF VISITORS AND GUESTS

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Superintendent

Karen Douglass presented an update to the board.

b. Financial

Kris Grindy gave the board a financial update.

c. Student Representative

Nick Heuker gave student activities update to the board.

7. ACTION ITEMS

a. Approve – Approve SIPs as works in progress

Callae Van Pelt made a motion to approve all SIP's for all entities as works in progress; Brad Liedtke seconded and the motion carried.

- b. Approve - November Board Meeting Correction (November 22, 2016)**
Brad Liedtke made a motion to approve the November Board Meeting Correction to reflect the date of November 22, 2016; seconded by Callae Van Pelt and the motion carried.
- c. Approve - Proposed 2016-17 Academic Goals**
Sandy Vigil made a motion to approve the proposed 2016-17 Academic Goals; seconded by Brad Liedtke and the motion carried.
- d. Approve - Technology and Library Discard/Scrap Lists**
Callae Van Pelt made a motion to approve the Technology and Library Discard/Scrap Lists; seconded by Sandy Vigil and the motion carried.
- e. Approve - Transportation Bus Bid and Purchase**
Brad Liedtke made a motion to approve the Transportation Bus Bid and Purchase; seconded by Angie Hollis and the motion carried.
- f. Approve - Consultation Service for Swimming Pool**
Brad Liedtke made a motion to approve the consultation service for the swimming pool, for up to \$40K, would allow Superintendent Karen Douglass to develop the service contract, and includes a 30 day opt-out clause; seconded by Callae Van Pelt. There were four (4) ayes by Hollis, Van Pelt, Mitchell and Liedtke and one (1) nay by Vigil; the motion carried. The board requested Karen Douglass to secure \$40K from other agencies for the remaining consultation services.
- g. Personnel - Approve November Supplemental Contract List**
Callae Van Pelt made a motion to approve the November Supplemental Contracts; seconded by Sandy Vigil and the motion carried.
- h. Personnel - Approve Transportation Hires (Gretchen Emmons Kelly & Silvia Magana)**
Angie Hollis made a motion to approve the two new Transportation hires, Gretchen Emmons Kelly & Silvia Magana; seconded by Sandy Vigil and the motion carried.
- i. Approve 2016-17 School Year Contracts (Nelda Doody & Juliana Cuyler)**
Brad Liedtke made a motion to approve Nelda Doody & Juliana Cuyler 2016-17 School Year Contracts; seconded by Callae Van Pelt and the motion carried.
- j. Adopt First Reading - Policy #2151/2151P (Interscholastic Activities)**
Brad Liedtke made a motion to adopt the first reading of Policy #2151/2151P; seconded by Callae Van Pelt and the motion carried.
- k. Adopt First Reading - Policy #3110/3110P (Qualifications of Attendance and Placement)**
Callae Van Pelt made a motion to adopt the first reading of Policy #3110/3110P; seconded by Callae Van Pelt and the motion carried.
- l. Adopt First Reading - Policy #4218/4218P (Language Access Plan)**
Brad Liedtke made a motion to adopt the first reading of Policy #4218/4218P; seconded by Callae Van Pelt and the motion carried.
- m. Adopt First Reading - Policy #2410 (Graduation)**
Angie Hollis made a motion to adopt the first reading of Policy #2410; seconded by Callae Van Pelt and the motion carried.
- n. Adopt First Reading - Policy #3420/3420P (Anaphylaxis Prevention and Response)**
Angie Hollis made a motion to adopt the first reading of Policy #3420/3420P; seconded by Brad Liedtke and the motion carried.

8. CONSENT AGENDA-Request Board Approval

Callae Van Pelt made a motion to approve the September consent agent; seconded by Brad Liedtke and the motion carried. 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, October 27, 2016, 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 110164 through 110287 in the total amount of \$190,521.77; General Fund, voucher numbers 110323 through 110355 in the total amount of \$17,144.05; General Fund, voucher numbers 110358 through 110358 in the total amount of \$6,813.29; Capital Projects Fund, voucher numbers 5914 through 5915 in the total amount of \$17,268.67; ASB Fund, voucher numbers 16940 through 16962 in the total amount of \$15,517.91 and September 23, 2016 payroll in the amount of \$738,227.20.

9. SCHEDULE

- a. WSSDA Conference, Spokane, WA - November 17-19
- b. Board Meeting - November 22, 2016 at 5:30 p.m.

10. ADJOURN 6:10 p.m.

Brad Liedtke motioned to adjourn the meeting; seconded by Angie Hollis and the motion carried.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary