



**BOARD OF DIRECTORS**

**Regular Amended Meeting Agenda**

Stevenson-Carson School District Office #303

**February 23, 2017 Meeting Minutes**

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

**Guest present:** Jesse Cox, Anthony Winstead, Brian Howe, Karen Schreiber, Chris Richards and Joe Randall

**1. CALL TO ORDER**

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on February 23, 2017 at 5:30 p.m. by Chair Dan Mitchell.

**2. FLAG SALUTE**

**3. APPROVAL OF MINUTES**

Angie Hollis made a motion to approve the minutes of the January 26, 2017 Regular Board Meeting and to approve the meeting minutes of the February 9, 2017 Special Board Meeting; Callae Hansen seconded and the motion carried.

**4. ADOPTION OF AMENDED AGENDA**

Brad Liedtke made a motion to adopt the amended agenda; seconded by Sandy Vigil and the motion carried.

**5. INTRODUCTION OF VISITORS AND GUESTS**

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

**a. Student Representative**

Nick Heuker gave student activities update to the board.

**b. Administrative**

Karen Schreiber, Brian Howe and Joe Randall gave updates to the board.

**c. Facilities/Maintenance**

Chris Richards presented a detailed update to the board. Brian Howe presented an energy update to the board.

**d. Financial**

Karen Douglass presented a financial update to the board.

**e. Superintendent**

Karen Douglass presented an update to the board, including a pool update.

**7. ACTION ITEMS**

**a. Personnel – Approve Contract Change Notices (Cheryl Adams, Kacie Dill and Jean Maas)**

Callae Hansen made a motion to approve contract change notices; seconded by Brad Liedtke and the motion carried.

**b. Personnel – Approve Hires (High School JV Boys Soccer Coach – John Schaeffer)**

Angie Hollis made a motion to approve hire of John Schaeffer; seconded by Brad Liedtke and the motion carried.

**c. Personnel – Approve Resignations (Lori Thayer)**

Sandy Vigil made a motion to approve resignation of Lori Thayer; seconded by Callae Hansen and the motion carried.

**d. Personnel – Approve February Supplemental Contract List**

Brad Liedtke made a motion to approve the February Supplemental Contract List; seconded by Callae Hansen and the motion carried.

**e. Approve – LSW Agreement**

Brad Liedtke made a motion to approve the LSW Agreement; seconded by Sandy Vigil and the motion carried.

**f. Approve – SCSD 2016-17 Amended Calendar**

Sandy Vigil made a motion to approve the SCSD 2016-17 Amended Calendar; seconded by Callae Hansen and the motion carried.

**8. CONSENT AGENDA-Request Board Approval**

Callae Hansen made a motion to approve the February consent agenda; seconded by Sandy Vigil 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, February 23, 2017, 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 110754 through 110841 in the total amount of \$109,552.56; ASB Fund, voucher numbers 17018 through 17035 in the total amount of \$17,670.34 and January payroll in the amount of \$652,234.32.

**9. SCHEDULE**

**a. Board Work Session**– March 9, 2017 at 5:30 p.m. (preplanning for March 25<sup>th</sup>)

**b. State Superintendent Chris Reykdal** – March 15, 2017, 3:30-5:30 p.m. (Kelso High School)

**c. Board Meeting** – March 23, 2017 at 5:30 p.m.

**d. Saturday Work Session** – March 25<sup>th</sup> from 8:00 a.m. to 2:00 p.m.

**e. WSSA Regional Meeting** – April 17, 2017 (Battleground)

**10. ADJOURN 6:11 p.m.**

Angie Hollis motioned to adjourn the meeting at 6:11 p.m.; seconded by Brad Liedtke and the motion carried.

\_\_\_\_\_, Chairperson

\_\_\_\_\_, Superintendent/Secretary to Board

\_\_\_\_\_, Recording Secretary