



**BOARD OF DIRECTORS**

**Regular Amended Meeting Agenda**

Stevenson-Carson School District Office #303

**April 27, 2017 Meeting Minutes**

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

**Guest present:** Scott Fielding, Thomas & Alisha Nobel, Valena Duvall, Debi Fielding, Erin Riggins, Mirta & Paul Spencer, Chris Richards, Bob Liethieser, Karl & Jaidy Russell, Sarah Marino, Anthony Winstead, Karen Schreiber, Kris Grindy, Brian Howe, Joe Randall, Pat Chestnut, Phil Watness, Robin Douglass

**1. CALL TO ORDER**

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on April 27, 2017 at 5:30 p.m. by Chair Dan Mitchell.

**2. FLAG SALUTE**

**3. PRESENTATION**

Chair Dan Mitchell recognized Karen Douglass for completion of Superintendent training.

**4. APPROVAL OF MINUTES**

Sandy Vigil made a motion to approve the minutes of the March 23, 2017 Regular Board Meeting; Brad Liedtke seconded and the motion carried.

**5. ADOPTION OF AMENDED AGENDA**

Angie Hollis made a motion to adopt the agenda; seconded by Callae Hansen and the motion carried.

**6. INTRODUCTION OF VISITORS AND GUESTS**

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

**a. Audience**

Mirta Spencer and Debi Fielding asked about the budget process.

**b. Student Representative**

Nick Heuker gave student activities update to the board.

**c. Facilities/Maintenance**

Chris Richards and Brian Howe gave updates to the board.

**d. Financial**

Kris Grindy presented a financial update to the board.

**e. Superintendent**

Karen Douglass presented an update to the board.

**8. DISCUSSION ITEMS**

**a. Stevenson-Carson Education Foundation**

Karen Douglass asked if any board members would be interested in attending the Stevenson-Carson Education Foundation monthly meeting. Brad Liedtke expressed interest.

**b. Levy Results**

Karen Douglass briefly discussed the levy results, and announced a special board meeting for May 11, 2017.

**9. ACTION ITEMS**

**a. Approve - Lewis & Clark Field Trip**

Brad Liedtke made a motion to approve the Lewis & Clark Field Trip; seconded by Callae Hansen and the motion carried.

**b. Personnel - Approve Hire Payroll Specialist/Human Resources (Jayne Borden)**

Angie Hollis made a motion to approve the hire of Payroll Specialist/Human Resources, Jayne Borden; seconded by Sandy Vigil and the motion carried.

**c. Personnel - Approve Hire Pool Manager (Anders Sorestad)**

Brad Liedtke made a motion to approve the hire of Pool Manager, Anders Sorestad; seconded by Callae Hansen; one nay by Sandy Vigil and the motion carried.

**d. Personnel - Approve Hire Pool Lifeguards (Pending Passing Lifeguard Course and Test)**

Callae Hansen made a motion to hire pool lifeguards pending passing their lifeguard course and test; seconded by Angie Hollis; one nay by Sandy Vigil; one abstain by Brad Liedtke; chair Dan Mitchell voted yes for the pool lifeguard hires and the motion carried.

**e. Personnel - Approve Hire School Bus Driver (Dennis Trabue)**

Brad Liedtke made a motion to approve the hire of school bus driver, Dennis Trabue; seconded by Callae Hansen and the motion carried.

**f. Personnel - Approve Hire Varsity Volleyball Coach Fall 2017 (Carly Wright)**

The board requested this hire approval be tabled until the May 25, 2017 meeting.

**g. Personnel - Approve Hire Jr Varsity Volleyball Coach Fall 2017 (John Schaeffer)**

The board requested this hire approval be tabled until the May 25, 2017 meeting.

**h. Personnel - Approve Hire WRMS/SES Temporary Custodian (Lacie Hinzman)**

Angie Hollis made a motion to approve the hire of WRMS/SES temporary custodian, Lacie Hinzman; seconded by Brad Liedtke.

**i. Personnel - Approve Hire Temporary SES Title 1 Para-Educator (Cassie Martin)**

Angie Hollis made a motion to approve the hire of temporary SES Title 1 Para-Educator, Cassie Martin; seconded Callae Hansen and the motion carried.

**j. Personnel - Approve Resignation JV Football Coach (Will Bryan)**

Angie Hollis made a motion to approve the resignation of JV Football Coach, Will Bryan; seconded by Callae Hansen and the motion carried.

**k. Approve - Resolution 2016/17-5 WIAA**

Callae Hansen made a motion to approve Resolution 2016/17 WIAA; seconded by Brad Liedtke and the motion carried.

**l. Adopt First Reading - Policy #3120/3120P (Enrollment)**

Sandy Vigil made a motion to approve the first reading of Policy #3120/3120P; seconded by Brad Liedtke and the motion carried.

**m. Adopt First Reading - Policy #5253/5253P (Maintaining Professional Staff Student Boundaries)**

Callae Hansen made a motion to approve the first reading of Policy #5253/5253P; seconded by Sandy Vigil and the motion carried.

**n. Adopt First Reading - Policy #3416/3416P (Medication at School)**

Angie Hollis made a motion to approve the first reading of Policy #3416/3416P; seconded by Brad Liedtke and the motion carried.

**o. Adopt Second Reading - Policy #2190/2190P (Highly Capable Programs)**

Angie Hollis made a motion to approve the second reading of Policy #2190/2190P; seconded by Callae Hansen and the motion carried.

**p. Adopt Second Reading - Policy #3115/3115P (Homeless Students)**

Callae Hansen made a motion to approve the second reading of Policy #3115/3115P; seconded by Brad Liedtke and the motion carried.

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

Brad Liedtke made a motion to approve the April 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, April 27, 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 111060 through 111175 in the total amount of \$202,536.05; ASB Fund, voucher numbers 17045 through 17074 in the total amount of \$20,083.02 and March payroll in the amount of \$668,844.03.

**11. SCHEDULE**

- a. Board Special Meeting** - Thursday, May 11, 2017 at 5:30 p.m.
- b. Board Meeting** – Thursday, May 25, 2017 at 5:30 p.m.

**12. Executive Session**

Angie Hollis motioned to enter executive session at 6:10 p.m. for 40 minutes to consider **the appointment, employment, charges against or dismissal of a public officer or employee**; seconded by Sandy Vigil and the motion carried. Brad Liedtke motioned to exit executive session at 6:45 p.m.; seconded by Sandy Vigil and the motion carried.

**13. ADJOURN 6:45 p.m.**

Angie Hollis motioned to adjourn the meeting at 6:45 p.m.; seconded by Brad Liedtke and the motion carried.

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

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

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