



## **BOARD OF DIRECTORS**

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

Board Room - Stevenson-Carson School District Office

Thursday, April 27, 2017 05:30 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. PRESENTATION
4. APPROVAL OF MINUTES
5. ADOPTION OF AGENDA
6. INTRODUCTION OF VISITORS AND GUESTS
7. REPORTS/COMMUNICATIONS TO THE BOARD
  - a. Written
  - b. Audience
  - c. Student Representative
  - d. Administrative
  - e. Facilities/Maintenance
  - f. Financial
  - g. Superintendent
8. DISCUSSION ITEMS
  - a. Stevenson-Carson Education Foundation
9. ACTION ITEMS
  - a. Approve - Lewis & Clark Field Trip
  - b. Personnel - Approve Hire Payroll Specialist/Human Resources (Jayne Borden)
  - c. Personnel - Approve Hire Pool Manager (Anders Sorestad)
  - d. Personnel - Approve Hire Pool Lifeguards (Pending Passing Lifeguard Course and Test)
  - e. Personnel - Approve Hire School Bus Driver (Dennis Trabue)

- f. Personnel - Approve Hire Varsity Volleyball Coach Fall 2017 (Carly Wright)
- g. Personnel - Approve Hire Jr Varsity Volleyball Coach Fall 2017 (John Schaeffer)
- h. Personnel - Approve Hire WRMS/SES Temporary Custodian (Lacie Hinzman)
- i. Personnel - Approve Hire Temporary SES Title 1 Para-Educator (Cassie Martin)
- j. Personnel - Approve Resignation JV Football Coach (Will Bryan)
- k. Approve - Resolution 2016/17-5 WIAA
  - l. Adopt First Reading - Policy #3120/3120P (Enrollment)
- m. Adopt First Reading - Policy #5253/5253P (Maintaining Professional Staff Student Boundaries)
- n. Adopt First Reading - Policy #3416/3416P (Medication at School)
- o. Adopt Second Reading - Policy #2190/2190P (Highly Capable Programs)
- p. Adopt Second Reading - Policy #3115/3115P (Homeless Students)

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

- a. Vouchers - General, Capital, ASB Funds
- b. Payroll
- c. Investment Review

#### 11. SCHEDULE

- a. Board Work Session - May 11, 2017 at 5:30pm
- b. Board Meeting - May 25, 2017 at 5:30pm

#### 12. EXECUTIVE SESSION

☒ YES      ☐ NO

Executive Session(s) may be held to consider **the appointment, employment, charges against or dismissal of a public officer or employee**; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

#### 13. ADJOURN