

STEVENSON-CARSON
SCHOOL DISTRICT

BOARD OF DIRECTORS

Regular Meeting Amended Agenda - Meeting Minutes

July 27, 2017

Members present: Dan Mitchell, Chair Brad Liedtke
Angie Hollis Sandy Vigil
Callae Hansen Melina Liedtke
Karen Douglass, Superintendent/Recording Secretary

1. CALL TO ORDER

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

2. FLAG SALUTE

3. APPROVAL OF MINUTES

Angie Hollis made a motion, seconded by Brad Liedtke, to approve the minutes from the June 22, 2017 regular board meeting.

4. ADOPTION OF AMENDED AGENDA

Brad Liedtke motioned to adopt the amended agenda. Callae Hansen seconded. Motion carried.

5. INTRODUCTION OF VISITORS AND GUESTS

Guests included Andra Mobley, Traci Bowlby, Christian Lyle, Erin Riggins and Kris Grindy

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

The board received a letter from OSPI WA State Patrol commending the district for outstanding results on the annual inspection. Former student representative, Nick Heuker, sent a thank you note to the board for the experience of serving with them for the 2016-17 year.

b. Audience

c. Facilities/Maintenance in December

Karen Douglass gave a brief update to the board about new to the district lockers (surplused from another district) being installed at WRMS/SHS and gave an update of the timeline for the asphalt work at CES.

d. Financial

Kris Grindy gave a brief financial report.

e. Superintendent

Karen Douglass shared about several community engagement events: Children's Fair (7/15), Skamania County Fair (8/16-8/19) and 3rd Annual Family Fun Night (9/19). The Koin 6 segment on SRS aired at 5:00 p.m. 7/27 and National Forest and School Coalition in planning another D.C. fly-in. Karen will attend, with board support, and invited Melina Liedtke to consider attending as well.

7. DISCUSSION ITEMS

a. Budget Extension Hearing (2016-2017 Current Budget Capacity)

Kris Grindy presented Resolution 16/17-12 and explained that this extension request was to allow for budget capacity of unexpected grants and donations. Chair Dan Mitchell opened the hearing up for public comment, there was none.

8. ACTION ITEMS

a. Personnel - Approve Resignations (Henry Panter, Chris Richards and Tarnna Simpers)

Angie Hollis made a motion to accept the resignations of Henry Panter, Christ Richards and Tarnna Simpers. Sandy Vigil seconded. Motion carried.

b. Personnel - Approve Hire (Building, Grounds and Maintenance Supervisor – Ed Farrell)

Sandy Vigil made a motion to accept the hire of Ed Farrell. Callae Hansen seconded.

c. Approve - Resolution 16/17-10 Rehiring of Certificated Staff

Sandy Vigil made a motion, seconded by Callae Hansen, to approve the rehiring of the certificated staff as listed on the resolution. Motion carried.

d. Approve - Resolution 16/17-11 Rehire of Classified Staff

Brad Liedtke motioned to approve the rehiring of the classified staff as listed on the resolution. Sandy Vigil seconded. Motion carried.

e. Approve - Resolution 16/17-12 Budget Extension

Callae Hansen motioned to approve the budget extension. Brad Liedtke seconded. Motion carried.

f. Approve - Resolution 16/17-13 2017-2018 Operating Budget

Brad Liedtke motioned to approve the 2017-2018 operating budget as presented. Angie Hollis seconded the motion. Sandy Vigil commented that she was concerned that a line item for new curriculum, especially since science was next on the rotation, was excluded. Motion carried.

g. Approve - ESD #112 2017-18 Contracts

Angie Hollis made a motion, seconded by Brad Liedtke, to approve the ESD #112 contracts. Motion carried.

h. Approve - WRMS/SHS Class and Print Fees for 2017-18 School Year

Brad Liedtke motioned to approve the class and print fees as presented, Callae Hansen seconded. Motion carried.

i. Approve - IQ Credit Union (Remove Maria Spencer from any/all accounts associated with SCSD)

Angie Hollis motioned that Maria Spencer be removed from any and all accounts associated with SCSD at IQ Credit Union. Sandy Vigil seconded. Motion carried.

j. Approve - Umpqua Bank Authorized Signers on Stevenson-Carson SD Revolving Fund (Adding: Jayne Borden & Melissa Cleveland - Removing: Maria Spencer from any/all accounts associated with SCSD)

Brad Liedtke motioned to remove Maria Spencer from any and all accounts associated with SCSD and to add Jayne Borden and Melissa Cleveland as authorized signers on accounts at Umpqua. Callae Hansen seconded. Motion Carried.

k. Approve - Surplus of Removed Lockers

Brad Liedtke made a motion, seconded by Sandy Vigil, to surplus lockers removed from WRMS/SHS. Motion Carried.

l. Approve - Surplus SHS Various French Program Materials

Callae Hansen made a motion, Sandy Vigil seconded, to surplus a variety of French Program Materials from SHS. Motion carried.

m. Approve - 2017-2018 School Board Calendar

Angie Hollis motioned to accept the 2017-2018 School Board Calendar. Callae Hansen seconded. After discussion, the August board work session was eliminated from the proposed calendar. Motion carried with that one change.

9. CONSENT AGENDA-Request Board Approval

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, July 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 111510 through 111611 in the total amount of \$273,359.73 and ASB Fund, voucher numbers 17122 through 17134 in the total amount of \$22,176.18 and June 23, 2017 payroll in the amount of \$853,321.40.

10. SCHEDULE

The Board discussed the upcoming schedule.

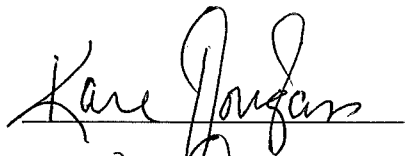
11. EXECUTIVE SESSION

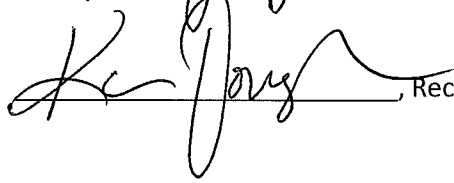
There was no executive session.

12. ADJOURN

Angie Hollis motioned to adjourn. Sandy Vigil seconded. The Board meeting was adjourned at 6:11 p.m.

 , Chairperson

 , Superintendent/Secretary to Board

 , Recording Secretary