



BOARD OF DIRECTORS

******Regular Meeting Agenda******

Board Room - Stevenson-Carson School District Office/Zoom Webinar

Thursday, April 25, 2024 05:30 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

[4.15.24 Minutes.pdf](#)

[3.28.24 Minutes.pdf](#)

4. ADOPTION OF AGENDA

5. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

b. Audience

c. Board Member Reports

d. Superintendent

e. Financial

[March 2024 Budget Status Report.pdf](#)

[March 2024 Board Report.pdf](#)

6. DISCUSSION ITEMS

a. Roofing Projects Review

b. Review of Budget Workshop Feedback

c. Review of Budget Survey Data

d. Updated Budget Data and Proposed Reductions

7. ACTION ITEMS

a. Approve: Administration building, Carson Elementary Kitchen, and Carson Elementary Warehouse Roofing Projects

- b. Approve: Tennis and Track Overnight Fieldtrips
- c. Approve: WIAA Membership Renewal
- d. Approve: Resolution 23-24/7- Budget Option 1, 2, or 3
- e. Approve: Resolution 23-24/8- Reduction of Instructional Program

8. CONSENT AGENDA-Request Board Approval

- a. Personnel - Approve Hires/Resignations/Retirements/Transfer-Reassignments
 - i. Hires: Robert Muth - SHS Girls Soccer head Coach, Leo Collins - Bus Driver, Taylor Majors - SHS Assistant Football Coach
 - ii. Resignations: Olive Pancy - WRMS/SHS Music Teacher, Baylee Taylor - WRMS Head Wrestling Coach, Katie Moe - Transportation Secretary
- b. Vouchers - General, Capital, ASB Funds
- c. Investment Review

9. SCHEDULE

- a. Board Work Session: May 9, 2024 at 5:30 p.m.
- b. Regular Board Meeting: May 23, 2024 at 5:30 p.m.

10. EXECUTIVE SESSION

YES NO

11. ADJOURN