



BOARD OF DIRECTORS

Regular Meeting of the Stevenson-Carson School Board

Board Room - Stevenson-Carson School District Office

Thursday, August 8, 2013 6:00 p.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

a. July 11, 2013 Regular Board Meeting Minutes

[7-11-13 Minutes.docx](#)

b. July 24, 2013 Special Board Meeting Minutes

[7-24-13 Minutes.docx](#)

3. ADOPTION OF AMENDED AGENDA

4. INTRODUCTION OF VISITORS AND GUESTS

5. WHAT'S POSITIVE

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

b. Audience

c. Student Representative

d. Administrative/Summer School

i. 2013 Assessment

Presenter: Brian Howe

[2013 Assessment.pdf](#)

e. Facilities/Maintenance

[City of Stevenson Notice.pdf](#)

f. Financial

g. Superintendent

7. DISCUSSION ITEMS

a. Federal Forest Funds Legislation Update

8. ACTION ITEMS

- a. **Personnel - Approve Hiring Warehouse/Maintenance/Custodian (Colleen Garwood)**
[Colleen hire.txt](#)
- b. **Personnel - Approve Hiring WRMS Math Teacher (Gregory Lamb)**
[MS Math Hire.txt](#)
[GL Cover Letter.doc](#)
- c. **Personnel - Approve Hiring SHS Girls Head Soccer Coach (Eric Johnson)**
[RE Girls Soccer.txt](#)
- d. **Personnel - Accept Resignation (Deborah Young)**
[DY Resignation.pdf](#)
- e. **Alternative Education Report**
[Columbia Virtual Academy Annual ALE Report 2013.doc](#)
- f. **Food Services - Approve Increase in Student Breakfasts and Adult Meals**
[Meal price increases for the 13.doc](#)
- g. **Food Services - Bid Selection**
- h. **Personal Services Contracts - Translation Services (Silvia Magana, Laura Cameron & Erin Riggins)**
[Contract for Silvia Magana.doc](#)
[Contract for Laura Cameron.doc](#)
[Contract for Erin Riggins.doc](#)

9. CONSENT AGENDA-Request Board Approval

- a. **Vouchers - General, Capital, ASB Funds**
- b. **Payroll**
[Payroll Letter DMR.docx](#)
- c. **Investment Review**
[payroll investment - DMR.docx](#)
[investment2.pdf](#)
[investment.pdf](#)
[investment3.pdf](#)
- d. **2nd Reading - Policy #2161 (Special Education and Related Services for Eligible Students)**
[2161 Special Education and Related Services for Eligible Students.doc](#)
- e. **2nd Reading - Policy #5240 (Evaluation of Staff)**
[5240 Evaluation of Staff.doc](#)

10. SCHEDULE

- a. **Board Work Session - August 22, 2013 6:00 p.m.**
- b. **Board Meeting - September 12, 2013 6:00 p.m.**

11. 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).

12. ADJOURN