



BOARD OF DIRECTORS

Regular Meeting of the Stevenson-Carson School Board

Board Room - Stevenson-Carson School District Office

9/12/2013 6:00 p.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

a. August 8, 2013 Regular Board Meeting

[8-8-13 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

[SES Board News September 09.05.13.pdf](#)

[CES September 2013 Board info.pdf](#)

[Columbia Gorge School board report sept 13.docx](#)

[Motor pool recommendation.docx](#)

[AMO.pdf](#)

[SHS-WRMS School Board 9.12.13.doc](#)

[1314 Site Team Plan.doc](#)

[Art Installation.pdf](#)

e. Financial

[Fund Balance Graph August 2013.doc](#)

[Budget Status 12-13 Updated August Info.xls](#)

[AUGUST 2013 BUDGET STATUS REPORTS\[1\].rtf](#)

f. Superintendent

7. DISCUSSION ITEMS

a. Policy #3245 (Students and Telecommunication Devices)

[3245 Students and Telecommunication Devices.doc](#)

[3245 WSSDA Model Policy.doc](#)

8. ACTION ITEMS

a. Personnel - Supplemental Contracts

[Sept 2013 Supp Contract List.xlsx](#)

[Sept 2013 Supplemental Contracts.docx](#)

b. Personnel - Approve Leave of Absence (Connie Dewees-Gilger)

[CD-G LOA.pdf](#)

c. Personnel - Rescind 6/11/13 Leave of Absence and Approve Leave of Absence (Annette Medlin)

[AM LOA.pdf](#)

d. Personnel - Accept Resignation (Libby Childers)

[LC Notice.txt](#)

e. Personnel - Approve Hiring SHS/WRMS Office Aide (Monica Midland)

[SHS-WRMS LAP Para & Office Aide.txt](#)

f. Personnel - Approve Hiring WRMS LAP Para Educator (Bea Black)

g. Personnel - Approve Hiring CES Title Para Educator (Nichole Pat)

[CES Staff changes.txt](#)

h. Personnel - Approve Hiring CES LAP Para Educator (Emily Black)

i. Personnel - Approve Hiring SES Special Education Para Educator (Cyndie Pierce)

[SES SPED PARA.txt](#)

j. Personnel - Approve Hiring SES LAP Para Educator (Stephanie Del Real)

[SES LAP PARA.txt](#)

k. Personnel - Approve Hiring Preschool Para Educator (Rachel Hastings)

[Sped paras.txt](#)

l. Personnel - Approve Hiring CES Special Education Para Educator (Raizel Lebowitz)

m. Personnel - Approve Hiring WRMS Special Education Para Educator (Caleb Wheeler)

n. Personnel - Approve Hiring SHS Special Education Para Educators (Melody Cole, Francesca Fox, Jeanne Lamb)

o. Personnel - Approve Hiring Middle School Special Education Teacher (Kerri Drake)

[Sped Teacher hire.txt](#)

p. Contracts - Approve Amended Nursing Services Contract (ESD#112)

[ESD Nursing Services - Amended.pdf](#)

q. Contracts - Approve Amended Business Management Contract (ESD#112)

[ESD Business Manager Contract - Amended.pdf](#)

r. Contracts - Approve Personal Services Contract for Bilingual Services (Juliana Cuyler)

[Contract - Cuyler.doc](#)

s. Contracts - Approve Personal Services Contract for Bilingual/Translation Services (Nelda Doody)

[Contract for Nelda Doody.doc](#)

t. Contracts - Approve SCEA MOU and Adopt Eight Evaluation Criteria & CEL 5D+ Frameworks

[SCEA MOU - TPEP.pdf](#)

[Min Eval Criteria.pdf](#)

u. Contracts - Approve Facilities Lease (Clark College)

[Clark College Lease with Map.pdf](#)

v. Surplus - Approve Real Care Babies Surplus

[Surplus BTIO.doc](#)

w. Approve Signature Changes for WRMS Imprest Account

[WRMS Sig Imprest Change.docx](#)

x. Approve Signature Changes for SHS Imprest Account

[SHS Sig Imprest Change.docx](#)

y. 1st Reading - Policy #2255 (Alternative Learning Experience Programs)

[2255 Alternative Learning Exp Programs.doc](#)

z. 1st Reading - Policy #3131 (District Attendance Area Transfers)

[3131 District Attendance Area Transfers.doc](#)

1. Approve Washington State Gambling License (For Raffles and Amusement Games)

[GC4-004 Gambling License.pdf](#)

[5-139 Gambling License.pdf](#)

[fee schedule gaming license.pdf](#)

9. CONSENT AGENDA-Request Board Approval

a. Vouchers - General, Capital, ASB Funds

[ASB Vouchers.pdf](#)

[TVF Vouchers.pdf](#)

[GF 13-14 voucher register.rtf](#)

[GF 2012-13 accruals register.rtf](#)

[CP 2013-14 voucher register.rtf](#)

[cp 2012-13 accrual voucher register.rtf](#)

b. Payroll

[Payroll Letter DMR.docx](#)

c. Investment Review

[Investments2.pdf](#)

[Investments.pdf](#)

10. SCHEDULE

a. Board Work Session - Thursday, September 26, 2013 6:00 p.m.

b. Board Meeting - Thursday, October 10, 2013 6:00 p.m.

c. District Goal Setting Session - Saturday, October 19, 2013 9:00 a.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

