



Mattie Olson reported that the seniors won the homecoming week competition, followed by the juniors, sophomores and freshman. There was a good turnout for all the activities. She said that seniors had their first "Dress for Success." ASB might have a rooter bus for the football game against White Salmon. She stated that college representatives came to SHS and talked with seniors. WRMS students have their first dance this Friday. The middle school ASB is up and running and their last volleyball game is this week. SES will have a school wide field trip to the county pumpkin patch on October 23<sup>rd</sup> and 24<sup>th</sup>. Today, CES had fire safety presentations. CES is giving out recognition coupons for good behavior and following the Cougar Pact.

#### **d. Administrative**

Kathy Browning reported that students did a great job at the fire safety presentation. Students should be working on escape plans with their families. Sarah Marino stated on Sept 13<sup>th</sup>, Lacamas Community Credit Union came to SHS/WRMS to present \$3,000.00 to the District. Later this month, ASB and SHS/WRMS will be having a charity fundraiser, "Miles for Colton." Ms. Marino said she was able to work with ESD #112 so the teachers can earn clock hours for professional development.

#### **e. Facilities/Maintenance**

Dan Read stated that the District has been discussing the security assessment, and the principals have identified priorities. He explained that this would be discussed at the goal setting work session.

#### **f. Financial**

Dan Read presented a brief overview of District finances.

#### **g. Superintendent**

Dan Read reported that enrollment increased by about five students from September. The pool RFP deadline has been extended until December 31, 2013. He explained that the re-zoning will most likely not happen, but he is still discussing re-zoning with the city of Stevenson. The current zoning will adversely affect getting RFP's. He explained that Amanda Matz will no longer be working for the District. Jennifer Jacobson, through the ESD, will be starting next week. She will work two days a week, one on-site and one at ESD.

## **7. DISCUSSION ITEMS**

### **a. Legislative Assembly**

Scott Pineo explained that the legislative assembly is WSSDA's business meeting to develop their platform for the year. There is also a legislative conference/day on the hill in the spring. Hope Peterson reported that the first day is spent listening to legislators on what they're working on regarding education. The next day, proposals are brought forth by school districts. There were about 75 this time, and delegates voted on their top ten priorities. The first priority was the full funding of basic education. This is a Standing Legislative Position. Mr. Pineo said there is a big difference between big schools and little schools regarding their priorities.

### **b. Staffing**

Dan Read explained that adequate food service staffing was not planned for when considering the influx of full-day kindergarten. Chris Youngren has requested some additional assistance in a new cook's assistant position working 1 ½ hours per day. She would also like to increase the SES cook's contract by a half hour per day. Mr. Read recommended staffing this position. Chris Youngren stated that for breakfast last year SES served 40-50 students. They now serve 70-80 students. Lunches have increased from 90 to 140 per day. Scott Pineo asked if the District received federal money for food services. Ms. Youngren said it did. The Board gave unanimous head nods to post the cook's assistant position. Mr. Read stated that regarding the business manager position, he was thinking about pursuing different options, but with ESD filling in, he will proceed with the current contract and review it in the spring.

## **8. ACTION ITEMS**

### **a. Personnel - Accept Resignation (Jennifer Neblock)**

Randy Krog made a motion to accept the resignation of Jennifer Neblock. Callae Van Pelt seconded. Motion carried.

### **b. Personnel - Accept Retirement (Gayle Sellers)**

Randy Krog motioned to accept the retirement of Gayle Sellers; Dan Mitchell seconded and the motion carried.

### **c. Personnel - Approve Hiring Assistant Secretary (Miriam Hays)**

Dan Mitchell motioned to approve hiring Miriam Hays as an assistant secretary at SHS/WRMS. Randy Krog seconded. Motion carried.

### **d. Personnel - Approve Hiring .67 CTE Teacher (Scott Midland)**

Randy Krog made a motion to approve hiring Scott Midland as a .67 FTE CTE teacher. Callae Van Pelt seconded. Motion carried.

### **e. Personnel - Approve Hiring Title I Para Educator (Cheri Hays)**

Dan Mitchell made a motion to approve hiring Cheri Hays as a CES Title I paraeducator. Callae Van Pelt seconded. Motion carried.

### **f. Personnel - Approve Hiring Kindergarten Teacher (Stacy Vincent)**

Callae Van Pelt motioned to approve hiring Stacy Vincent as a kindergarten teacher. Randy Krog seconded. Motion carried.

### **g. Contract - Running Start (Columbia Gorge Community College)**

Randy Krog made a motion to approve the Running Start contract with Columbia Gorge Community College. Dan Mitchell seconded; motion carried.

### **h. Minimum Basic Education Requirement Compliance**

Dan Read explained the minimum compliance regarding the total minutes students are receiving instruction. He stated the state is considering increasing the minimum to 1080 hours from 1000 in grades 7-12. The District is currently at 1133 annual hours. The state may also reconsider establishing that a school day is at least 6 hours; this would affect the District's early release Wednesday. Randy Krog made a motion to approve the Minimum Basic Education Requirement Compliance. Hope Peterson seconded. Motion carried.

**i. Approve OISRA Alpine Division Membership Application**

Craig McKee explained that the District had a ski team last year. It costs the District nothing, and the program is insured. Marina Levy was on the ski team last year and it was a great opportunity. He said SHS would love to do it again. Scott Pineo stated that the District has done this for other sports, so it's great and at no cost. Hope Peterson asked Marina how the team competed. Marina explained that the ski races were on Saturdays on Mt. Hood. She participated with Hood River Ski Team, practicing and racing with them, but she represented Stevenson High. Mr. McKee said that other students can participate on the team, though there is a student cost. Dan Mitchell motioned to approve the OISRA application and the Ski Team as a continuing sport. Callae Van Pelt seconded. Motion carried.

**j. Surplus - Home Economics Items**

Callae Van Pelt motioned to surplus the list of home economics items. Randy Krog seconded; motion carried.

**k. Approve Chiropractic Consent Form**

Craig McKee explained there would be no joint manipulation. The Board discussed being cautious. Randy Krog made a motion to approve the chiropractic consent form, seconded by Dan Mitchell. Hope Peterson opposed. Motion carried.

**l. Resolution #13-14/1 - Void ASB & GF Warrants**

Callae Van Pelt motioned to adopt Resolution #13-14/1. Randy Krog seconded. Motion carried.

**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, October 10, 2013, 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 105098 through 105216 in the total amount of \$184,429.70; ASB Fund voucher numbers 16226 through 16243 in the total amount of \$16,465.36; Capital Projects, voucher numbers 5902 through 5902 in the total amount of \$8,300.00; and September 25, 2013 payroll in the amount of \$675,641.58. Also included in the Consent Agenda is approval of the 2<sup>nd</sup> Reading of the following policies: #2255 (Alternative Learning Experience Programs) and #3131 (District Attendance Area Transfers).

**10. SCHEDULE**

Scott Pineo said there was an upcoming WSSDA meeting in Washougal on October 23<sup>rd</sup>. The Board and Dan Read discussed attending. Maria Spencer would make arrangements.

Chair, Scott Pineo called for a five minute recess at 6:48 p.m.

**11. EXECUTIVE SESSION**

Dan Mitchell made a motion to go into executive session to consider the employment of an employee at 6:53 p.m. Callae Van Pelt seconded. Motion carried.

Callae Van Pelt motioned to close the executive session. Dan Mitchell seconded. Motion carried and the executive session was closed at 7:00 p.m.

**12. ADJOURN**

Randy Krog made a motion to adjourn. Dan Mitchell seconded. Motion carried. The Board meeting was adjourned at 7:05 p.m.

\_\_\_\_\_, Chairperson

\_\_\_\_\_, Superintendent/Secretary to Board

\_\_\_\_\_, Recording Secretary