



BOARD OF DIRECTORS

Regular Board Meeting Minutes

11/14/2013

Members present: Randy Krog, Vice Chair Dan Mitchell
 Callae Van Pelt Mattie Olson, Student Representative
 Hope Peterson Dan Read, Superintendent
 Maria Spencer, Recording Secretary

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order November 14, 2013 at 6:01 p.m. by Vice Chair Randy Krog.

2. APPROVAL OF MINUTES

Dan Mitchell made a motion, seconded by Callae Van Pelt, to approve the minutes of the October 10, 2013 regular Board. Motion carried.

3. ADOPTION OF AMENDED AGENDA

Callae Van Pelt made a motion, seconded by Hope Peterson, to adopt the amended agenda. The motion carried.

4. INTRODUCTION OF VISITORS AND GUESTS

Guests included Karen Douglass, Kathy Browning, Sarah Marino, Brian Howe, and Chris Richards.

5. WHAT'S POSITIVE

Dan Read said he is pleased with the new business manager. Sarah Marino stated that SHS and WRMS had a great turnout with parent conferences. Kathy Browning and Karen Douglass said their schools did as well.

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

There were no written communications to the Board.

b. Audience

There were no audience reports to the Board.

c. Student Representative

Mattie Olson reported that SHS/WRMS hosted a "Miles for Colton" fundraiser for a young community member with cancer. The Columbia Gorge Running club helped with the fundraiser and it was very successful. She stated that the high school recently had an anti-bullying assembly and after school study halls are available for all students on Wednesdays.

The National Honor Society helped clean up local cemeteries for Veteran's Day. She reported that WRMS has had a great turnout for winter sports. She said that today, students at Carson Elementary tried to set a world's record for cup stacking. SES is offering parent workshops on reading and parent-teacher conferences were scheduled with 98% of parents/guardians.

d. Administrative

Sarah Marino reported that she took a team to Park Rose Middle School which is an AVID demonstration school. It helped the team to see how AVID can be implemented. Ms. Marino explained that the Executive Summary is a draft and the AVID data report is an annual report. Kathy Browning stated that CES keeps getting new kids. Karen Douglass reported that so far this year forty-five students have been identified as homeless. Currently, there are thirty-five active homeless students. Ms. Douglas also stated that in response to the Board feedback regarding academic achievement, every six weeks SES will recognize students for reading achievement with an AR recognition assembly. Brian Howe responded to an inquiry regarding sex offenders and bus stops from the goal setting work session. He said there is no WAC or verbiage from State regarding a specific distance that offenders can reside in relation to bus stops, only schools. But there is verbiage regarding providing safe bus stops. There is also nothing regarding Marijuana stores in relation to bus stops.

e. Facilities/Maintenance

Chris Richards reported that they are busy winterizing the District. He stated that power was pulled from the compromised stadium light pole, and he is looking into getting a crane to remove it. He requested future discussion with the Board regarding plans for the field lighting. There was discussion about reestablishing a facilities committee.

f. Financial

Dan Read gave a brief report on the budget status.

g. Superintendent

Dan Read reported that District enrollment is at 892.5 FTE and a 942 headcount. He explained the current evolution to the Smarter Balanced Summative Assessments in WA. The new assessments are geared toward common core standards. He said he anticipates a drop in scores, as that is what has been happening around the nation.

7. DISCUSSION ITEMS

a. Zone Change Application

Dan Read stated that he included this for discussion if the Board wishes to pursue it. He explained that the city planner, Ben Shumaker, has been tasked to create an educational zoning district. The District can help push it forward by applying for the zone change and paying \$650.00, which would make it a priority for the city to process. Mr. Read hoped to get a feel from the Board on if they would like to pursue the application process. The Board

discussed the pros and cons of submitting the zone change application. Randy Krog requested Dan Read speak again with Mr. Shumaker.

b. Public Relations

Dan Read explained this discussion is intended as follow up to the discussion at the October goal setting session regarding public relations to emphasize items for which the levy is paying. He met with the Levy Committee earlier this month and they agreed. It was previously discussed to contract some PR services with Caleb Wheeler to promote the positives of the District via brochures, Facebook, newspaper, etc. Randy Krog said he thought it would be great to get Caleb on board with this.

8. ACTION ITEMS

a. Resolution #13-14/2 - Intent to Apply for 2013-2015 Energy Efficiency Grant

Dan Read explained that this is the same grant as the District applied for last year. There will be three areas to focus on in the application: the south-facing CES windows, WREC heating control, and the football field lights. This resolution allows McKinstry to do the audit and application for the grant. Dan Mitchell made a motion to adopt Resolution #13-14/2. Callae Van Pelt seconded. Motion carried.

b. Personnel - Approve Leave of Absence (Jeri King)

Dan Read explained that Jeri has accepted another job at the Ocean Beach School District and requested a leave of absence from the Board. If the Board doesn't approve the leave of absence, she would then like to submit a letter of resignation. No motion was made.

c. Personnel - Accept Resignation (Jeri King)

Hope Peterson made a motion to accept the resignation of Jeri King. Dan Mitchell seconded. Motion carried.

d. Personnel - Approve Hiring 1 1/2 hour/day Cook's Assistant (Lila Charlton)

Callae Van Pelt motioned to approve hiring Lila Charlton as a 1 ½ hour/day cook's assistant. Dan Mitchell seconded.

e. Personnel - Approve Hiring Middle School Knowledge Bowl Advisor (Debbie Robison)

Hope Peterson made a motion to approve hiring Debbie Robison as the middle school knowledge bowl advisor. Callae Van Pelt seconded.

f. Personnel - Approve Hiring High School Head Track Coach (Bob Mc Crum)

Callae Van Pelt motioned to approve hiring Bob Mc Crum as the high school head track coach. Dan Mitchell seconded. Hope Peterson abstained from the vote. Randy Krog stepped down as Vice Chair to vote. Motion carried.

g. Personnel - Approve Transfer to Secretary/Special Programs (Maria Spencer)

Dan Read explained the process of the transfer. Hope Peterson made a motion to approve the transfer of Maria Spencer to the Secretary/Special Programs position. Dan Mitchell seconded. Motion carried.

h. Personnel - Approve Middle School Volunteer Wrestling Coach (Arnold Bell)

Dan Mitchell made a motion to approve Arnold Bell as a volunteer middle school wrestling coach. Callae Van Pelt seconded. Hope Peterson abstained from the vote. Randy Krog stepped down as Vice Chair to vote. Motion carried.

i. Personnel - Supplemental Contracts (Administrator)

Dan Mitchell motioned to approve the administrator supplemental contracts. Hope Peterson seconded; motion carried.

j. Personnel - Supplemental Contracts (Coaching)

Callae Van Pelt made a motion to approve the coaching supplemental contracts. Dan Mitchell seconded. Hope Peterson abstained from the vote. Randy Krog stepped down as Vice Chair to vote. Motion carried.

k. Personnel - Approve Contract Change Notices

Hope Peterson motioned to approve the contract change notices. Callae Van Pelt seconded. Motion carried.

l. Contract - College Spark Grant Agreement

Dan Read explained that this is the grant that Teena worked on and was awarded last year. It focuses on middle school math. Dan Mitchell made a motion to approve the College Spark Grant Agreement. Callae Van Pelt seconded; motion carried.

m. Contract - Threat Assessment Services Agreement (ESD 112)

Dan Read explained that the ESD has professionals that we used last year to provide assistance handling threat assessments. They train District staff and it connects us with entities to help the students and the District. Callae Van Pelt motioned to approve the Threat Assessment Services Agreement with ESD 112. Dan Mitchell seconded. Motion carried.

n. Contract - Special Education ESA Interlocal Agreement (ESD 112)

Dan Read clarified that this agreement is in conjunction with the ESD Special Education contract approved a few months ago. This agreement breaks down the employee salaries for which the District is reimbursed. Hope Peterson motioned to approve the Special Education ESA Interlocal Agreement with ESD 112. Callae Van Pelt seconded. Motion carried.

o. Contract - Approve 2013-2014 Coaching Contract

Callae Van Pelt made a motion to approve the 2013-2014 Coaching Contract. Dan Mitchell seconded. Hope Peterson abstained from the vote. Randy Krog stepped down as Vice Chair to vote. Motion carried.

p. Approve Board Goals

The Board and Superintendent discussed the Board goals. Academic recognition was added to the goals. There was discussion regarding having a baccalaureate. Hope Peterson made a motion to approve the amended board goals; Dan Mitchell seconded. Motion carried.

q. Approve 2013-2014 School Improvement Plans (SHS/WRMS, CES and SES)

Dan Read stated that there were not a lot of changes since the goal setting session. Hope Peterson made a motion to approve all three 2013-2014 School Improvement Plans. Callae Van Pelt seconded. Motion carried.

r. Approve CES Title 1 School Wide SIP 2013-2014

Callae Van Pelt made a motion to approve the 2013-2014 CES Title 1 School Wide School Improvement Plan. Dan Mitchell seconded; motion carried.

s. 1st Reading - Policy #3515 (Incentives)

Dan Read explained that the District did not have a policy regarding incentives. This provides a limit for auditors. Hope Peterson made a motion to adopt the first reading of Policy #3515. Dan Mitchell 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, November 14, 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 105252 through 105356 in the total amount of \$198,168.50; ASB Fund voucher numbers 16244 through 16268 in the total amount of \$11,643.35; Capital Projects, voucher numbers 5903 through 5903 in the total amount of \$540.48; and October 25, 2013 payroll in the amount of \$676,634.11.

10. SCHEDULE

a. WSSDA Annual Conference (Bellevue, WA) - November 21-24, 2013

Arrangements were discussed.

b. Board Meeting - December 12, 2013

11. EXECUTIVE SESSION

There was no executive session.

12. ADJOURN

Dan Mitchell made a motion to adjourn. Callae Van Pelt seconded. Motion carried. The Board meeting was adjourned at 7:19 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary