



BOARD OF DIRECTORS

Regular Meeting of the Stevenson-Carson School Board

Board Room - Stevenson-Carson School District Office

Thursday, November 14, 2013 6:00 p.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

a. October 10, 2013 Regular Board Meeting

[10-10-13 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

[SHS-WRMS School Board 11.14.13.doc](#)

[1314 SHS EXECUTIVE SUMMARY.pdf](#)

[SHS-WRMS Board Report 1314 AVID ISS.pdf](#)

[SHS-WRMS Board Report 1314 AVID Data \(Draft\).pdf](#)

[SES Board News November 2013.pdf](#)

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

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

e. Facilities/Maintenance

f. Financial

[Oct 13 Budget Status SCSD.doc](#)

[General Fund Graph-Updated Oct Info.xls](#)

g. Superintendent

[Assessments.pdf](#)

7. DISCUSSION ITEMS

a. Zone Change Application

[ZoneChangeApplication2012.pdf](#)

b. Public Relations

8. ACTION ITEMS

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

[2 - Intent to Apply for 2013-2015 Energy Efficiency Grant.docx](#)

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

[J King - 10 29 13.pdf](#)

c. Personnel - Accept Resignation (Jeri King)

[J King - 10 29 13.pdf](#)

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

[New hire.txt](#)

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

[Knowledge Bowl Coach .txt](#)

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

[Head Track coach.txt](#)

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

[Secretary-Special Programs.pdf](#)

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

[Volunteer.txt](#)

i. Personnel - Supplemental Contracts (Administrator)

[Administrative Supplemental Contract List.pdf](#)

[November Administrator Supplemental Contracts.docx](#)

j. Personnel - Supplemental Contracts (Coaching)

[Coaching Supplemental Contract List.pdf](#)

[November Coaching Supplemental Contracts.docx](#)

k. Personnel - Approve Contract Change Notices

[Change in Contract 2013-EA.docx](#)

[Change in Contract 2013-KD.docx](#)

[Change in Contract 2013-RD.docx](#)

[Change in Contract 2013-GL.docx](#)

[Change in Contract 2013-ER.docx](#)

l. Contract - College Spark Grant Agreement

[College Spark Grant Agreement.pdf](#)

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

[ESD112 Threat Assessment Services Contract.pdf](#)

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

[ESD112 Spec Ed Interlocal Agreement.pdf](#)

o. Contract - Approve 2013-2014 Coaching Contract

[Coaching Contract 13-14.doc](#)

p. Approve Board Goals

[Board Goals 2013-2014 DRAFT.docx](#)

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

[SHS WRMS SIP Public Overview 1314.doc](#)

[SHS & WRMS SIP 1314.docx](#)

[SES Title 1 School Wide School Improvement Plan 2013-2014.pdf](#)

[CES SIP 2013-2014 - 11 4 2013 - Board Report.pdf](#)

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

[CES Title 1 School Wide School Improvement Plan 2013-2014.pdf](#)

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

[3515 Incentives.doc](#)

[3515P Incentives.doc](#)

9. CONSENT AGENDA-Request Board Approval

a. Vouchers - General, Capital, ASB Funds

[GF Vouchers.pdf](#)

[CP Vouchers.pdf](#)

[ASB Voucher.pdf](#)

b. Payroll

[Payroll Letter DMR.docx](#)

c. Investment Review

[investments.pdf](#)

10. SCHEDULE

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

b. Board Meeting - December 12, 2013

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