



BOARD OF DIRECTORS

Regular Meeting Amended Agenda - Meeting Minutes

12/12/2013

Members present: Scott Pineo, Chair Dan Mitchell
 Callae Van Pelt Dan Read, Superintendent
 Hope Peterson Maria Spencer, Recording Secretary
 Randy Krog

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on December 12, 2013 at 6:00 p.m. by Chair Scott Pineo.

2. APPROVAL OF MINUTES

Dan Mitchell made a motion, seconded by Callae Van Pelt, to approve the minutes of the November 14, 2013 regular Board meeting. Motion carried.

3. ADOPTION OF AMENDED AGENDA

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

4. OATH OF OFFICE

Scott Pineo, Callae Van Pelt and Dan Mitchell, the newly elected Board Directors, were sworn in by Dan Read.

5. INTRODUCTION OF VISITORS AND GUESTS

Dan Read excused the principals and student representative from the meeting due to inclement weather. There were no other guests.

6. WHAT'S POSITIVE

Dan Read commended Margaret McLarney for her work presenting the SES Christmas program. Dan Mitchell stated he appreciated going to the WSSDA Annual Conference.

7. 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

There was no student representative report.

d. Administrative

There were no administrative reports other than those in the packet.

e. Facilities/Maintenance

Dan Read reported that the football field lighting pole has been taken down. The lights have been stored. He stated that he hopes the District will receive the energy efficiency grant, as that will cover new lighting and poles.

f. Financial

Dan Read presented the budget status.

g. Superintendent

Dan Read reported that enrollment is about the same as last month. He stated the state has plans to increase the amount of instructional hours required for high school students in a school year from 1000 to 1080. He said the District is currently at 1082 hours. Previously, it was mistakenly reported that we had over 1100 hours. Due to this, the Administration Team discussed building in some full-day Wednesdays at the end of the school year in case of late starts due to inclement weather.

8. DISCUSSION ITEMS

a. Superintendent Evaluation

Dan Read outlined the evaluation process according to District procedure. The Board and Superintendent discussed the current evaluation procedures. Directors are to have their forms completed and submitted to the Board Chair by January 3, 2014. Board Chair, Hope Peterson, will compile the forms and they will be reviewed at the January 9th regular meeting in Executive Session.

b. Zoning Change

Dan Read explained that he had the re-zoning application completed and then spoke with Gabe Spencer, County Assessor. There were questions that arose regarding leaving a portion of the twenty-six acre parcel in residential zoning and changing a portion to educational. Dan Read and the Board discussed this possibility and decided that Dan Read will research this option and other ideas regarding the pool. Scott stated that he had concerns that the proposed zoning change might limit the District.

c. Non-High Billing

Dan Read explained that this is an option for SCSD. The District has the right to bill the non-high districts for their students who attend Stevenson High School. The Board discussed the pros and cons of billing the neighboring non-high districts and maintaining good relationships with them. The Board decided to table the discussion until next month and Dan Read will research the issue.

9. ACTION ITEMS

a. Board Officer Elections

Scott Pineo requested nominations for Board Chair. There was discussion regarding the position. Scott Pineo requested nominations for Board Chair a second time. Dan Mitchell made a motion to nominate Hope Peterson as Board Chair. Callae Van Pelt seconded. Scott Pineo closed nominations. Nomination carried. Scott Pineo asked for nominations for Board Vice-Chair. Hope Peterson moved to nominate Scott Pineo as Vice-Chair; Randy Krog seconded. Nominations were closed. Nomination carried. Scott Pineo requested nominations for Board Legislative Representative. Randy Krog made a motion, seconded by Hope Peterson, to nominate Callae Van Pelt and Dan Mitchell as Co-Legislative Chairs. Nominations were closed. Scott Pineo stepped down to vote. Nomination carried.

b. Personnel - Approve Hiring C Squad Basketball Coach (Cody Barton)

Callae Van Pelt motioned to approve the hiring Cody Barton as the SHS C-squad basketball coach. Dan Mitchell seconded. Motion carried.

c. Personnel - Supplemental Contracts

Hope Peterson made a motion, seconded by Callae Van Pelt to approve the December supplemental contracts. Motion carried.

d. Personnel - Coaching Supplemental Contract

Callae Van Pelt motioned to approve the December coaching supplemental contract. Dan Mitchell seconded; Hope Peterson abstained from the vote. Motion carried.

e. Resolution #13-14/3 - Void Warrant

Dan Mitchell made a motion to adopt Resolution #13-14/3. Randy Krog seconded. Motion carried.

10. 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, December 12, 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 105396 through 105396 in the total amount of \$2,531.38; General Fund, voucher numbers 105397 through 105491 in the total amount of \$128,688.97; ASB

Fund voucher numbers 16269 through 16269 in the total amount of \$334.09; ASB Fund voucher numbers 16270 through 16297 in the total amount of \$23,912.51; and November 25, 2013 payroll in the amount of \$675,509.63. Also included in the Consent Agenda is approval of the 2nd Reading of policy #3515 (Incentives).

11. SCHEDULE

a. Board Meeting - January 9, 2014

b. Board Work Session - January 23, 2014

c. National School Board Conference (New Orleans) - April 5-7, 2014

The Board discussed attending the annual conference and Maria Spencer will make arrangements.

12. EXECUTIVE SESSION

There was no Executive Session.

13. ADJOURN

Callae Van Pelt made a motion to adjourn. Dan Mitchell seconded. Motion carried. The Board meeting was adjourned at 7:13 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary