



BOARD OF DIRECTORS

Regular Meeting Amended Agenda - Meeting Minutes

1/9/2014

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

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on January 9, 2014 at 6:04 p.m. by Chair Hope Peterson.

2. APPROVAL OF MINUTES

Dan Mitchell made a motion, seconded by Callae Van Pelt, to approve the minutes of the December 12, 2013 regular Board meeting. Motion carried.

3. ADOPTION OF AMENDED AGENDA

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

4. INTRODUCTION OF VISITORS AND GUESTS

Guests included Karen Douglass, Sarah Marino, Kathy Browning, Jim Webber, Alexis Guthmiller, Isaac Webber, Keenan Webber, Christina Skellenger, Norm Ward, Bob Sourek, Brian Howe, and Philip Watness.

5. SCHOOL BOARD RECOGNITION

Dan Read read a news release from Governor Inslee recognizing Washington State School Board members and thanked the SCSD Board Directors for their service to the District.

6. WHAT'S POSITIVE

Dan Read stated that Stevenson Elementary was one of four schools recognized as Title I Distinguished Schools. Karen Douglass said that on last Wednesday's early release, she was able to visit the preschool program and was impressed.

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

Mattie Olson reported that SHS had a canned food drive in December and collected 800 pounds of food. SHS and WRMS students helped prepare the community Christmas baskets. National Honor Society will be hosting a community blood drive this month. SHS ASB is having a winter spirit week, which will be followed by Thrift Shop Formal. She said that WRMS doubled the amount of food that SHS collected. At SES, mid-year assessments start next week. Students who have met their homework goal will travel to the SHS gym to play games with high school students. Mattie stated that CES also had a canned food drive before winter break.

d. Administrative

Karen Douglass reported that SES also participated in the canned food drive. She said she is thrilled that her teachers have received recognition for their work. Sarah Marino stated the end of course exam re-takes start next week for math and science; staff is helping kids prepare for the exams. Kathy Browning reported that CES will start MAP testing the third week in January and they had three new students enroll this week. Brian Howe said CGS is still adding new students, including two this week. The bus garage winter inspections went well.

e. Facilities/Maintenance

Dan Read stated that the District recently installed temporary security cameras at WREC until the permanent system arrives. At that point, the temporary cameras will be used in other buildings. The maintenance staff installed a wall in the SES Kindergarten room over break.

f. Financial

Dan Read reported on the budget status.

g. Superintendent

Dan Read said that enrollment is at 833, which is slightly decreased from December, but with the new students, numbers should be up in February. He requested for a Board member to attend the entrance audit meeting at 1:00 on Jan. 21st. Dan Mitchell will attend. He reported there were thirty-three participants for middle school boys' basketball. SHS created a C Squad that was paid for out of the current athletic funds. He stated that he would like to do the same for WRMS. The Board gave head nod approval for Mr. Read to proceed.

8. DISCUSSION ITEMS**a. Zoning**

Dan Read explained that the City of Stevenson previously proposed re-zoning that included District property, but it didn't go over well in the community. The District can pursue rezoning its properties to an educational zone. The Board discussed doing a boundary line adjustment to separate a small portion of the school property which would

remain in residential zoning, to sell at another time. The zoning of the pool was discussed. Dan Read stated that he had the application prepared to request rezoning for the 26 acres of school property. Scott Pineo moved to authorize the Superintendent to seek the rezoning of the City of Stevenson school district property from R1 Single Family Residential to an Educational zone. Callae Van Pelt seconded. Motion carried.

b. Non-High Billing

Callae Van Pelt asked to table this discussion item.

c. Organization of Facilities Committee

Dan Read stated that this was discussed at the District goal setting retreat. He requested Board volunteers. Randy Krog volunteered. Scott Pineo volunteered as a second.

9. ACTION ITEMS

a. 2014 Job Now Act Energy Grant

Christina Skellenger, representing McKinstry, reviewed the two grant options and the District contribution. The Board discussed the options with Christina and Superintendent Read. Dan Read stated that there is currently \$150,000 in the Capital Projects account, which can be used to fund a grant such as this. Scott Pineo moved to commit up to \$207,286 of Capital and General funds as a match for the Job Now 2014 Energy Grant. Randy Krog seconded. Motion carried.

b. Personnel - Supplemental Contracts

Randy Krog made a motion, seconded by Callae Van Pelt to approve the January supplemental contracts. Motion carried.

c. Personnel - Accept Resignation (Monica Midland)

Scott Pineo motioned to accept the resignation of Monica Midland. Randy Krog seconded; motion carried.

d. Approve Graduation Requirement Waiver (Isaac Webber)

Randy Krog made a motion to approve the graduation requirement waiver of attending high school for eight semesters for Isaac Webber. Dan Mitchell seconded. Motion carried.

e. Approve Overnight Youth & Government Field Trips

Callae Van Pelt motioned to approve the SHS Youth & Government overnight student field trips. Scott Pineo 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, January 9, 2014, 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 105529 through 105529 in the total amount of \$976.43; General Fund, voucher numbers 105530 through 105606 in the total amount of \$183,423.64; ASB Fund voucher numbers 16298 through 16298 in the total amount of \$368.83; ASB

Fund voucher numbers 16299 through 16315 in the total amount of \$5,750.86; and December 20, 2013 payroll in the amount of \$645,055.93.

11. SCHEDULE

The Board discussed the upcoming WSSDA Legislative Conference.

Scott Pineo requested a short recess at 7:06 p.m.

12. EXECUTIVE SESSION

Randy Krog made a motion to go into executive session to consider the employment of an employee at 7:18 p.m. Dan Mitchell seconded. Motion carried. Scott Pineo motioned to close the executive session. Callae Van Pelt seconded; motion carried and the executive session was closed at 8:00 p.m.

Additional calendar and schedule items were discussed.

13. ADJOURN

Scott Pineo made a motion to adjourn. Randy Krog seconded. Motion carried. The Board meeting was adjourned at 8:17 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary