



**BOARD OF DIRECTORS**

**Regular Meeting Agenda**

Board Room - Stevenson-Carson School District Office

Thursday, February 13, 2014 6:00 p.m.

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

[1.9.14 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**

**i. CES Mural Presentation**

Presenter: James McAndie, CES ASB President

**c. Student Representative**

**d. Financial**

[Jan 14 Budget Status SCSD.doc](#)

[General Fund Graph-Updated Jan Info.pdf](#)

**e. Administrative**

[SHS-WRMS School Board 2.13.14.doc](#)

[CES Board news - February 2014.pdf](#)

[SES School Board News February 2014.doc](#)

[Columbia Gorge School board report February 14.docx](#)

[Transportation Board meeting 2-13-14.pdf](#)

**f. Facilities/Maintenance**

**g. Superintendent**

[Superintendent Report.pdf](#)

**7. DISCUSSION ITEMS**

## 8. ACTION ITEMS

- a. Approve CES Student Mural
- b. Personnel - Approve Hiring WRMS C-Squad Boys Basketball Coach (Todd Futter)  
[WRMS C-Squad BBB Coach.txt](#)
- c. Personnel - Approve Hiring .17 FTE Math Specialist (Todd Futter)  
[WRMS Hire Todd Futter.txt](#)  
[Futter Resume.pdf](#)
- d. Personnel - Approve Hiring SHS/WRMS Office Aide (LaRene Huber)  
[SHS 4-hour Office position.txt](#)  
[Huber Resume.pdf](#)
- e. Personnel - Approve Hiring CES/Preschool Paraeducator (Jonna Wingert)  
[CES-Preschool Para Position.txt](#)  
[Wingert Letter of Interest.pdf](#)
- f. Personnel - Supplemental Contract  
[Feb 2014 Supplemental Contract.docx](#)
- g. Accept Lacamas Community Credit Union Donation of \$3,000 for Needy Students including Student Meals, Fees and Other Necessities
- h. Approve Bus Purchase

## 9. CONSENT AGENDA-Request Board Approval

- a. Vouchers - General, Capital, ASB Funds  
[ASB voucher register Feb 14, 2014.rtf](#)  
[GF voucher register Feb 14, 2014.rtf](#)
- b. Payroll  
[payroll letter.pdf](#)
- c. Investment Review  
[investments.pdf](#)  
[payroll.pdf](#)

## 10. SCHEDULE

- a. Board Work Session - February 27, 2014
- b. Board Meeting - March 13, 2014
- c. Board Retreat - Date TBD, Vancouver, WA

## 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