



BOARD OF DIRECTORS

Regular Meeting Minutes

2/13/2014

Members present: Scott Pineo, Vice Chair Callae Van Pelt
 Randy Krog Dan Read, Superintendent
 Dan Mitchell 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 February 13, 2014 at 6:03 p.m. by Vice Chair Scott Pineo. He excused Chair Hope Peterson due to being stuck in traffic behind an accident and Mattie Olson, Student Representative, due to an equestrian competition.

2. APPROVAL OF MINUTES

Callae Van Pelt made a motion, seconded by Dan Mitchell, to approve the minutes of the January 9, 2014 regular Board meeting. Motion carried.

3. ADOPTION OF AMENDED AGENDA

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

4. INTRODUCTION OF VISITORS AND GUESTS

Guests included James and David McAndie, Pam Habersetzer, Mary Repar, Paul Pearce, Brian Howe, Sarah Marino, Karen Douglass, Kathy Browning and Chris Richards.

5. WHAT'S POSITIVE

Karen Douglass thanked Chris Richards and the facilities crew for building the wall for the Kindergarten room. She presented an Outstanding Leadership award to Dan Read. Sarah Marino shared that at the end of the semester, SHS hosted a winter Olympics for SES students as a homework completion reward. She said the SHS kids said they had more fun than the elementary kids. She reported that Carlos Lehrke won the Poetry Out Loud regional contest and will go to state in March and that he did a wonderful job. Kathy Browning said that 108 CES students attended their reward for good behavior. Scott Pineo congratulated Dan Read on the weather closures this past week.

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

There were no written communications to the Board.

b. Audience

Kathy Browning introduced James McAndie, CES ASB President. James explained that a previous mural on the exterior of the building had been painted over and that the ASB would like to paint a new mural. The theme would be the four seasons and each grade would paint a season. He said they hope to get a local artist to assist. Scott Pineo stated if there were no objections, he would consider action item A at this point. Randy Krog motioned to approve the proposal for the CES mural on the exterior of the building. Callae Van Pelt seconded. Motion carried.

Mary Repar asked questions and stated concerns regarding the proposed zoning change. Dan Read explained that there are more issues than the high school signs. The pool, according to the city, has been abandoned and in order to open it, it has to be rezoned. He stated that another reason is to have the ability to put portables on District property, in case of an emergency. Mary Repar said that the community needs to hear this about the pool.

c. Student Representative

There was no student report to the Board.

d. Financial

Paul Pearce, from the National School Counties Coalition, presented a background of the Federal Forest Funds. He stated that there are 700 counties that have a large dependence on national forest lands and currently, Congress has worked hard to pass a bi-partisan bill for forest restoration and restoring jobs in the forests, though it needs a companion bill in the Senate. He said that he is hopeful that the counties will receive funding in the future, though it may be through a new program, not the current Rural Schools Act. He encouraged the Board to continue to have conversations with the county.

Dan Read provided a financial report to the Board.

e. Administrative

Sarah Marino reported that SHS is doing work with AVID and staff development. They had an amazing turnout at their first AVID family night. They have started building the master schedule for next year, concentrating on making the best use of staffing resources and other resources in the buildings. Kathy Browning stated that CES and SES staffs will meet next week to discuss having a consistent report card. Karen Douglass did not have anything to add. Brian Howe reported that CGS submitted all the audit documentation today and he did not expect any issues. He stated that CGS's numbers were good for a first year program. Brian Howe presented the Transportation proposal.

f. Facilities/Maintenance

Chris Richards reported that he and his staff have been assisting the new instructor organize and clean in the high school vocational building. He explained that twenty years

ago, he created a re-roofing schedule and has been replacing sections of the roofs according to the schedule. The low pitch roofs do not last as long as fifty year shingles and there are many in the District that require replacing or patching. He stated this will need to be discussed soon.

g. Superintendent

Dan Read reported that as of February 1, District head count was 936 and FTE was 881, which was up from January. He stated that he joined Dan Mitchell and Callae at the Legislative Conference and they gave a brief overview of their experiences. Dan Read reported that the District had a clean audit. Regarding the McKinstry energy grade audit, McKinstry made a couple of mistakes, which forced the District to pull out of the grant. He was assured by the state that there will be more grants available in the future. He said this means the District will need to do something with the one football light and suggested figuring this out over the next few months. He stated the snow days were tough calls to make. He explained that one of the snow makeup days is on the Friday after four days of conferences, with early releases all week. He requested a Board head-nod of approval to make that snow day an early release. The Board approved the early release snow day on March 28, 2014.

7. DISCUSSION ITEMS

There were no discussion items.

8. ACTION ITEMS

a. Approve CES Student Mural

The Board took action on this previously in the meeting.

b. Personnel - Approve Hiring WRMS C-Squad Boys Basketball Coach (Todd Futter)

Callae Van Pelt made a motion to approve hiring Todd Futter as the WRMS C-Squad Boys Basketball Coach. Randy Krog seconded. Motion carried.

c. Personnel - Approve Hiring .25 FTE Math Specialist (Todd Futter)

Dan Mitchell motioned to approve hiring Todd Futter as a .25 FTE Math Specialist; Callae Van Pelt seconded. Motion carried.

d. Personnel - Approve Hiring SHS/WRMS Office Aide (LaRene Huber)

Dan Mitchell made a motion to approve hiring LaRene Huber as the SHS/WRMS Office Aide. Callae Van Pelt seconded; Motion carried.

e. Personnel - Approve Hiring CES/Preschool Paraeducator (Jonna Wingert)

Callae Van Pelt made a motion to approve hiring Jonna Wingert as the CES/Preschool Paraeducator. Dan Mitchell seconded. Motion carried.

f. Personnel - Supplemental Contract

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

g. Accept Lacamas Community Credit Union Donation of \$3,000 for Needy Students including Student Meals, Fees and Other Necessities

Dan Read clarified that the credit union didn't specify the purpose of the funds. Per policy, any gifts over \$1000 have to be approved by the Board. Callae Van Pelt motioned to accept the Lacamas Community Credit Union Donation of \$3,000 for needy students including student meals, fees and other necessities. Dan Mitchell seconded; motion carried.

h. Approve Bus Purchase

Dan Mitchell made a motion, seconded by Randy Krog, to approve the purchase of a bus as specified in Brian Howe's transportation report. 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, February 13, 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 105641 through 105735 in the total amount of \$185,190.79; ASB Fund voucher numbers 16316 through 16347 in the total amount of \$23,043.98; and January 24, 2014 payroll in the amount of \$643,761.17.

10. SCHEDULE

The Board discussed the upcoming meetings and possible dates for a Board retreat at ESD#112.

11. EXECUTIVE SESSION

There was no executive session.

12. ADJOURN

Dan Mitchell made a motion to adjourn. Randy Krog seconded. Motion carried. The Board meeting was adjourned at 7:39 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary