



BOARD OF DIRECTORS

Regular Meeting Minutes

3/13/2014

Members present: Hope Peterson, Chair
 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 March 13, 2014 at 6:02 p.m. by Chair Hope Peterson.

2. APPROVAL OF MINUTES

Dan Mitchell made a motion, seconded by Scott Pineo, to approve the minutes of the February 13, 2014 regular Board meeting. Motion carried.

3. ADOPTION OF AMENDED AGENDA

Randy Krog made a motion, seconded by Dan Mitchell, to adopt the amended agenda. The motion carried.

4. INTRODUCTION OF VISITORS AND GUESTS

Guests included Chuck and Gayle Sellers, Ryann Douglass, Rani Ferguson, Sierra Leal, Karen Douglass, Kathy Browning, Craig McKee, Brian Howe, and Robin Douglass.

5. WHAT'S POSITIVE

Dan Mitchell stated that he just came from the middle school Knowledge Bowl meet and it was great; full of many bright kids. Craig McKee added that the high school Knowledge Bowl team will be going to State.

6. RETIREE RECOGNITION

Hope Peterson thanked Gayle Sellers for her twenty-five years of service to the District.

7. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

Hope Peterson stated the Association of Washington School Principals named Karen Douglass as the Columbia River Region Distinguished Principal.

b. Audience

Kathy Browning explained to the Board that there was another person who had a burn pile in Carson yesterday and the smoke greatly affects the students. She asked if there was anything the Board could do about this, such as write a letter to the County Commissioners to institute a burn ban during school hours. Karen Douglass stated that SES has had the same issue, but the City of Stevenson is the authority that would need a letter. Dan Read said he would draft a letter for the next Board meeting, and if the directors wished to sign it, they could.

c. Student Representative

Mattie Olsen reported that SHS students were competing at State, such as Ski Team, Wrestling, and Poetry Out Loud. They held a school wide blood drive and SHS beat CHS. High school spring sports started last week. WRMS had spirit week with assemblies, dress up days and a penny drive. CES will be having a book fair, Family Literacy event and 6th grade band concert next week. SES will be hosting Learn and Play for families with children aged birth to three years. The Masonic Lodge of White salmon donated two bikes to be given away for reading bingo later this month.

d. Administrative

The administrators had nothing to add to their Board reports.

e. Facilities/Maintenance

Dan Read stated that the high school field lighting would be a discussion item.

f. Financial

Dan Read reported on the status of the District finances.

g. Superintendent

Dan Read reported that District enrollment was at 937 students with approximately 881 FTE. He explained that he is trying to find ways to use categorical funds for a couple of primary teachers to keep class sizes down for next year. He reported that he is still in the midst of discussions with the City regarding educational zoning. There was discussion on Federal Forest Funds.

8. DISCUSSION ITEMS

a. Staff Appreciation Week - March 24-28, 2014

It was decided that Dan Mitchell will deliver baskets to staff.

b. Gymnastics Equipment

Dan Read explained that he would like to surplus the gymnastics equipment to make room at CES for storage. The Board agreed.

c. Football Field Lighting

Craig McKee explained that he had contacted two companies for quotes and presented the quote he received. There was discussion on whether to replace the one pole that was already removed or replacing all four at the same time. Dan Read stated that more quotes will need to be received, but the decision should be made in the next few months. He recommended replacing all four poles and lights at once.

d. 2014-15 School Calendar

Kathy Browning explained that the calendar was approved three years ago, but there have been some changes regarding conferences, spring break and moving to semesters from trimesters.

9. ACTION ITEMS

a. Personnel - Accept Resignation (Kathy Browning)

Scott Pineo reluctantly made a motion, seconded by Randy Krog, to accept the resignation of Kathy Browning. Motion carried.

b. Personnel - Approve Retirement (Annette Medlin)

Scott Pineo reluctantly made a motion to approve the retirement of Annette Medlin. Dan Mitchell seconded. Motion carried.

c. Personnel - Accept Resignation (Connie Dewees-Gilger)

Dan Mitchell motioned and Randy Krog seconded, to accept the resignation of Connie Dewees-Gilger. Motion carried.

d. Personnel - Accept Coaching Resignation (William Bryan)

Randy Krog questioned why the Board needed to accept resignations of coaches outside of their year-to-year contracts. Dan Read explained that every district does this differently. Scott Pineo made a motion to refer this back to the Athletic Director to handle. Dan Mitchell seconded. Motion carried.

e. Personnel - Approve Leave of Absence (Stacy Vincent)

Dan Mitchell made a motion, seconded by Scott Pineo to approve the leave of absence of Stacy Vincent for the 2014-2015 school year. Motion carried.

f. Personnel - Approve Hiring Middle School Head Track Coach (Glenn Stump)

Scott Pineo motioned to approve hiring Glenn Stump as the middle school head track coach. Randy Krog seconded; motion carried.

g. Personnel - Approve Hiring Middle School Assistant Track Coach (Esther Holman)

Dan Mitchell made a motion to approve hiring Esther Holman as the middle school assistant track coach. Scott Pineo seconded. Motion carried.

h. Personnel - Approve Hiring High School .5 Assistant Track Coach (Cody Barton)

Scott Pineo made a motion to approve hiring Cody Barton as a half time assistant high school track coach. Dan Mitchell seconded. Motion carried.

i. Personnel - Approve Hiring High School Boys JV (Assistant) Soccer Coach (Kevin Edwards)

Scott Pineo motioned to approve hiring Kevin Edwards as the high school boys JV soccer coach. Randy Krog seconded. Motion carried.

j. Personnel - Approve Contract (Jean Maas)

Dan Mitchell made a motion to approve the teaching contract with Jean Maas; Scott Pineo seconded. Motion carried.

k. Personnel - Supplemental Coaching Contracts for Spring Sports

Scott Pineo made a motion to approve the supplemental contracts for spring sports. Dan Mitchell seconded. Motion carried.

l. Accept \$2,000 from the Skamania County Homeless Housing Assistance Fund to Support Homeless Students

Dan Mitchell motioned to accept \$2,000.00 from the Skamania County Homeless Housing Assistance Fund to support homeless students. Randy Krog seconded. Motion carried.

m. Accept \$2,000 Grant from the Stevenson-Carson PTA for the Purpose of Educational Enrichment and Student Benefit

Scott Pineo made a motion, seconded by Randy Krog to accept a \$2,000.00 grant from the Stevenson-Carson PTA for the purpose of educational enrichment and student benefit. Motion carried.

n. Resolution #13-14/4 - Invest with Skamania County

Dan Mitchell motioned to adopt Resolution #13-14/4. Randy Krog seconded. Motion carried.

10. CONSENT AGENDA

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, March 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 105773 through 105872 in the total amount of \$159,261.44; ASB Fund voucher numbers 16348 through 16364 in the total amount of \$10,342.16; and February 25, 2014 payroll in the amount of \$662,932.23.

11. SCHEDULE

The Board discussed upcoming meetings and the Board retreat in May.

12. EXECUTIVE SESSION

There was no executive session.

13. ADJOURN

Dan Mitchell made a motion to adjourn. Randy Krog seconded. Motion carried. The Board meeting was adjourned at 7:00 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary