



BOARD OF DIRECTORS

Regular Meeting Amended Agenda

Board Room - Stevenson-Carson School District Office

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

1. CALL TO ORDER

2. APPROVAL OF MINUTES

a. February 13, 2014 Regular Meeting Minutes

[2.13.14 Minutes.docx](#)

3. ADOPTION OF AMENDED AGENDA

4. INTRODUCTION OF VISITORS AND GUESTS

5. WHAT'S POSITIVE

6. RETIREE RECOGNITION

7. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

[Douglass AWSP Award.pdf](#)

b. Audience

c. Student Representative

d. Administrative

[SES March 2014.doc](#)

[SHS-WRMS March Board Report.doc](#)

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

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

e. Facilities/Maintenance

f. Financial

[General Fund Graph Feb 14.doc](#)

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

g. Superintendent

8. DISCUSSION ITEMS

- a. Staff Appreciation Week - March 24-28, 2014
- b. Gymnastics Equipment
- c. Football Field Lighting
[Football Field Lighting.pdf](#)
- d. 2014-15 School Calendar
[Copy of SCSD 2014-2015 proposed calendar - 2 13 14.xls](#)

9. ACTION ITEMS

- a. Personnel - Accept Retirement (Kathy Browning)
[Browning Letter.pdf](#)
- b. Personnel - Accept Retirement (Annette Medlin)
[Medlin Letter.pdf](#)
- c. Personnel - Accept Resignation (Connie Dewees-Gilger)
[Dewees-Gilger Letter.pdf](#)
- d. Personnel - Accept Coaching Resignation (William Bryan)
[Bryan Letter.pdf](#)
- e. Personnel - Approve Leave of Absence (Stacy Vincent)
[Vincent Letter.pdf](#)
- f. Personnel - Approve Hiring Middle School Head Track Coach (Glenn Stump)
[MS Head Track.txt](#)
- g. Personnel - Approve Hiring Middle School Assistant Track Coach (Esther Holman)
[MS Assistant Track.txt](#)
- h. Personnel - Approve Hiring High School .5 Assistant Track Coach (Cody Barton)
[Half-time Assistant Track.txt](#)
- i. Personnel - Approve Hiring High School Boys JV (Assistant) Soccer Coach (Kevin Edwards)
[SHS Assistant Soccer coach.txt](#)
- j. Personnel - Approve Contract (Jean Maas)
[Contract for Services - Jean Maas - CGS.doc](#)
- k. Personnel - Supplemental Coaching Contracts
[March 2014 Supplemental Contract List.xlsx](#)
- l. Accept \$2,000 from the Skamania County Homeless Housing Assistance Fund to Support Homeless Students
[Skamania County Homeless Funds MOU.pdf](#)
- m. Accept \$2,000 Grant from the Stevenson-Carson PTA for the Purpose of Educational Enrichment and Student Benefit
[PTA Grant Agreement.pdf](#)
- n. Resolution #13-14/4 - Invest with Skamania County
[4 - Invest with Skamania County.docx](#)

10. CONSENT AGENDA-Request Board Approval

a. Vouchers - General, Capital, ASB Funds

[ASB March 2014 voucher register.rtf](#)

[GF March 2014 check summary.rtf](#)

b. Payroll

[payroll letter.pdf](#)

c. Investment Review

[investments.pdf](#)

[investments 1.pdf](#)

11. SCHEDULE

a. Board Work Session - March 27, 2014 CANCELED

b. Board Meeting - April 10, 2014

c. Board Retreat - May 9-10, 2014

12. 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).

13. ADJOURN