



BOARD OF DIRECTORS

Regular Meeting Minutes

4/10/2014

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 April 10, 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 March 13, 2014 regular Board meeting. Motion carried.

3. ADOPTION OF AGENDA

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

4. INTRODUCTION OF VISITORS AND GUESTS

Guests included Sarah Marino, Kia Calderon Dillon, Chris Richards, Brian Howe, Todd Kingston, Craig McKee, Brian Morris, Kathy Browning, Karen Douglass, Marina Levy, Bob Rogers, and Jereme Wingert

5. WHAT'S POSITIVE

Bob Rogers presented the SHS Knowledge Bowl regional and state championship trophies to the Board. Team members Marina Levy and Jereme Wingert spoke about their experiences. Bob explained that other team members, Audriane Shipman-Kardinal, Blake Langeslay, Lacey Mac-Rhyann and Jace Hogg couldn't attend the Board meeting due to prior engagements.

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

There were no written communications to the Board.

b. Audience

Todd Kingston explained that he has a daughter who is a high school senior and the softball team captain. He would like to request a waiver or exemption regarding

transportation home from away sporting events, so that she can drive home with her 22 year old sister, due to a hip injury. Dan Read stated there was a discussion item on the agenda to review the procedure. He is seeking board approval to add “other family members” to current procedure.

c. Student Representative

Mattie Olsen reported that the SHS Knowledge Bowl team will be traveling to DC for the National Championships. Prom will be held on May 3rd. WRMS raised over \$600 for the food bank and the new track coaches are working out well. She invited all Board members to the Community Tea on May 16th. Mattie stated that CES student, Hayden Damian participated in the state Geography Bee. The CES ASB will be sponsoring a talent show at the end of the month. She said the White Salmon Masonic Lodge donated two bikes to SES as reading incentives and the SES shelter in place drill went very well. Marina Levy added that SES is hosting a prom dress exchange to raise money for senior scholarship and offer affordable dresses.

d. Administrative

Sarah Marino stated SHS/WRMS are in the middle of spring testing and had a good turnout at student led conferences in March. Karen Douglass reported that because the full-day kindergarten students are further along with reading than in the past, SES has to purchase more licenses for AR assessments. She explained that she rode on a school bus today and it was an educational, great experience. Brian Howe had nothing additional to add. Kathy Browning thanked Chris Richards for repairing the CES flag pole. She said they brought out the donated bikes from the White Salmon Masonic Lodge at the last AR Assembly as an incentive for students to reach their AR goals and get their names in the drawing. Brian Morris presented a brief technology department report. He stated he and, mostly, Anthony are trying to maintain previous levels of support with the resources they have. There are over one thousand District devices to manage. Their main challenge is maintaining the service for that many devices.

e. Facilities/Maintenance

Chris Richards thanked the Board for the four extra hours/week given to the maintenance department last year. He complimented Irene and Tim on their work.

f. Financial

Dan Read reported that the District still had not received the Federal Forest funds and reviewed the budget reports.

g. Superintendent

Dan Read stated that per Kathy’s request at the last meeting, he drafted letters to the County Commissioners and City of Stevenson. He asked the Board to sign it, if they wished. He reported that District enrollment was at 936 for headcount and 880 for FTE. He explained that a panel had been discussing a Metropolitan Parks District, and at some point he expects they will want support from the District. Scott Pineo stated the Parks District can be put on the ballot by a resolution from the county and cities. Superintendent Read gave a legislative and zoning update.

7. DISCUSSION ITEMS

a. Football Field Lighting

Craig McKee reviewed and briefly explained the field lighting quotes. There was discussion about the field lighting and different options. Scott Pineo made a motion, seconded by Randy Krog to authorize the superintendent to go forward with the lighting purchases and procedures without further Board action for no more than the estimates that were submitted plus 10%. Motion carried.

b. 2151P Interscholastic Activities Procedure

Dan Read explained that currently, the procedure allows only a parent/guardian to drive a student athlete home from an away event. With the proper form to accompany the procedure, Dan Read explained that a parent/guardian could designate another person or family member to transport the student, while removing District liability. Discussion followed. Randy Krog motioned to modify procedure 2151, adding form 2151 F, to allow student athletes to be transported home from sporting events with family members or a responsible adult over 18 years of age and to allow the superintendent to modify the procedure and create the form. Dan Mitchell seconded. Motion carried.

8. ACTION ITEMS

Scott Pineo motioned to move Action Item H. to the first Action Item. Dan Mitchell seconded. Motion carried.

a. Approve Overnight Student Field Trip (SHS Knowledge Bowl - Washington D.C.)

Scott Pineo made a motion, seconded by Callae Van Pelt, to approve the SHS Knowledge Bowl overnight field trip and to allocate \$5000.00 to the trip from designated levy funds. Motion carried.

b. Personnel - Accept Retirement (Deborah Kock)

Scott Pineo motioned to accept the retirement of Deborah Kock. Callae Van Pelt seconded. Motion carried.

c. Personnel - Accept Retirement (Valerie Kelly)

Callae Van Pelt made a motion to accept the retirement of Valerie Kelly. Dan Mitchell seconded; motion carried.

d. Personnel - Approve Hiring SHS JV Softball Coach (Ciara Griffie)

Scott Pineo motioned to approve hiring Ciara Griffie as the SHS JV Softball Coach. Callae Van Pelt seconded. Motion carried.

e. Personnel - Approve Transfer to CES Principal (Brian Howe)

Dan Mitchell made a motion, seconded by Scott Pineo to approve the transfer of Brian Howe to the Carson Elementary Principal position starting with the 2014-15 school year. Motion carried.

f. Personnel - Supplemental Coaching Contracts

Callae Van Pelt motioned to approve the April supplemental contracts. Dan Mitchell seconded; motion carried.

g. Approve Small Works Roster

Scott Pineo made a motion to approve the small works roster. Callae Van Pelt seconded. Motion carried.

h. Surplus - Gymnastics Equipment

Dan Mitchell motioned, seconded by Randy Krog, to surplus the unused gymnastics equipment. Motion carried.

9. 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, April 10, 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 105910 through 106022 in the total amount of \$155,287.93; ASB Fund voucher numbers 16366 through 16386 in the total amount of \$14,196.76; and March 25, 2014 payroll in the amount of \$637,939.98.

Chair Hope Peterson called a five minute recess at 7:27 p.m. The meeting resumed at 7:32 p.m.

10. SCHEDULE

The Board discussed schedules and upcoming meetings, including the Board retreat May 9-10.

11. EXECUTIVE SESSION

Scott Pineo made a motion to go into executive session to consider the employment of an employee at 7:35 p.m. Randy Krog seconded. Motion carried. Callae Van Pelt motioned to close the executive session. Dan Mitchell seconded; motion carried and the executive session was closed at 7:50 p.m.

12. ADJOURN

Before adjourning, the Board further discussed future meetings and the retreat. Callae Van Pelt made a motion to adjourn. Dan Mitchell seconded. Motion carried. The Board meeting was adjourned at 8:17 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary