



BOARD OF DIRECTORS

Regular Meeting Minutes

5/8/2014

Members present: Hope Peterson, Chair Mattie Olson, Student Representative
 Dan Mitchell Dan Read, Superintendent
 Callae Van Pelt 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 May 8, 2014 at 6:00 p.m. by Chair Hope Peterson. Chair Peterson excused Scott Pineo's absence.

2. APPROVAL OF MINUTES

Dan Mitchell made a motion, seconded by Callae Van Pelt, to approve the minutes of the April 10, 2014 regular Board meeting. Motion carried.

3. ADOPTION OF AMENDED AGENDA

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

4. INTRODUCTION OF VISITORS AND GUESTS

Guests included Karen Douglass, Brian Howe, Chris Pollard, Kia Calderon-Dillon, Philip Watness, Chris Youngren, Heidi Penner, Emma Penner, Susan Krug, Cheryl Wright, Traci Bowlby, and Susie Strom.

5. WHAT'S POSITIVE

Karen Douglass stated that CES & SES are being awarded WA Reading Corps members for next year. Dan Read said that SHS is being recognized by the state with an overall excellence award. Chris Pollard reported that the middle school is looking forward to the Grandparents Tea. Mattie Olson stated that Lacamas Community Credit Union made a generous donation to the District. Traci Bowlby said that the SHS softball team is going to districts, which hasn't happened in over twenty years.

6. DRUG/ALCOHOL/BULLYING PREVENTION EFFORTS

Susie Strom presented on drug, alcohol and bullying prevention programs being run at Carson Elementary through the One Prevention Alliance organization. The Second Step and All Stars curriculums were presented to the sixth and fifth grade students, respectively promoting character building and anti-bullying. Ms. Strom presented the 2014 Second Step Outstanding Student award to Emma Penner. She explained that the programs were grant funded and rely on community partners to make donations and sit on the board. The program is customized for

our community. Karen Douglass added that the Second Step curriculum was purchased for Kindergarten.

7. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

There were no written communications to the Board.

b. Audience

There was no audience input.

c. Student Representative

Mattie Olson reported that CES was in the process of administering state and MAP tests. There were many field trips planned for May and June. SES is also in the middle of MAP testing. She stated that thirteen SHS tutors have been working with SES students. WRMS is in its second week of testing. The Grandparent/Community tea is May 19th. They had a job shadow experience and have been preparing for mock interviews on May 20 & 22. Brian Morris suggested that Debbie Kock be recognized for her irreplaceable years at the middle school. He said she is the heart and soul of WRMS. Mattie Olson stated that SHS had Prom on May 3 in The Dalles. Youth and Government visited the state capital. SHS students have had AP tests all week and End of Course exams are coming up. National Honor Society is hosting a Blood Drive on May 29th.

d. Administrative

The administrators had nothing additional to report.

e. Facilities/Maintenance

Dan Read stated that he and Chris will be attending the city planning meeting next week regarding field lighting and educational zoning.

f. Financial

Dan Read reported that the financials from the County didn't come in time to do the budget status report for this meeting. Dan Mitchell asked if the District received Federal Forest Funds. Dan Read stated that the funds were received.

g. Superintendent

Dan Read stated that the enclosed document was the final form and updated procedure (2151F & 2151P) discussed last month.

8. DISCUSSION ITEMS

a. Annual Fifth Grade Overnight Field Trip to Camp WA-RI-KI

Karen Johnson was not able to attend. Brian Howe said this is an annual field trip for the fifth grade.

9. ACTION ITEMS

a. Approve Fifth Grade Overnight Field Trip (Camp Wa-Ri-Ki, Washougal, WA)

Dan Mitchell motioned to approve the fifth grade overnight field trip to Camp Wa-Ri-Ki in Washougal, WA. Callae Van Pelt seconded. Motion carried.

b. Personnel - Accept Retirement (Mary Davis)

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

c. Personnel - Accept Retirement (Diana Pettitt)

Dan Mitchell made a motion, seconded by Callae Van Pelt to accept the retirement of Diana Pettitt. Motion carried.

d. Personnel - Accept Resignation (Melissa Peschl)

Callae Van Pelt motioned to accept the resignation of Melissa Peschl. Dan Mitchell seconded. Motion carried.

e. Personnel - Accept Resignation (Stephanie Del Real)

Dan Mitchell made a motion to accept the resignation of Stephanie Del Real. Callae Van Pelt seconded; motion carried.

f. Personnel - Accept Resignation (Greg Lamb)

Callae Van Pelt made a motion, seconded by Dan Mitchell, to accept the resignation of Greg Lamb. Motion carried.

g. Personnel - Accept Resignation (Jeanne Lamb)

Dan Mitchell motioned to accept the resignation of Jeanne Lamb. Callae Van Pelt seconded. Motion carried.

h. Personnel - Accept Coaching Resignation (Brian Morris)

Callae Van Pelt made a motion to accept the head volleyball coaching resignation of Brian Morris. Dan Mitchell seconded. Motion carried.

i. Personnel - Approve One-Year Leave of Absence (Traci Bowlby)

Dan Mitchell made a motion, seconded by Callae Van Pelt, to approve the one-year leave of absence of Traci Bowlby. Motion carried.

j. Personnel - Approve Hiring (Jessica McElfresh)

Dan Mitchell motioned to approve hiring Jessica McElfresh; Callae Van Pelt seconded. Motion carried.

k. Personnel - Approve Hiring Elementary Summer School Staff (Rachel Prince, Nicki Leonard, Pam Pitcher, Sharon Dudley, JoAnne Birkenfeld, Kali Stump, Cyndie Pierce, Lori Thayer)

Callae Van Pelt made a motion to approve hiring Elementary Summer School Staff Rachel Prince, Nicki Leonard, Pam Pitcher, Sharon Dudley, JoAnne Birkenfeld, Kali Stump, Cyndie Pierce and Lori Thayer. Dan Mitchell seconded. Motion carried.

l. Personnel - Approve Hiring Summer Reading Program Coordinator (Karen Douglass)

Dan Mitchell motioned to approve hiring Karen Douglass as the Summer Reading Program Coordinator. Callae Van Pelt seconded; motion carried.

m. Personnel - Approve Transfer to Third Grade Teacher (Linda Ostergard)

Callae Van Pelt made a motion, seconded by Dan Mitchell, to approve the transfer of Linda Ostergard to Carson Elementary as a third grade teacher. Motion carried.

n. Accept Board Director Resignation (Randall Krog)

Hope Peterson stated she would like to table this item. Dan Mitchell made a motion to table Action Item N. Callae Van Pelt seconded. Motion carried.

o. Approve 2014-15 Meal Price Increase

Chris Youngren explained that the District is required by the Federal Government to do a ten cent/meal increase. In addition, the District would have to contribute. She said that raising meal prices by fifteen cents allows the District to not have to use non-Federal Funds. She stated SCSD meal prices are still below White Salmon and Washougal School Districts. Dan Mitchell made a motion, seconded by Callae Van Pelt, to approve a fifteen cent increase to meal prices for the 2014-15 school year. Motion carried.

p. Approve SHS/WRMS Fees

Callae Van Pelt motioned to approve the SHS/WRMS fees. Dan Mitchell seconded; motion carried.

q. Resolution #13-14/5 - Void Warrant

Dan Mitchell made a motion to adopt Resolution #13-145. Callae Van Pelt seconded. Motion carried.

r. Resolution #13-14/6 - Rehire Certificated Staff

Callae Van Pelt made a motion to adopt Resolution #13-14/6. Dan Mitchell seconded; motion carried.

s. Resolution #13-14/7 - Rehire Classified Staff

Dan Mitchell motioned to adopt Resolution #13-14/7. Callae Van Pelt seconded. Motion carried.

t. Resolution #13-14/8 - WIAA

Callae Van Pelt made a motion, seconded by Dan Mitchell, to adopt Resolution #13-14/8. Motion carried.

10. 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, 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 106056 through 106177 in the total amount of \$185,944.89; ASB Fund, voucher numbers 16387 through 16417 in the total amount of \$19,639.52; Capital Projects, voucher numbers 5905 through 5905 in the total amount of \$400.00; and April 25, 2014 payroll in the amount of \$644,023.59.

11. SCHEDULE

The Board discussed upcoming meetings.

12. EXECUTIVE SESSION

There was no executive session.

13. ADJOURN

Before adjourning, the Board further discussed their upcoming schedules. Dan Mitchell made a motion to adjourn. Callae Van Pelt seconded. Motion carried. The Board meeting was adjourned at 7:02 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary