



BOARD OF DIRECTORS

Regular Meeting Agenda

Board Room - Stevenson-Carson School District Office

Thursday, May 8, 2014 6:00 p.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. ADOPTION OF AGENDA

4. INTRODUCTION OF VISITORS AND GUESTS

5. WHAT'S POSITIVE

6. DRUG/ALCOHOL/BULLYING PREVENTION EFFORTS

Presenter: Susie Strom

7. REPORTS/COMMUNICATIONS TO THE BOARD

- a. Written
- b. Audience
- c. Student Representative
- d. Administrative
- e. Facilities/Maintenance
- f. Financial
- g. Superintendent

8. DISCUSSION ITEMS

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

9. ACTION ITEMS

- a. Approve Fifth Grade Overnight Field Trip (Camp Wa-Ri-Ki, Washougal, WA)
- b. Personnel - Accept Retirement (Mary Davis)
- c. Personnel - Accept Retirement (Diana Pettitt)

- d. Personnel - Accept Resignation (Melissa Peschl)**
- e. Personnel - Accept Resignation (Stephanie Del Real)**
- f. Personnel - Accept Resignation (Greg Lamb)**
- g. Personnel - Accept Coaching Resignation (Brian Morris)**
- h. Personnel – Approve One-Year Leave of Absence (Traci Bowlby)**
- i. Personnel - Approve Hiring (Jessica McElfresh)**
- j. Personnel - Approve Hiring Elementary Summer School Staff (Rachel Prince, Nicki Leonard, Pam Pitcher, Sharon Dudley, JoAnne Birkenfeld, Kali Stump, Cyndie Pierce, Lori Thayer)**
- k. Accept Board Director Resignation (Randall Krog)**
- l. Approve 2014-15 Meal Price Increase**
- m. Approve SHS/WRMS Fees**
- n. Resolution #13-14/5 - Void Warrant**
- o. Resolution #13-14/6 - Rehire Certificated Staff**
- p. Resolution #13-14/7 - Rehire Classified Staff**
- q. Resolution #13-14/8 – WIAA**

10. CONSENT AGENDA-Request Board Approval

- a. Vouchers - General, Capital, ASB Funds**
- b. Payroll**
- c. Investment Review**

11. SCHEDULE

- a. Board Retreat (May 9-10, 2014 Portland & Vancouver)**
- b. Board Work Session - May 22, 2014**
- c. Board Meeting - June 12, 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