



BOARD OF DIRECTORS

Regular Meeting Amended Agenda - Meeting Minutes

6/12/2014

Members present: Hope Peterson, Chair Mattie Olson, Student Representative
 Dan Mitchell Savanna O'Mahoney, Student Representative
 Callae Van Pelt Dan Read, Superintendent
 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 June 12, 2014 at 6:01 p.m. by Chair Hope Peterson.

2. APPROVAL OF MINUTES

Dan Mitchell made a motion, seconded by Callae Van Pelt, to approve the minutes of the May 8, 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 Caleb Wheeler, Craig McKee, Debbie Kock, Valerie Kelly, Mary Davis, Esther Holman, Sandy Haigh, Frank Olson, Joe Vigil, Sandy Vigil, Jordan Vigil, Sawyer Schroeder, Stan Holman, Lynda Richart and Cody Barton.

5. RETIREE RECOGNITION

Hope Peterson presented golden apples to Debbie Kock, Valerie Kelly and Mary Davis and thanked them for their many years of service to the District.

6. STUDENT REPRESENTATIVE INDUCTION & RECOGNITION

Savanna O'Mahoney was inducted as student representative to the Board for 2014-15 school year and Hope Peterson thanked Mattie Olson for her time with the Board.

7. WHAT'S POSITIVE

Hope Peterson thanked the high and middle school staffs for great graduation and promotion ceremonies. Dan Read thanked the retirees for over 60 collective years of teaching. Dan Mitchell stated Scott Pineo is recovering from his surgery.

8. 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 on end of year school events throughout the District. She gave the Board a proposal ASB president, Rachel Zenk, wrote requesting to re-paint the back of the bandstands with “Home of the Bulldogs” and “Visitors.”

d. Administrative

There were no administrative reports.

e. Facilities/Maintenance

Dan Read reported that the District has a summer projects list and will be working on it this summer. He said the stadium lighting will be installed after July 4th.

f. Financial

Dan Read gave a brief financial report. The 2014-15 budget will be adopted in July.

g. Superintendent

Dan Read stated that District FTE is at 876. He reported that the District will have the back to school information in the paper this year. He informed Board Directors that Clark College will not be renewing their lease and that he will be participating in the ESD business manager interviews next week.

9. DISCUSSION ITEMS

a. Cross Country Team

Craig McKee presented reasons to the Board to reinstate a Cross Country Track team at SHS & WRMS. Teachers Esther Holman and Cody Barton and parent Sandy Vigil stated their support of the program. The Board and audience discussed the possibility of the team. Hope Peterson said the reason it was previously cut was for lack of interest. If there is interest, she stated she would like to see it offered. Dan Read recommended adding it as an action item for tonight. Hope Peterson agreed.

10. ACTION ITEMS

Callae Van Pelt moved to reinstate the middle and high school cross country team with a shared coaching staff and at least twelve student participants. Dan Mitchell seconded. Motion carried.

a. Personnel - Accept Resignations

Dana Guthrie – SES Special Education Para

Craig McKee – Athletic Director/SHS Assistant Principal

Kevin Edwards – SHS Girls Basketball Head Coach, SHS Girls Soccer Assistant Coach & SHS JV Boys Soccer Coach

Bill LaCombe – SHS Girls Basketball Assistant Coach

Dan Mitchell made a motion to accept the resignations listed in 10.A. Callae Van Pelt seconded. Motion carried.

b. Personnel - Approve Transfers

Debbie Robison – Secondary Art Teacher

Mary Ellen Bray – CES .5 FTE LAP Teacher/Behavioral Specialist & .5 FTE Special Education Teacher

Brian Morris – WRMS Principal/Assessment Coordinator

JoAnne Birkenfeld – SES LAP Learning Opportunity Room Para

Dawn Hiliker - SES Para

Anthony Winstead – Technology Director

Callae Van Pelt motioned to approve the personnel transfers as listed. Dan Mitchell seconded; motion carried.

c. Personnel - Approve Hiring

Erik Anderson – SHS/WRMS Summer School Teacher

Jean Maas - .5 FTE ALE Teacher

Kerri Drake – Special Education ESY Teacher

Erin Riggins – National Honor Society Advisor

Miriam Hays – 1 hour/day Assistant Secretary

LaRene Huber – 2.5 hours/day Office Aide

Kevin Edwards - .5 FTE Athletic Director

Kem Patteson – Head Volleyball Coach

Michele Adams – Summer Assistant Cook

Lila Charlton – Summer Assistant Cook

Scott Midland - .33 FTE WRMS CTE Teacher

Dan Mitchell made a motion, seconded by Callae Van Pelt, to approve hiring personnel listed in 10.c. Motion carried.

d. Personnel - Approve Hiring of Coaches List for 2014-2015

Callae Van Pelt made a motion to approve hiring the list of coaches for the 2014-2015 school year. Dan Mitchell seconded. Motion carried.

e. Personnel - Approve Supplemental Contracts (MS & HS Advisors & Elementary Music Performances)

Dan Mitchell motioned to approve the supplemental contracts as listed in 10.E. Callae Van Pelt seconded. Motion carried.

f. Accept Board Resignation (Randy Krog)

Callae Van Pelt made a motion to accept the Board resignation of Randy Krog. Dan Mitchell seconded; motion carried. Dan Read spoke briefly about the process of posting the vacated position. Dan Mitchell motioned to post the vacancy and accept applications until August 14, 2014. Callae Van Pelt seconded. Motion carried. Lynda Richart inquired about the timeline and how the District communicates with parents.

g. Contracts - Administrative Contracts (Superintendent and Principals)

Callae Van Pelt motioned to approve the 2014-15 administrative contracts for the superintendent and principals. Dan Mitchell seconded. Motion carried.

h. Approve Lease (Mid Columbia Children's Council)

Dan Mitchell made a motion to approve the 2014-15 lease with Mid Columbia Children's Council. Callae Van Pelt seconded; motion carried.

i. Approve Refinishing of SHS Gym Floor

Craig McKee thanked the Board for their dedication to the District. He presented information from the company he proposed to refinish the gym floor. He stated he has enough money in his budget to pay for it. Dan Mitchell made a motion to approve refinishing the SHS gym floor without the advertisement logo. Callae Van Pelt seconded. Motion carried.

11. 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 106211 through 106339 in the

total amount of \$234,289.28; ASB Fund, voucher numbers 16418 through 16454 in the total amount of \$20,241.04; and May 23, 2014 payroll in the amount of \$649,007.62.

12. SCHEDULE

The Board and Superintendent discussed their upcoming schedule. They canceled the June work session and discussed registration for the WSSDA annual conference in November. Dan Mitchell stated that he is concerned about security in our schools. He would like to see a very strict visitor policy enforced. Dan Read recommended discussing this at the work session in July.

13. EXECUTIVE SESSION

There was no executive session

14. ADJOURN

Dan Mitchell made a motion to adjourn. Callae Van Pelt seconded. Motion carried. The Board meeting was adjourned at 7:05 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary