



BOARD OF DIRECTORS

Regular Meeting Amended Agenda - Meeting Minutes

7/10/2014

Members present: Hope Peterson, Chair Scott Pineo
 Dan Mitchell Savanna O'Mahoney, Student Representative
 Callae Van Pelt Maria Spencer, Recording Secretary
 Dan Read, Superintendent

1. CALL TO ORDER

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on July 10, 2014 at 6:00 p.m. by Chair Hope Peterson.

2. APPROVAL OF MINUTES

Scott Pineo made a motion, seconded by Dan Mitchell, to approve the minutes of the June 12, 2014 regular Board meeting. Motion carried.

3. ADOPTION OF AMENDED AGENDA

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

4. INTRODUCTION OF VISITORS AND GUESTS

Guests included Kris Grindy, Chris Richards, Annette Medlin, Jean Foster and Lynda Richart.

5. RETIREE RECOGNITION

Hope Peterson recognized Annette Medlin for her many years of service to the District.

6. WHAT'S POSITIVE

Dan Mitchell stated he was glad to see Scott Pineo at the meeting. Dan Read said summer school started well.

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

There was no student report since school was not in session.

d. Administrative

There were no administrative reports.

e. Facilities/Maintenance

Chris Richards reported on the football field lighting project and the upcoming high school gymnasium floor refinishing project. He recommended having a training regarding care of the gym floor so it will last as long as possible.

f. Financial

Dan Read gave a brief budget status report.

g. Superintendent

Dan Read reported that the current high school intercom system has reached the end of its life and explained the benefits of a new system in regards to efficiency and security. He recommended replacing and updating the system using Capital Projects funds and funds from the one million dollar set-aside.

Dan Read stated that the District hadn't received any applicants for the Board Vacancy. He said the educational zoning was approved at city council. He invited the Board to attend the presentation by Dr. Donna Beagle on August 20th.

8. DISCUSSION ITEMS

a. Weed Spraying at SES

The Board, Dan Read and Chris Richards discussed the state of weeds at Stevenson Elementary and the agreement with community members to not spray in lieu of the community members weeding the property. Dan Read will meet with the community members and the Board can discuss it next month.

b. Metropolitan Park District/Swimming Pool

Dan Read and the Board briefly discussed what the District's role would be, if the metropolitan park district passes and the pool is reopened.

c. Review Highly Capable Policy 2190 and Procedure 2190P

Dan Read explained that next month the Board will review the annual plan regarding the nomination and testing process. The board reviewed the highly capable policy and procedure.

9. BUDGET HEARING

Callae Van Pelt moved to adjourn from regular session and open the budget hearing. Scott Pineo seconded. Motion carried. Dan Read presented the budget summary and graphs. The Board and Superintendent discussed staffing and the budget. Hope Peterson asked for questions or comments. There were none. Scott Pineo moved to close the budget hearing and resume the regular board meeting. Dan Mitchell seconded. Motion carried.

10. ACTION ITEMS

a. Resolution #13-14/9 - Adopt Budget and Approve State and Federal Grant Applications

Scott Pineo made a motion to adopt Resolution #13-14/9 including the 2014-15 budget and approval of the applications for state and federal grants. Callae Van Pelt seconded; motion carried.

b. Personnel - Approve Hiring

Dan Mitchell motioned to approve hiring secondary math teachers, Kacie Dill and Cord Tornow. Callae Van Pelt seconded. Motion carried. Scott Pineo made a motion, seconded by Callae Van Pelt to approve hiring Colleen Garwood and Rawleigh Bliss as summer maintenance and custodial support. Motion carried. Callae Van Pelt motioned to approve hiring Sandra Snow as Transportation Director. Dan Mitchell seconded. Motion carried. Dan Read explained the cross country coaching recommendation. Callae Van Pelt made a motion to approve hiring co-cross county coaches, Cody Barton and Esther Holman. Scott Pineo seconded. Motion carried. Dan Mitchell motioned to approve hiring Carly Wright as the SHS assistant volleyball coach. Callae Van Pelt seconded. Motion carried.

c. Personnel - Approve Transfer

Dan Read explained that this is a continuation of a one-year only position. Callae Van Pelt motioned to approve the transfer of Colleen Garwood to WREC head custodian. Dan Mitchell seconded; motion carried.

d. Personnel - Supplemental Contracts

Dan Mitchell made a motion, seconded by Callae Van Pelt, to approve the supplemental contracts as listed. Motion carried.

e. Approve 2014-2015 School Board Calendar

Scott Pineo motioned to approve the 2014-2015 School Board Calendar. Callae Van Pelt seconded. Motion carried.

f. Approve RevTrak Accounts Set-up

Dan Read explained that RevTrak requires two checking accounts, one for general fund and one for ASB. Scott Pineo made a motion to approve setting up the RevTrak accounts. Callae Van Pelt seconded. Motion carried.

g. Establish RevTrak Fees

Dan Read explained different fee scenarios and recommended a flat \$1.50/transaction fee. Scott Pineo motioned to establish a RevTrak usage fee of \$1.50 per transaction. Callae Van Pelt seconded. Motion carried.

h. Resolution #13-14/10 - Fiscal Agents

Dan Mitchell made a motion, seconded by Calla Van Pelt, to adopt Resolution #13-14/10. Motion carried.

i. Resolution #13-14/11 - Void Warrants

Callae Van Pelt motioned to adopt Resolution #13-14/11. Scott Pineo seconded; motion carried.

j. 1st Reading - Policy 4215 (Use of Tobacco and Nicotine Products and Delivery Devices)

Callae Van Pelt made a motion, seconded by Scott Pineo, to adopt the first reading of Policy 4215 (Use of Tobacco and Nicotine Products and Delivery Devices). Motion carried.

k. 1st Reading - Policy 1420 (Proposed Agenda and Consent Agenda)

Dan Mitchell motioned to adopt the first reading of Policy 1420 (Proposed Agenda and Consent Agenda). Scott Pineo 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, July 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 106376 through 106480 in the total amount of \$146,433.92; ASB Fund, voucher numbers 16456 through 16472 in the total amount of \$10,044.62; Capital Projects Fund, voucher numbers 5906 through 5906 in the total amount of \$1,981.55; and June 25, 2014 payroll in the amount of \$762,641.26.

12. SCHEDULE

The Board and Superintendent discussed their upcoming schedule. The July 24th work session was rescheduled to Wednesday, July 23, 2014.

13. EXECUTIVE SESSION

There was no executive session.

14. ADJOURN

Scott Pineo made a motion to adjourn. Dan Mitchell seconded. Motion carried. The Board meeting was adjourned at 7:10 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary