



BOARD OF DIRECTORS

******Regular Meeting Agenda******

Board Room - Stevenson-Carson School District Office/Zoom Webinar

Thursday, March 28, 2024 05:30 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

[02.22.2024 Minutes.pdf](#)

4. ADOPTION OF AGENDA

5. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

b. Audience

c. Board Member Reports

d. Financial

[Feb 2024 Budget Status.pdf](#)

[Feb 2024 Board Report Summary.pdf](#)

e. Superintendent

6. DISCUSSION ITEMS

a. Green Team Presentation

b. 2024-25 SCSD Budget Considerations

7. ACTION ITEMS

a. Approve: \$350 WKO Donation

b. Approve: ADA Grant - \$100,000 to go toward SHS locker room

c. Approve: \$1,165 Eagles Donation for SHS Metals Class

- d. Approve: 2nd Reading Policies 2170, 2178, 2190, 2195, 2220, 2240, 2255, 2320, 2331, 2333, 2336
- e. Adopt Policies: 2170, 2178, 2190, 2195, 2220, 2240, 2255, 2320, 2331, 2333, 2336

8. CONSENT AGENDA-Request Board Approval

- a. Personnel - Approve Hires/Resignations/Retirements/Transfer-Reassignments
 - i. Hires: Sophie LeMoine-Harbaugh: Temporary Instructional Para at WRMS, Jezkiah Futter - Temporary WRMS Special Education Para
 - ii. Leave of Absence-Kellyjo Lister
 - iii. Resignations: ArieAnna Blaylock - WRMS Para, Benton Dorman - WRMS Principal, Denisha Dilley - Junior Advisor
- b. Vouchers - General, Capital, ASB Funds
- c. Payroll
- d. Investment Review
- e. Approve: Coaches Salaries

9. SCHEDULE

- a. Regular Board Meeting - April 25, 2024 at 5:30 p.m.
- b. Work Session - May 9, 2024 at 5:30 p.m.

10. EXECUTIVE SESSION

[] YES [X] NO

11. ADJOURN