



## SCHOOL BOARD MEETING MINUTES

A regular meeting of the Board of Directors of the Camas School District was held on **August 11, 2008**, at the Dennison Administration Center, 1919 NE Lone Street. Board members present were Doug Quinn, Connie Hennessey and Mel Cardon. Gary Tipton and Casey O'Dell were excused.

1.	<p><b>REGULAR BOARD MEETING CALL TO ORDER – Doug Quinn – 5:30 PM</b></p> <p>A. <u>Public Comment</u>: Camas resident Nellie Groenenveld expressed that performance of the Camas High School band was missed at this year's Camas Days Parade and questioned whether participation next year would be possible. She also asked about continued availability of senior citizen passes and further commented on the agenda format and placement of the public comment.</p>
2.	<p><b>BOARD COMMUNICATION</b></p> <p>Connie Hennessey questioned why annual building performance reports were no longer utilized and a brief discussion followed.</p>
3.	<p><b>ITEMS ADDED TO THE AGENDA</b></p> <p>An accounts payable item and human resources items were added under the consent portion of the agenda.</p>
4.	<p><b>CONSENT AGENDA</b></p> <p>A. <u>Board Meeting Minutes</u>: Approval of board meeting minutes dated July 21, 2008.</p> <p>B. <u>Accounts Payable and Payroll</u>: Specific figures for July 31, 2008, accounts payable: General Fund (Employee Reimbursements), \$431.70; General Fund (Vendors), \$67,460.74; A.S.B. Fund, \$3,351.71; and Capital Projects Fund, \$329,543.25. Accounts payable figures for August 4, 2008, Capital Projects Fund (special run), \$40,000.00. Accounts payable figures for August 15, 2008: <b>2007-2008 Budgets</b> – General Fund (Employee Reimbursements), \$800.60; General Fund (Vendors), \$88,009.15; A.S.B. Fund, \$4,074.48; Capital Projects Fund, \$269,367.53. <b>2008-2009 Budgets</b> – General Fund (Employee Reimbursements), \$834.87; General Fund (Vendors), \$176,644.80; A.S.B. Fund, \$0.00; and Capital Projects Fund, \$1,609,352.44. Accounts payable figure for August 15, 2008, General Fund (Vendors – special run), \$1,899.44. July Payroll: \$3,221,463.02.</p> <p>C. <u>Human Resources</u>:</p> <ul style="list-style-type: none"> <li>• New Hiring Recommendations - Certificated, 2008-09: Ashley Alford – Dorothy Fox Elementary School; Beth Martell – Liberty Middle School; and Temporary Retire-Rehire, Jan Younce – Camas High School.</li> <li>• Resignations – Melissa Poston, effective July 23, 2008 – Dorothy Fox Elementary School; Sarah Irish, effective July 28, 2008 – James D. Zellerbach Elementary School; Sheri Schmoltdt, effective July 28, 2008 and Monica Jones, effective July 29, 2008 – Liberty Middle School; Ann Goss, effective August 31, 2008 – Prune Hill Elementary School; and Dianne Underwood, effective September 1, 2008.</li> </ul> <p>D. <u>Approval of 2009 Graduation Dates</u>: Approval designating Camas High School's graduation date as Friday, June 12, 2009, and Hayes Freedom High School's graduation date as Saturday, June 13, 2009.</p> <p>E. <u>Approval of Letter of Agreement with ESD 112 – SEEK Project</u>: Approval of Letter of Agreement with ESD 112 under the SEEK Project for assistance in filling Speech/Language Pathologists (SLP) positions.</p> <p>F. <u>Approval of Guided Language Acquisition Design (GLAD) Contracts/Proposals</u>: Approval of Project GLAD Training contracts with Melissa Correa and Jody Bader, providing a seven day workshop for Dorothy Fox Elementary certificated staff and district ELL instructors, funded by the state ELL Demonstration Grant.</p> <p><b>Motion was made by Connie Hennessey and seconded by Mel Cardon approving the Consent Agenda as listed. Motion carried unanimously.</b></p>
5.	<p><b>REPORTS</b></p> <p>A. <u>Superintendent's Report</u>: Mike Nerland announced that new teacher orientation would occur on August 22, 2008, beginning at 9:00 AM, at Liberty Middle School, and invited board members. He further shared of the district administrators' attendance at the annual safety summit in Clark County, where they received certification in Incident Command Response and where the principals received a great threat assessment presentation provided by OSPI.</p>
6.	<p><b>QUALITY FACILITIES AND RESOURCES</b></p> <p>A. <u>Resolution No. 07-18, Adoption of 2008-2009 Budgets</u>: Brief discussion ensued among the board members about the budget and after announcement of the reinstatement of the elementary health assistants' hours from four to six hours, noting with this reinstatement the general fund balance would be</p>

	<p>3.3% at the end of 2008-2009, it was recommended that Resolution No. 07-18, Adoption of 2008-2009 Budgets be approved.</p> <p><b>Motion was made by Mel Cardon and seconded by Connie Hennessey approving Resolution No. 07-18 fixing and adopting 2008-2009 budgets as follows: General Fund, \$50,164,137.00; Transportation Vehicle Fund, \$1,500,000.00; Capital Projects Fund, \$60,122,000.00; Debt Service Fund, \$13,003,476.00; and Associated Student Body Fund, \$1,020,757.00. Motion carried unanimously.</b></p> <p>Following adoption of the budget, a brief discussion ensued about retaining the ad hoc committee throughout the year where further meetings could be facilitated to discuss budget issues and other concerns.</p> <p>B. <u>Capital Projects Status Report</u>: Heidi Rosenberg provided the board with a master schedule timeline of the construction projects and expressed that things are progressing along as scheduled.</p> <p>C. <u>Approval of Special Inspection and Testing Services Proposals</u>: Heidi Rosenberg requested board approval of the Professional Service Industries, Inc. (PSI) proposals for construction inspection and materials testing services required by building code during construction of the new Helen Baller Elementary School in the amount of \$35,286.90, and Grass Valley Elementary School in the amount of \$47,497.60.</p> <p><b>Motion was made by Connie Hennessey and seconded by Mel Cardon approving the Professional Service Industries, Inc. proposals in the amount of \$35,286.90 for construction inspection and materials testing services for the new Helen Baller Elementary School and \$47,497.60 for Grass Valley Elementary School. Motion carried unanimously.</b></p> <p>D. <u>Approval for Change Order to Lacamas Heights Elementary School Gym Expansion Project</u>: Heidi Rosenberg expressed to the board the need for approval of a change order for additional storm drainage work to be completed at the Lacamas Heights Elementary School gym expansion project, relating that as work progresses drainage issues continue to arise. She provided the board with a copy of the change order proposal from Kel Tec Builders, Inc., requesting approval of a not to exceed figure of \$77,000.00 in construction costs for the additional storm drainage work. Heidi Rosenberg also indicated the project is still within budget.</p> <p><b>Motion was made by Mel Cardon and seconded by Connie Hennessey, approving the Proposal Request of Kel Tec Builders, Inc. in an amount not to exceed \$77,000.00 for additional storm drainage work at the Lacamas Heights Elementary School gym expansion project site. Motion carried unanimously.</b></p> <p>E. <u>Approval to Enter into Contract for Lacamas Heights Elementary School Project</u>: Heidi Rosenberg related to the board that a request for bids had been sent to five general contractors on the small works roster for construction of a 2,300 square foot covered play area at Lacamas Heights Elementary School. Heidi Rosenberg expressed that she and Principal Jan Strohmaier have discussed the project and agreed it would be beneficial to have the construction of the covered play area occur at the same time as the completion of the gym expansion and modular relocation so that on-site construction can be completed by the end of October. She requested board approval to enter into a contract with the lowest responsive contract bidder in an amount not to exceed \$216,400.00, including sales tax, project bids being due Friday, August 15, 2008.</p> <p><b>Motion was made by Connie Hennessey and seconded by Mel Cardon, approving acceptance of a contract with the lowest responsive bidder in an amount not to exceed \$216,400.00, including sales tax, for construction of the 2,300 square foot covered play area at Lacamas Heights Elementary School. Motion carried unanimously.</b></p>
7.	<b>ADJOURN REGULAR MEETING – 6:07 PM</b>
	Doug Quinn announced the board would be moving into executive session to discuss personnel, with the meeting to last approximately twenty-five minutes and no action would be taken.
8.	<b>EXECUTIVE SESSION – PERSONNEL – 6:08 PM</b>
9.	<b>RETURN TO OPEN SESSION AND ADJOURNMENT – 6:23 PM</b>

Meeting Minutes Prepared by Lynette Marshall

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**Secretary**

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**President**  
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