



SCHOOL BOARD MEETING MINUTES

A regular meeting of the Board of Directors of the Camas School District was held on **August 25, 2008**, at the Dennison Administration Center, 1919 NE Lone Street. Board members present were Doug Quinn, Connie Hennessey, Mel Cardon and Casey O'Dell. Gary Tipton was excused.

1.	REGULAR BOARD MEETING CALL TO ORDER – Doug Quinn – 5:33 PM
2.	BOARD COMMUNICATION
3.	ITEMS ADDED TO THE AGENDA: An accounts payable item and human resources items were added to the consent agenda.
4.	<p>CONSENT AGENDA</p> <p>A. <u>Board Meeting Minutes:</u> Approval of workshop meeting minutes dated August 6, 2008, and regular school board meeting minutes of August 11, 2008.</p> <p>B. <u>Accounts Payable:</u> Specific figures for August 29, 2008, accounts payable: 2007-2008 Budgets – General Fund (Employee Reimbursements), \$1,958.56; General Fund (Vendors), \$34,429.26; A.S.B. Fund, \$5,951.75; Capital Projects Fund, \$90,788.60; and Trust and Agency Private Purpose Fund, \$1,750.00. 2008-2009 Budgets – General Fund (Employee Reimbursements), \$2,795.43; General Fund (Vendors), \$113,536.57; A.S.B. Fund, \$7,566.45; and Capital Projects Fund, \$86,480.90. Accounts payable figure for August 15, 2008, Capital Projects (special run-permit fees), \$38,914.45.</p> <p>C. <u>Human Resources:</u></p> <ul style="list-style-type: none"> • New Hiring Recommendations - Certificated, 2008-09: Carol Cadwell, Liberty Middle School; Colin Culbreth, Dorothy Fox Elementary; Cynthia O'Mealy, Helen Baller Elementary School; and Amber Thielbar, J.D. Zellerbach Elementary School. • Change of Contract for Certificated Staff Member: Shari Wood, Prune Hill Elementary School, .5FTE to 1.0FTE. • Resignations – Jodi Dobson and Barbara Wolfe, effective immediately; and Kristina Taylor, effective August 12, 2008, after LOA 07-08. • Request for Long-Term Leave Without Pay: Winnifred Dunn, Lacamas Heights Elementary School, effective September 2 –December 2, 2008. • Certificated Staff Special Work Assignments: Approval of special work assignments, dates of work, and pay rates for specified staff members. • Extracurricular Contracts – Approval of fall extracurricular contracts. • Contract Renewal Recommendations for September 1, 2008, to August 31, 2009: Approval of certificated and unrepresented administrative staff, and unrepresented classified staff contract renewal recommendations for 2008-2009. <p>D. <u>Approval of 2008-2009 Carl Perkins Grant Application:</u> Approval of 2008-2009 Carl Perkins Federal Grant Application as submitted.</p> <p>Motion was made by Connie Hennessey and seconded by Mel Cardon approving the Consent Agenda as listed. Motion carried unanimously.</p>
5.	<p>REPORTS</p> <p>A. <u>Superintendent's Report:</u> Mike Nerland reported things were in high gear at the district in preparation for the new school year, such as: math training and new teacher orientation having occurred last week; voluntary inservice tomorrow; and learning improvement day for all K-12 classroom teachers on Wednesday, August 27. He further invited the board to attend the all staff back to school meeting on Thursday, August 28, beginning at 10:00 AM in the Camas High School Theatre.</p>
6.	<p>EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING</p> <p>A. <u>Kaplan Learning Update:</u> Camas High School Assistant Principal Tom Morris gave a brief update on Kaplan Learning, indicating the district will be offering online courses to full-time high school and middle school students who are enrolled in the district wishing to supplement their course load, take enrichment courses, electives, or AP courses. He also shared how these online courses will be available for home-schooled students. Tom Morris further related that the district's website will include the online learning information, expressing enrollment deadline is September 8, 2008, with classes beginning on September 17, at a cost of \$300.00 per semester or \$575.00 for a full year course.</p> <p>B. <u>Staffing/Enrollment Update:</u> Rita Pakenen gave a brief update on staffing, indicating the district will be welcoming twenty-four new teachers this school year; new teacher orientation went well, with a lot of input; and she provided the board with a list of the new teacher hires for the 2008-09 school year.</p>

7.	STRONG COMMUNITY, FAMILY AND BUSINESS PARTNERSHIPS
	A. <u>American West Vancouver Chinese School</u> : Mary Weishaar shared of the Chinese cultural camp which took place at Skyridge Middle School this summer, where forty-five students attended. She introduced Michelle Liang and Maureen Chan-Hefflin from the American West Vancouver Chinese School who helped organize the cultural camp. Maureen Chan-Hefflin and Michelle Liang thanked the board and the district for their support and use of district facility space for the camp, expressing the children received a wonderful cultural experience. Mary Weishaar shared their vision of continuing the camp next summer and of her efforts to pursue other courses that offer different cultural opportunities.
8.	ADJOURNMENT– 5:53 PM

Meeting Minutes Prepared by Lynette Marshall

Secretary

President
