



SCHOOL BOARD MEETING MINUTES

A regular meeting of the Board of Directors of the Camas School District was held on **December 8, 2008**, at the Transportation Center, 1125 NE 22nd Avenue. Board members present were Doug Quinn, Connie Hennessey, Mel Cardon, Casey O'Dell and Mary Tipton.

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| 1. | REGULAR BOARD MEETING CALL TO ORDER – Doug Quinn – 5:31 PM |
| 2. | BOARD REORGANIZATION By a unanimous vote, Doug Quinn was elected President and Connie Hennessey was elected Vice-President for the ensuing year. |
| 3. | BOARD COMMUNICATION |
| 4. | ITEMS ADDED TO THE AGENDA: A few human resources items and a request for approval of new ASB club were added under the consent agenda. A request for approval for lighting upgrade and request for approval of Resolution No. 08-07, Commitment in Support of a Resource Conservation Management Program, were added under the Quality Facilities and Resources portion of the agenda. |
| 5. | CONSENT AGENDA A. <u>Board Meeting Minutes</u> - Approval of regular school board meeting minutes dated November 24, 2008. B. <u>Accounts Payable and Payroll</u> : – Specific figure for Transportation Vehicle Fund in the amount of \$369,386.09. Figures for end-of-December accounts payable run: General Fund, not to exceed \$400,000.00; A.S.B. Fund, not to exceed \$105,000.00; and Capital Projects Fund, not to exceed \$2,800,000.00. November Payroll: \$3,630,871.90. C. <u>Human Resources</u> : <ul style="list-style-type: none"> • New Hiring Recommendations: Certificated – Jennifer Woodson Helen Baller, .5 FTE. • Resignations: Terri Lichtenthaler, effective December 2, 2008; and Jorjan Plimmer, effective December 31, 2008. • Requests for Long-Term Leave of Absence Without Pay: Melissa Butler, effective January 5, 2009, 1.0 FTE to .5 FTE; Winnifred Dunn, effective December 2, 2008 – April 5, 2009; Deborah Ellenz, effective January 5, 2009 - June 17, 2009; and Deborah Wright-Poe, effective December 1, 2008 - January 12, 2009. • 2008-2009 Extracurricular Contracts: Approval of winter extracurricular contracts for specified staff members. • 2008-2009 Supplemental Contracts: Approval of supplemental contracts for specified staff members. D. <u>Approval of New ASB Club or Activity</u> - Approval of a new Math Club as a recognized ASB Club at Liberty Middle School. Motion was made by Connie Hennessey, seconded by Mel Cardon and carried unanimously approving the consent agenda as listed. |
| 6. | REPORTS A. <u>Superintendent's Report</u> : Assistant Superintendent Tanis Knight commented on the recent, first-ever, Stuff the Bus fundraising event competition between Camas and Washougal school districts. She commended the students, staff and community for the phenomenal amount of contributions made, with the donations going to our local charities to help many families in our community. B. <u>Student Representative Reports</u> : None C. <u>Citizens Advisory Committee (CAC) Report</u> : CAC Chair Chad Stewart reported that the committee's December meeting was held at Camas High School (CHS), beginning with a tour of the school given by Principal Steve Marshall. He shared that both Steve Marshall and Hayes Freedom High School principal Amy Holmes were in attendance and gave PowerPoint presentations providing information about their respective high schools. He announced the next CAC meeting would be held on January 5, 2009, at Lacamas Heights Elementary School. |
| 7. | EXCELLENCE IN ACADEMIC, SOCIAL, AND LIFELONG LEARNING A. <u>Transportation Department Update</u> : Transportation Director Dick Essex handed out a fact sheet sharing district transportation data such as: square miles encompassing school district; variations in elevations for |

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| | <p>routes; daily and annual miles traveled; annual fuel usage; combined years of service of drivers; number of bus routes; and more. He also spoke of transportation funding, indicating the legislature recently completed a study finding that districts are only receiving 65% of operational costs related to busing. He indicated that considerations are being made to address the shortfall; however, current economic conditions certainly will hamper any proposed changes.</p> <p>B. <u>Policy Development: First Reading – Policy 2151, Interscholastic Activities</u>: Tanis Knight expressed that Athletic Director Terry Cavender reviewed the proposed WSSDA recommended changes to Policy 2151 and requested board approval of the changes. She indicated the recommended revisions are in line with recently adopted rules by the Washington Interscholastic Activities Association (WIAA), regarding stipends and gifts to coaches, providing parameters, creating accountability, and providing for full disclosure to the board of directors. Following a brief discussion the board approved the changes as submitted.</p> <p>Motion was made by Casey O’Dell, seconded by Mel Cardon and unanimously carried approving revisions to Policy 2151, Interscholastic Activities, as submitted.</p> |
| 8. | <p>OUTSTANDING TEACHERS AND STAFF</p> <p>A. <u>Recognition of Nationally Board Certified Teachers</u>: Tanis Knight announced the district’s new cohort of Nationally Board Certified Teachers, commending them on their great accomplishment and hard work. She congratulated Kristi Bridges, Ashley Zinkand, Elizabeth Henderson, Melanie Clark, Cheryl Krohnert, Jackie Hofer, Shelby Propsom, and Jo Candelore. Doug Quinn expressed how fortunate the district is to have a great caliber of teachers with this level of certification and applauded their work.</p> |
| 9. | <p>QUALITY FACILITIES AND RESOURCES</p> <p>A. <u>Policy Development: First Reading – Policy 6801, Capital Assets/Theft Sensitive Assets</u>: Ina Evers-Martin shared the WSSDA recommended changes to Policy 6801, formerly titled “Fixed Assets,” indicating federal required language has been incorporated as well as references to land easements and buildings. She requested the board’s approval of the recommended revisions to the policy.</p> <p>Motion was made by Connie Hennessey and seconded by Mary Tipton, adopting revisions to Policy 6801, Capital Assets/Theft Sensitive Assets, as submitted. Motion unanimously carried.</p> <p>B. <u>Capital Projects Update</u>: Heidi Rosenberg shared a slideshow of the Grass Valley Elementary School construction project where J.D. Zellerbach Elementary School Principal Patricia Erdmann and a few of her students were afforded the opportunity to visit the site, observe the work being performed, and even watch walls being erected. Heidi Rosenberg then gave a PowerPoint presentation updating the capital projects underway and also shared upcoming projects such as: beginning energy conservation plans at Liberty Middle School; and the 2009 summer moves once construction is complete of the two new schools. She indicated the capital projects were on schedule and within budget.</p> <p>C. <u>Request for Approval of Lighting Upgrade</u>: ESD 112 Construction Services representative Rick Alexander discussed the proposed lighting upgrades for the gyms and facilities at Liberty Middle School. He shared that capital programs staff, Clark County PUD and he had worked together to evaluate the project and the cost-savings benefit the district would be afforded with this energy-efficient lighting upgrade. Ina Evers-Martin expressed that the cost of the upgrades is paid through the capital programs fund. Rick Alexander shared that with implementation of the lighting upgrades the district would see a return on their investment within 4-1/2 years. Heidi Rosenberg requested board approval to accept Richart Electric’s contract bid for the Liberty Middle School lighting upgrade project in the amount of \$34,627.00.</p> <p>Motion was made by Casey O’Dell and seconded by Connie Hennessey approving Richart Electric’s contract bid for the Liberty Middle School lighting upgrade project in the amount of \$34,627.00. Motion carried unanimously.</p> <p>D. <u>Request for Approval of Resolution No. 08-07, Commitment in Support of a Resource Conservation Management Program</u>: Operations Director Bryan McGeachy presented the board with his proposal to implement an energy conservation plan for the school district, encompassing electrical, natural gas, water and garbage. Bryan McGeachy indicated the goal for implementation of this energy conservation plan is for the fall of 2009. He requested the board’s approval of Resolution No. 08-07, which recognizes the responsibility of the district to reduce the waste of energy and other resources to as low a level as possible without compromising the basic mission of the district. A few questions and answers followed, with a brief discussion. The board unanimously agreed to the implementation of such a program.</p> <p>Motion was made by Casey O’Dell and seconded by Mel Cardon approving Resolution No. 08-07, Commitment in Support of a Resource Conservation Management Program. Motion carried unanimously.</p> |

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| 10. | ADJOURN REGULAR MEETING – 6:27 PM |
| | Doug Quinn announced the board would be moving into executive session to discuss property, with the meeting to last approximately thirty minutes and no action would be taken. |
| 11. | EXECUTIVE SESSION: PROPERTY – 6:35 PM |
| 12. | RETURN TO OPEN SESSION AND ADJOURNMENT – 7:19 PM |

Meeting Minutes Prepared by Lynette Marshall

Secretary

President

