A regular meeting of the Board of Directors of the Camas School District was held on Monday, June 10, 2013, at the Zellerbach Administration Center, 841 NE 22nd Avenue, Camas, WA, in the Dennison Board Room. Board members present were Connie Hennessey, Mary Tipton, Doug Quinn, Casey O’Dell and Julie Rotz.

1. **REGULAR BOARD MEETING CALLED TO ORDER – 5:30 PM**
   A. Flag Salute lead by Liberty Middle School Teacher JoLynne Roberts
   B. Public Comments - None

2. **SPOTLIGHT ON STAFF AND STUDENTS**
   A. Science Olympiad Team – 1st in Region for 6th year in a row
   B. Liberty Space Program Quilt Presentation
   C. TPEP Pilot Recognition – Doreen Wilsson, Mark Gardner & Julie Mueller

3. **BOARD COMMUNICATION - None**

4. **ITEMS ADDED TO THE AGENDA**

5. **CONSENT AGENDA**

   A. Minutes: Approval of regular board meeting minutes of May 28, 2013.

   B. Accounts Payable: Figures for May 31, 2013:

   **2012-2013 School Year Budgets**
   
   - Direct Deposits: $ 87,260.49
   - General Fund (Vendor): $127,230.55
   - A.S.B. Fund: $ 34,999.91
   - Capital Projects Fund: $ 8,310.57
   - Private Purpose Trust Fund: $ 740.00

   C. Human Resources - The following items were approved:

   Certificated employees recommended for hire for the 2013/2014 school year – Sarah Allen, Teacher at Skyridge Middle School, Gillian Buchanan, Teacher at Prune Hill Elementary School, Jeffrey Macke and Kristian Stremberg, Teachers at Camas High School.

   The following employee has requested long-term leave without pay – Jenae Langston, Teacher at Camas High School, effective June 5-16, 2013.

   The following employees have submitted their letter of resignation – Lisa Adams, Teacher at Prune Hill Elementary School, effective June 20, 2013. Karen Aprill-Wales, Teacher at Camas High School, from 1.0 FTE to .6 FTE, effective 2013/2014 school year. Michelle Jacobson, Food Service at Camas High School, effective June 19, 2013. Ted Buck, Teacher at Camas High School from 1.0 to .8 FTE, effective 2013/2014 school year. Kristi Colman, Teacher at Prune Hill Elementary School, effective 6/19/2013.
D. Travel Approval Requests - Approval for extended travel, as submitted.

E. Donation—Grass Valley Elementary School received a grant in the amount of $1,000 from the Grass Valley PTA. This grant is allocated towards the purchase of Jr. Great Books, Grades 1-5.

Motion made by Doug Quinn, seconded by Casey O’Dell. Motion carried unanimously approving all consent items.

6. REPORTS

A. Superintendent’s Report – Superintendent Mike Nerland shared the following:
   - Camas High School Graduation, Friday, June 14 @ 7:00 p.m. Graduating 450 students.
   - Hayes Freedom High School Graduation, Saturday, June 15 @ 2:00 p.m. Graduating 40 students.
   - Staff Awards Luncheon on Wednesday, June 19 @ 12:00 noon. It would be very much appreciated to have any board members there to support our staff.

B. Student Representative Report
   Tiffany Pekkala representing Hayes Freedom High School shared the following:
   - Hayes is getting ready for graduation and the end of the school year.
   - The school completed the Dream Big program fundraiser which was very successful.

C. Citizens Advisory Committee Report – Erika Cox reported on the June 3rd meeting.

7. EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING

A. Information and recommendations for revising the District Improvement and School Improvement Program process for the 2013/2014 School Year

8. OPEN AND EFFECTIVE COMMUNICATIONS

9. STRONG COMMUNITY, FAMILY AND BUSINESS PARTNERSHIPS

10. SAFE AND HEALTHY SCHOOL ENVIRONMENT

11. OUTSTANDING TEACHERS AND STAFF

12. QUALITY FACILITIES AND RESOURCES

A. Sole Source Declaration for Apple Products – Resolution 12-12

Motion made by Julie Rotz, seconded by Mary Tipton. Motion carried unanimously approving Resolution 12-12.
B. **Request for Final Acceptance – Woodburn Elementary School:** Capital Programs requests board approval of Resolution 12-13 for the Acceptance as Complete of Woodburn Elementary School. Final acceptance begins the procedure for the release of retainage.

*Motion made by Mary Tipton, seconded by Julie Rotz. Motion carried unanimously approving Resolution 12-13.*

C. **Bid Award Recommendation – Lacamas Heights Elementary Remodel:** Capital Programs presented the bid tally and recommendation for award based on bids received for the remodel of Lacamas Elementary on Friday, 6/7/13.

*Motion made by Doug Quinn, seconded by Julie Rotz. Motion carried unanimously approving bid award to Jaeger & Erwert General Contractors LLC in the amount of $697,800 which includes the base bid, coiling doors and seal coat.*

D. **Doc Harris Stadium Scoreboard:** Three renderings were presented by Donna Gregg and Mike Nerland.

*I, Julie Rotz, move to:*

1. **Recognize that Sections 3[f] and 6 of Resolution No. 06-03, adopted by the Board on November 27, 2006, authorize the District to use State Financing Assistance, which was received with respect to the capital projects identified in Resolution 06-03 (the “State Financing Assistance”), to pay costs to “[r]econstruct Doc Harris Stadium, including, but not limited to: construct and equip a new Doc Harris Stadium, with new stadium facility, bleachers, field turf, lighting, lockers, restrooms, classroom, concessions and storage; and make other capital improvements, all as deemed necessary and advisable by the Board.”**
2. **Determine that the acquisition and installation of a new scoreboard at Doc Harris Stadium is (a) an “other capital improvement” related to and part of constructing and equipping a new Doc Harris Stadium, and (b) necessary and advisable.**
3. **Authorize the use of State Financing Assistance to pay costs of the acquisition and installation of a new scoreboard at Doc Harris Stadium.**
4. **Authorize, direct and order the Superintendent of the District and District’s Director of Business Services to take all other action and do all other things to carry out and accomplish this motion.**
5. **Ratify and confirm in all respects all actions heretofore taken by the Superintendent of the District, District’s Director of Business Services and other members of the District staff in furtherance of the purposes of this motion.**

*Motion seconded by Casey O’Dell. Motion carried unanimously as worded above.*
E. Purchase of 720 iPad Minis, 6 carts and 10 Apple laptops.

Motion made by Julie Rotz, seconded by Doug Quinn. Motion carried unanimously approving the purchase of 720 iPad Minis, six carts and 10 Apple laptops for a total of $271,758.48

13. **ADJOURN OF REGULAR MEETING** – 7:15 p.m.

A short recess followed for the signing of approved meeting documents prior to convening for executive session.

14. **EXECUTIVE SESSION: PERSONNEL**

- Called to order by Connie Hennessey at 7:26 p.m.
- Executive Session adjourned at 8:59 p.m. with no action taken.

15. **RETURN TO OPEN SESSION**

The board returned to the open session.

16. **MEETING ADJOURNMENT** - 9:05 p.m.

**BOARD OF DIRECTORS**

___________________________________  __________________________
Secretary                          President

___________________________________  __________________________
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Meeting Minutes Prepared by Gail Gast