A regular meeting of the Board of Directors of the Camas School District was held on Monday, June 24, 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 First Robotics Club Members
   B. Public Comments - None

2. **SPOTLIGHT ON STAFF AND STUDENTS**
   A. First Robotics Club members

3. **BOARD COMMUNICATION**

4. **ITEMS ADDED TO THE AGENDA**

5. **CONSENT AGENDA**

   A. Minutes: Approval of regular board meeting minutes of June 10, 2013.

   B. Accounts Payable: Figures for June 28, 2013:
      
      **2012-2013 School Year Budgets**
      
      | Fund                      | Amount     |
      |---------------------------|------------|
      | Direct Deposits (ACH)     | $107,619.53|
      | Department of Revenue     | 0.00       |
      | General Fund (Vendor)     | $160,004.37|
      | A.S.B. Fund               | $38,098.38 |
      | Capital Projects Fund     | $124,464.13|
      | Private Purpose Trust Fund| $ 198.00   |

      **Do Not Exceed Figures for Payables on July 15th**
      
      | Fund     | Amount     |
      |----------|------------|
      | General Fund | $325,000.00|
      | ASB Fund   | $ 55,000.00|
      | CPF        | $500,000.00|

   C. Payroll - None

   D. Human Resources - The following items were approved:
      Certificated employees recommended for hire for the 2013/2014 school year – Ashley Billmyer, Teacher at Liberty Middle School; Sarah Carmichael, Teacher at Grass Valley Elementary School; Alixandra Coker, Teacher at Camas High School; Brian Graham, TOSA, District Wide; Kathelyn Levenick, Teacher at Camas High School; Joseph Michaud, Counselor at Skyridge Middle School; Amy Clark-Mau and Loren Giammo both LEAP teachers for the district.

      The following employees have requested long-term leave without pay – Melissa Butler, Teacher at Helen Baller Elementary, effective October 10th to December 14, 2013. Linda Wilson, Paraprofessional at Grass Valley Elementary School, effective June 10 – 19, 2013.

The following items were also submitted for approval: Special Work Assignments for Certificated Staff.

E. Travel Approval Requests—Approval for extended travel, as submitted.

F. Donation—None

G. 2013/2014 Liberty Middle School Handbook

H. 2013/2014 Skyridge Middle School Handbook

I. Camas Coaches Association Collective Bargaining Agreement—2013 to 2016

Motion made by Doug Quinn, seconded by Mary Tipton. Motion carried unanimously approving all consent items, except Item I which was pulled for discussion.

I. Returning to Camas Coaches Association Collective Bargaining Agreement—2013 to 2016

Motion made by Doug Quinn, seconded by Mary Tipton. Motion carried unanimously approving the Camas Coaches Association Collective Bargaining Agreement for 2013 to 2016.

6. REPORTS

A. Superintendent’s Report—Superintendent Mike Nerland shared the following:
   - Attended the Executive Board meeting and the WASA/AWSP Summer Conference
   - Summer projects for the district are well underway: Cardon Field, Lacamas Heights remodel
   - New staff for the 2013/2014 school year included two new LEAP teachers

B. Camas Educational Foundation—Board President Mandy Huth shared the following:
   - New board members
   - Financial status
   - Thank you to supporters
   - Auction update
   - Year-end appeal
C. **Student Representative Report** - None  
D. **Citizens Advisory Committee Report** – None  

E. **Budge Status Report** – Donna Gregg, Business Services Director shared the following:  
   - Certain items that do not depend on state funding have been budgeted, but others that do depend on state funding have not.  
   - Our district has one month of operating dollars that we will draw from if the state does not adopt a budget by June 30.  
   - A budget has to be filed by July 15 and has to be adopted by July 30. It is our hope to have the state budget set in time and on August 12 have a budget hearing. If everyone is happy we can adopt it that night, if not we will have time to make changes and adopt by August 30.  
   - Scenario for revenue – we are projecting 1.2% growth and will be using fund balance. This is typical when you open a new school.  
   - Reserves will be used that were set aside for opening Woodburn. We put money aside for maintenance and operations which we are using for some of these summer projects.  

7. **EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING**  
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. **Purchase of Special Education Buses** – Laura Nowland, Director of Transportation requested approval to purchase five special education buses from the KCDA Cooperative which has the state bid for school buses. Buses will be purchased on next year’s budget, but must be ordered now to receive the buses in time for the new school year.  

   *Motion made by Doug Quinn, seconded by Casey O’Dell. Motion carried unanimously approving the purchase of five special education buses for a total of $382,488.10.*  

B. **Request for Project Approval and Funds for the Armory Gym Roof Replacement** - The Operations Department will be receiving bids for the Armory gym roof replacement on June 28, 2013. Due to the fact that the next school board meeting will not be held until July 29, 2013, the Operations Department requested approval of this project and the expenditure of funds for this project not to exceed $75,000. After bids are received, the Operations Department will provide the bid results to the Board via e-mail.  

   *Motion made by Casey O’Dell, seconded by Julie Rotz. Motion carried unanimously approving the Armory Gym Roof Replacement not to exceed $75,000.*
C. **Phone System Annual Software Maintenance Contract** – Sherman Davis, Technology Director, recommends the continuation of the current Phone System Annual Software Maintenance contract at the cost of $37,088.80 including tax.

*Motion made by Mary Tipton, seconded by Julie Rotz. Motion carried unanimously approving the continuation of the current Phone System Annual Software Maintenance contract at a cost of $37,088.80 which includes tax.*

D. **AIMSweb Renewal** – Deputy Superintendent Jeff Snell requested board approval to renew the yearly AIMSweb subscription in the amount of $24,000, plus tax.

*Motion made by Julie Rotz, seconded by Doug Quinn. Motion carried unanimously approving the renewal of the yearly AIMSweb subscription in the amount of $24,000, plus tax.*

E. **School Data Solutions – Homeroom** – Deputy Superintendent Jeff Snell requested board approval for an estimated renewal cost of $31,277.47 for the existing contract with Homeroom.

*Motion made by Doug Quinn, seconded by Mary Tipton. Motion carried unanimously approving the Homeroom contract renewal at an estimated cost of $31,277.47.*

13. **ADJOURN OF REGULAR MEETING** – 7:27 p.m.

**BOARD OF DIRECTORS**

___________________________________  __________________________
Secretary  President

___________________________________  __________________________
___________________________________  __________________________
___________________________________  __________________________

*Meeting Minutes Prepared by Gail Gast*