A public hearing and a regular meeting of the Board of Directors of the Camas School District was held on Monday, August 12, 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. **PUBLIC HEARING**
   A. 2013/2014 Fiscal Year Budgets - Business Services Director, Donna Gregg gave a presentation on the proposed 2013/2014 fiscal budgets, answered questions from board and staff members. Gregg indicated the district is in a stable financial position, but remains fiscally conservative. The hearing was then opened for public comments. Having received none, the public hearing was adjourned.

2. **ADJOURNMENT OF PUBLIC HEARING AT: 5:36 PM**

3. **REGULAR BOARD MEETING CALLED TO ORDER – 5:30 PM**
   A. Flag Salute lead by Board President Connie Hennessey
   B. Public Comments - none

4. **SPOTLIGHT ON STAFF AND STUDENTS**

5. **BOARD COMMUNICATION**

6. **ITEMS ADDED TO THE AGENDA**

7. **CONSENT AGENDA**
   A. Minutes: Approval of regular board meeting minutes of July 29, 2013.
   B. Accounts Payable for 2012/2013 School Year Budget:

   **Accounts Payable Figures for August 15, 2013:**
   - Direct Deposits (ACH) ................................................................. $3,464.47
   - Department of Revenue ............................................................. $22,826.24
   - General Fund (Vendor) ............................................................... $301,336.31
   - General Fund – Special Add On .................................................. $8,331.30
   - A.S.B. Fund ............................................................................... $1,950.00
   - Capital Projects Fund ............................................................... $631,197.50
   - Private Purpose Trust Fund ....................................................... $1,000.00

   C. Payroll Register - None
   D. Human Resources:

   The following employees have submitted a request for long-term leave without pay:
   - Marlane Buckner, Food Service at Dorothy Fox Elementary for the 2013-14 School Year.
   - Kate Fernald, Teacher at Camas High School, .2 FTE for the 2013-14 School Year.
   - Rachel Williams,
Teacher at Camas High School, .2 FTE for the 2013-14 School Year. Jeanie Moran, Teacher at Lacamas Elementary School, .4 FTE for the 2013-14 School Year.

The administrative employee’s recommendations for hire for the 2013-14 School Year: Molly Ndoloum, Nursing Supervisor, District Wide.

Certificated employee’s recommendation of hire for the 2013-14 School Year: Kristan Mazemke, Teacher at Camas High School.


E. Travel Approval Requests - None
F. Donations – None
G. Policies and Procedures – None
H. Addendum to Superintendent’s Contract.

*Motion made by Doug Quinn, seconded by Mary Tipton. Motion carried unanimously approving all consent items.*

8. **REPORTS**

A. **Superintendent’s Report**—Superintendent Mike Nerland shared that the Ad Council Retreat was successful.

B. **Student Representative Report** - *None*

C. **Budge Status Report** – *None*

9. **EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING**

10. **POLICY REVIEW**

11. **OPEN AND EFFECTIVE COMMUNICATIONS**

12. **STRONG COMMUNITY, FAMILY AND BUSINESS PARTNERSHIPS**

13. **SAFE AND HEALTHY SCHOOL ENVIRONMENT**

14. **OUTSTANDING TEACHERS AND STAFF**
15. QUALITY FACILITIES AND RESOURCES

A. Facility Fees – Community Education Director, Mary Weishaar presented the board with a new proposed fee schedule asking for board approval on this updated schedule.

Motion made by Casey O’Dell, seconded by Mary Tipton. Motion carried unanimously approving the new Facility Fee Schedule as presented.

B. Request for Approval to Award Contract for Parking Lot Repair Seal Coat Project - The Operations Department requested Board approval to award a contract to Sealskin, LLC for base bid and alternates in the sum of $44,565.50 to seal coat and stripe the Zellerbach Administration Center and Skyridge parking lots and to seal coat and crack seal selected areas of the Camas High School Parking Lot. This work was bid using the Small Works Roster. Bids were received on August 2, 2013.

Motion made by Doug Quinn, seconded by Casey O’Dell. Motion carried unanimously awarding the Parking Lot Repair Seal Coat Project contract to Sealskin, LLC for a total sum of $44,565.50.

C. Resolution 12-15, Adoption of the 2013/2014 Fiscal Year Budgets - if the board is in agreement with the budget, Donna Gregg, Director of Business Services, has prepared Resolution No. 12-15, Adoption of the 2013/2014 Fiscal year Budgets for the Board to approve.

Motion made by Mary Tipton, seconded by Julie Rotz. Motion carried unanimously approving Resolution 12-15, Adoption of the 2013/2014 Fiscal Year Budgets.

16. ADJOURNMENT OF REGULAR MEETING – 6:14 p.m.

BOARD OF DIRECTORS

___________________________________  ______________________________
Secretary  President

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Meeting Minutes Prepared by Gail Gast