A regular meeting of the Board of Directors of the Camas School District was held on Monday, August 26, 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, and Julie Rotz. Casey O’Dell was excused.

1. **REGULAR BOARD MEETING CALLED TO ORDER – 5:30 PM**
   
   A. Flag Salute lead by Board Member Mary Tipton
   
   B. Public Comments:
   
   - Mikki Keller, 733 NE 22nd Avenue, Camas WA 98607. Ms. Keller voiced concerns regarding the new fence installed on school property next to her property. Bryan McGeachy, Director of Operations was asked to investigate the situation and report back to the board his findings. Mr. McGeachy said that he will work with Ms. Keller to help her in this situation. Ms. Keller then shared concerns regarding public use of school property and the facility use fees. Board President, Connie Hennessey responded to Ms. Keller’s concerns on these issues. Ms. Keller’s final concern brought to the board was regarding the elementary school music staffing.
   
   - Erin Cunningham, Assistant Director of the Boys and Girls Club introduced herself and expressed her desire to learn more about Camas and mentioned she is really happy about the direction of the collaboration between her organization and the Camas School District.

2. **SPOTLIGHT ON STAFF AND STUDENTS**

3. **BOARD COMMUNICATION**

   Board Member Julie Rotz shared that she ran into new teacher Darcy Jones and was happy to have had the opportunity to chat with her after meeting her at the new teacher orientation last Friday.

4. **ITEMS ADDED TO THE AGENDA**

5. **CONSENT AGENDA**

   A. Minutes: Approval of regular board meeting minutes of August 12, 2013.

   B. Accounts Payable:

   **2012-2013 School Year Budgets**

   - Direct Deposits (ACH) $4,272.54
   - General Fund (Vendor) $125,666.99
   - A.S.B. Fund $5,125.01
   - Capital Projects Fund $97,041.59
   - Private Purpose Trust Fund $1,300.00
Accounts Payable: Accounts payable figures for August 30, 2013:

2013-2014 School Year Budgets

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct Deposits (ACH)</td>
<td>$804.15</td>
</tr>
<tr>
<td>General Fund (Vendor)</td>
<td>$274,683.53</td>
</tr>
<tr>
<td>A.S.B. Fund</td>
<td>$7,279.41</td>
</tr>
<tr>
<td>Capital Projects Fund</td>
<td>$53,053.07</td>
</tr>
</tbody>
</table>

C. Human Resources:

Administrative employee recommendation of hire for the 2013/2014 school year:
David White-Espin, Dean of Students at Liberty Middle School, effective 8/19/13.

Certificated employee recommendations of hire, effective the 2013/2014 school year:
Teachers, Eleanor Cosgrove-Farland, Helen Baller Elementary; Rebecca Coyle, Camas High School; Wade Gauthier, Liberty Middle School; Jenna Harris, Lacamas Heights Elementary; Cameron Long, Camas High School; Kristin Norgard, Lacamas Heights Elementary; Kimberley Ray, Prune Hill Elementary; Susan Carlson, Hayes Freedom High School; Steven Cook, Camas High School; and Paula Costanza, Camas High School.

Classified employee recommendation of hire, effective the 2013/2014 school year:
Karen Wight, school nurse, district-wide.

The following employees have submitted letters of resignation:
Amy Grabenkort, associate principal at Liberty Middle School, effective 8/14/13; Lynn Helms, teacher at Hayes Freedom High School, effective 8/20/13; and Eileen Kutch, paraprofessional at Camas Extended Day, effective 8/20/13.

The following items are also submitted for your approval:
Extra-curricular fall contracts.
Special Work Assignments for certificated staff.

D. Travel Approval Requests: Approval for extended travel as submitted.

E. Donations: Grass Valley Elementary School received a donation from an anonymous patron in the amount of $2,900. This donation is allocated $100 per classroom teacher.

F. 2013/2014 Hayes Freedom High School Handbook was approved as submitted.

G. 2013/2014 School Board Meeting Schedule was approved as submitted.

Motion made by Mary Tipton, seconded by Julie Rotz. Motion carried unanimously approving all consent items.
6. REPORTS

A. Superintendent’s Report— Superintendent Mike Nerland shared the following:

- Friday, August 23 was New Teacher Orientation, which Board Members Mary Tipton and Julie Rotz attended. Our current count of new teachers is 41. We have new teachers from all over the United States.
- Welcome Back and All Staff meeting is tomorrow at Camas High School starting at 9:00 a.m. Following this meeting there will be a technology fair, a CEA meeting and lunch for all staff. Mr. Nerland invited board members to attend.
- Board members were also invited to attend Back-to-School events at the schools later this week.
- Shared state MSP & HSPE results along with ACT scores for Camas students.
- Friday, August 30, Mr. Nerland will be meeting with WIAA Committee Commissioner Mike Colbrese and will be giving him a tour of our district.
- Mr. Nerland met with the Boys and Girls Club to discuss and cement our partnership here in the Camas Community. Shared his renewed sense of working together.

B. Student Representative Report - None

C. Budge Status Report – Business Services Director, Donna Gregg shared that we are on target budge wise. Enrollment is going very well. Registrars are very busy with registering new students and working with boundary exceptions. The registrars are adjusting their schedules and staying open late two nights each week to allow working families’ time to come in when they can.

7. EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING

8. POLICY REVIEW

9. OPEN AND EFFECTIVE COMMUNICATIONS
   A. School Board Committee Assignments – This item is postponed and will be addressed at the next board meeting September 9, 2013.

10. STRONG COMMUNITY, FAMILY AND BUSINESS PARTNERSHIPS
11. SAFE AND HEALTHY SCHOOL ENVIRONMENT

12. OUTSTANDING TEACHERS AND STAFF

13. QUALITY FACILITIES AND RESOURCES

A. Final Acceptance, Woodburn Elementary School Field Drainage Improvement: Capital Programs requested the board’s final acceptance of the sports field drainage improvements made at Woodburn Elementary. There were two change orders on this project: Change Order #1 was a credit of $9,038 for changes to drain line sizes, removal of irrigation repair from the contractor’s scope, remove calculated liquidated damages by extending completion date, reduce administrative requirements; Change Order #2 was an additional cost for $3,923 for the material and labor to raise a low area on the field that was an original design error, and an additional credit of $438 for unused materials. Total construction costs were $69,012.

Motion made by Doug Quinn, seconded by Julie Rotz. Motion carried unanimously approving the final acceptance of the sports field drainage improvements made at Woodburn Elementary School.

B. Request for Approval, Change Order #2 – Lacamas Heights Elementary School: Capital Programs requested board approval for Change Order #2 for the Lacamas Heights Elementary School Improvements in the sum of $32,009.00. This change order includes infill at roof edges for roofing attachment; additional asphalt patching in the bus/visitor parking lots; adding a threshold to the health room doorway; time and material costs for resilient floor repairs due to abatement; adding library casework to replace a removed wall heater; mechanical roofing attachment for tectum at gym; replacing flush valves in staff restrooms; clear downspout drains; strip and wax VCT flooring, and enlargement of skylight enclosures. Change orders to-date equal 8.31% of the total contract awarded.

Motion made by Doug Quinn, seconded by Mary Tipton. Motion carried unanimously approving Change Order #2 for Lacamas Heights Elementary School for a total amount of $32,009.00.
C. **Request for Approval, Lacamas Heights Elementary Carpeting:** Capital Programs requests board approval to issue a purchase order in the sum of $56,489.95 for replacement carpet in Pods 200/300 at Lacamas Elementary. The carpet subcontractor miscalculated the amount of yardage needed to replace existing carpet in the school. The estimator calculated one pod, but did not extrapolate this to the remaining two.

_Motion made by Doug Quinn, seconded by Mary Tipton. Motion carried unanimously approving the Purchase Order for Lacamas Heights elementary Carpeting for a total of $56,489.95_

14. **ADJOURNMENT OF REGULAR MEETING – 6:23 p.m.**

**BOARD OF DIRECTORS**

___________________________________  ________________________________

Secretary  President

___________________________________  ________________________________

___________________________________  ________________________________

___________________________________  ________________________________

___________________________________  ________________________________

Meeting Minutes Prepared by Gail Gast