A workshop, public hearing, and regular meeting of the Board of Directors of the Camas School District was held on Monday, June 23, 2014, at the Zellerbach Administration Center, 841 NE 22nd Avenue, Camas, Washington. The workshop, hearing, and regular meeting were held in the Dennison Board Room. Board members present were Mary Tipton, Julie Rotz, Doug Quinn, and Casey O'Dell. Connie Hennessey was excused.

1. WORKSHOP – 4:00 PM
   a. Strategic Planning: Deputy Superintendent Jeff Snell and Superintendent Mike Nerland shared strategic planning highlights with the board.

2. PUBLIC HEARING – 5:00 PM

3. REGULAR BOARD MEETING CALL TO ORDER – 5:45 PM
   a. Flag Salute.
   b. Public Comments: None.

4. BOARD COMMUNICATION
   a. President Mary Tipton commented on end-of-year activities.

5. ITEMS ADDED TO THE AGENDA

6. CONSENT AGENDA
   b. Accounts Payable: Figures for:
      
      2013-2014 School Year Budgets
      Direct Deposits (ACH) $116,696.00
      General Fund (Vendor) $165,775.96
      A.S.B. Fund $74,272.79
      Capital Project Funds $123,180.02
      
      July 15, 2014, amounts not to exceed:
      General Fund: $400,000.00
      ASB Fund: $125,000.00
      Capital Projects: $450,000.00
      
   c. Human Resources
d. Travel Approval Requests
e. Donations
f. Skyridge Middle School Handbook
g. Camas High School Handbook—pulled from consent.

Motion made by Doug Quinn, seconded by Casey O'Dell. Motion carried unanimously approving all consent agenda items, with the exception of the Camas High School Handbook.
Board members discussed and asked questions of CHS administrators regarding the CHS handbook.

*Motion made by Casey O’Dell, seconded by Julie Rotz. Motion carried unanimously approving the Camas High School Student Handbook as presented.*

7. STRONG COMMUNITY, FAMILY AND BUSINESS PARTNERSHIPS
   a. Mr. Nerland introduced Lonie and Cynthia Lougheed. The couple donated two antique school bells: one from Forest Home Elementary and one from the Central School.

*Motion made by Doug Quinn, seconded by Julie Rotz. Motion carried unanimously approving the donation of the school bells from Lonie and Cynthia Lougheed.*

8. EXCELLENCE IN ACADEMIC, SOCIAL, AND LIFELONG LEARNING
   a. Chamber Orchestra/String Club

*Motion made by Doug Quinn, seconded by Casey O’Dell. Motion carried unanimously approving the Chamber Orchestra/String Club at Camas High School.*

   b. Art Studio Club

*Motion made by Casey O’Dell, seconded by Julie Rotz. Motion carried unanimously approving the Art Studio Club at Camas High School.*

   c. Robotics Units of Study and Day of Coding: Ron Wright and team shared information related to the work that took place this year in the elementary buildings in teaching teachers about robotics and growing the robotics program district wide. Wright also talked about the “Hour of Code” where every school and every student will explore coding. This national event will take place the week of December 8, 2014. See [www.code.org](http://www.code.org) for more information. A robotics camp offered through Community Education will explore coding this summer.

9. REPORTS
   a. Superintendent’s Report
      - Superintendent Nerland talked about last week’s activities: Spokane for WASA conference with the Camas High School administrators where they will lead a presentation on leadership evaluation framework; Jeff Snell will teach a class on the Marzano framework to new administrators.
      - Deputy Superintendent Jeff Snell said the district was awarded a teaching professional grant for $7,500 this year and $15K each year for the next two years. With those funds, Mark Gardner will be leading a mentorship program next year. Nerland added that during an exit interview with Dale Croswell and Rick Jones, they reported that the teacher-mentor program was very, very important. (The district lost that program a few years ago due to budget cuts.)

10. OPEN AND EFFECTIVE COMMUNICATION
   a. Graduation Requirements – Superintendent Nerland provided an overview of the
      Washington State Board of Education’s new high school graduation requirements.

11. QUALITY FACILITIES AND RESOURCES
   a. School Data Solutions Contract – Deputy Superintendent Jeff Snell requested board
      approval to renew this contract at a cost of $31,277.47.

      Motion made by Julie Rotz, seconded by Doug Quinn. Motion carried unanimously approving
      the School Data Solutions contract in the amount of $31,277.47.

   b. AIMSweb Renewal – Deputy Superintendent Jeff Snell requested board approval to renew
      the district’s annual AIMSweb subscription in the amount of $25,764.

      Motion made by Doug Quinn, seconded by Casey O’Dell. Motion carried unanimously
      approving AIMSweb contract in the amount of $25,764.

   c. Property Transfer from Washougal School District to Camas School District—A request was
      made from the Washougal School District to transfer property to the Camas School District
      boundary. The Washougal School Board approved the transfer of property from the
      Washougal School District to the Camas School District. The final action needed to
      complete the transaction is acceptance, by Resolution 13-11, of the property transfer.

      Motion made by Casey O’Dell, seconded by Julie Rotz. Motion carried unanimously approving
      Resolution 13-11 accepting the transfer of property to Camas School District.

   d. KRP Software Contract Renewal – Deputy Superintendent Jeff Snell requested board
      approval to renew the annual KRP contract for the district phone system in the amount of
      $37,088.80.

      Motion made by Julie Rotz, seconded by Doug Quinn. Motion carried unanimously approving
      the KRP Software contract in the amount of $37,088.80.

   e. Sodexo Food Services Contract Renewal – Business Services Director Donna Gregg
      requested board approval to renew year two of the district food services contract with
      Sodexo for an amount not to exceed $162,015.00.

      Motion made by Doug Quinn, seconded by Casey O’Dell. Motion carried unanimously approving
      the Sodexo Food Services contract in the amount not to exceed $162,015.00. Julie Rotz recused herself.

   f. District-Wide Specialty & Multi-Purpose Paper – Business Services Director Donna Gregg
      requested board approval to award a contract to WCP Solutions for the supply of specialty
      and multi-purpose copy paper for the copy center and school facilities. WCP Solutions was
      the sole bidder that met all the requirements of the Request for Proposal. The one-year
contract can be renewed with one year extensions for up to four years. Current district paper expenditures total approximately $80,000 per year.

Motion made by Casey O’Dell, seconded by Julie Rotz. Motion carried unanimously approving the WCP contract for the 2014-15 budget year.

g. Armory Siding Replacement and Painting - Request for Project Approval and Funds: The Operations Department will be receiving bids for the Armory siding replacement and painting on July 9, 2014. Due to the fact that the next school board meeting will not be held until July 28, 2014, the Operations Department requested approval of this project and the expenditure of funds not to exceed $95,000. This project will be funded through the General Fund. After bids are received, the Operations Department will provide the bid results to the Board via e-mail.

Motion made by Doug Quinn, seconded by Casey O’Dell. Motion carried unanimously approving the Armory Siding Replacement and Painting project in an amount not to exceed $95,000.

h. Resolution No 13-12, Adoption of the 2014/2015 Fiscal Year Budgets

Motion made by Casey O’Dell, seconded by Doug Quinn. Motion carried unanimously approving Board Resolution No 13-12, Adoption of the 2014-2015 Fiscal Year Budget.

12. PUBLIC COMMENTS - None.

13. ADJOURN REGULAR MEETING AT 7:54 PM

BOARD OF DIRECTORS

___________________________________  ______________________________
Secretary  President

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Meeting Minutes Prepared by Doreen McKercher