A regular meeting of the Board of Directors of the Camas School District was held on Monday, July 28, 2014, at the Zellerbach Administration Center, 841 NE 22nd Avenue, Camas, Washington, in the Dennison Board Room. Board members present were Mary Tipton, Doug Quinn and Casey O’Dell. Julie Rotz and Connie Hennessey were excused.

1. **REGULAR BOARD MEETING CALLED TO ORDER – 5:30 PM**
   A. Flag Salute lead by Director of Operations Bryan McGeachy
   B. Public Comments:  *None*

2. **BOARD COMMUNICATION** - *None*

3. **ITEMS ADDED TO THE AGENDA**

4. **CONSENT AGENDA**
   A. **Minutes** - Approval of regular board meeting minutes of June 23, 2014.
   B. **Accounts Payable**: Figures for July 15, 2014 -
      
      **2013-2014 School Year Budgets**
      
      Direct Deposits (ACH) $100,917.70
      Department of Revenue $5,348.20
      General Fund (Vendor) $317,211.37
      A.S.B. Fund $8,279.82
      Capital Project Funds $257,483.28

      B.1. **Accounts Payable**: Figures for July 31, 2014 -
      
      **2013-2014 School Year Budgets**
      
      Direct Deposits (ACH) $55,954.30
      General Fund (Vendor) $318,856.83
      Capital Project Funds $4,637.89

   C. **Payroll - Payroll Register** for June 30, 2014 is $4,245,070.02.

   D. **Human Resources**:
      
      The following certificated employees are recommended for hire for the 2014/2015 School Year:
      - Michelle Collins, teacher at Dorothy Fox Elementary School
      - Jeanine Cowan, teacher at Dorothy Fox Elementary School
      - Natalie Fish, teacher at Dorothy Fox Elementary School
      - Kathleen Harrold, teacher at Liberty Middle School
      - Lindsay Swezea, teacher at Skyridge Middle School
      - Jennifer Johnson, teacher at Camas High School
The following classified employees are recommended for hire for the 2014/2015 School Year:

- Beth Sturza, protech for Woodburn Elementary School
- Deirdre McAvoy, protech at Liberty Middle School
- Kimberly Neil, protech for Special Services
- Sharon Ziegler, protech for Special Services

The following employees submitted a request for long-term leave without pay:

- Suzanne Keisel-Stagnone, psychologist for Special Services, effective 6/11 to 6/17/2014
- Gretchen McLellan, teacher at Dorothy Fox Elementary, from 1.0 to .6 FTE, effective 2014/15 School Year
- Tim Nelson, bus driver for Transportation, effective 9/1 to 12/1/14
- Ashley Carlson, teacher at Dorothy Fox Elementary, from 1.0 to .5 FTE, effective 2014/15 School Year

The following employees submitted their letter of resignation:

- Joanne Hamreus, secretary at Camas High School, effective 8/31/14
- Cynthia Lougheed, secretary at Camas High School, effective 8/31/14
- Michelle Oppegaard, paraprofessional at Camas High school, effective 7/3/14
- Ronald Wright, teacher at Camas High School, from .7 to .5 FTE, effective 6/26/14
- Robert Green, custodian at Zellerbach Administration Center, effective 7/15/14

The following item was submitted for approval:

- Special Work Assignments for Certificated Staff.

E. Donations:

- Dorothy Fox Elementary School received $2000.01 from the Dorothy Fox Elementary PTA to be used for the following items:
  1. $89.23 – Emergency supplies for the Grab-n-Go Bag Maintenance
  2. $444.88 – CEF Grant match for School Mascot Carrying Case
  3. $975.00 – CEF Grant match for Adoptedmind Subscription for 2014/2015 School Year
  4. $300.00 – Library Book Covers for scholastic book donation processing
  5. $190.90 – Mounting safety buttons for classroom pull down maps

F. ESD Contract Renewal - STEM Materials Cooperative (FOSS Kits)

G. ESD Contract Renewal – Program Intervention (D&A)

H. ESD Contract Renewal – SWRDC Fees (Cooperative Information Management Services)

I. Policy Review - Policy 4060 – Distribution of Materials
Motion made by Doug Quinn, seconded by Casey O’Dell. Motion carried unanimously approving all consent agenda items.

5. REPORTS
A. Superintendent’s Report – Mr. Nerland shared the following:
   • 2014/2015 Safety Summit on Monday, August 4 at Heritage High
   • Ad Council Retreat held here at Zellerbach Administration Center, August 7 & 8
   • School Board Retreat will be held here at Zellerbach Administration Center, August 11
   • IES Grant Opportunity – Jeff Snell informed the board of this opportunity
   • 2014 WSSDA Legislative Assembly will be held at the Yakima Red Lion September 19 & 20
   • 2014 WSSDA Annual Conference will be November 19 – 22 in Spokane WA
   • Armory Siding Replacement & Painting project has been awarded to Cedar Mill Construction for a total amount of $87,94, with work beginning Monday, August 4, 2014
   • Surplus Sale was held Saturday, July 26 and brought in upwards to $200
   • School Board dates for fall have been forwarded to all board members

B. Monthly Budget Report – Business Services Director Donna Gregg was excused from the meeting. Monthly Financial Summary was submitted for board review.

6. PUBLIC COMMENTS - None

7. ADJOURN REGULAR MEETING - 5:57 PM

8. EXECUTIVE SESSION – PERSONNEL
A. Executive Session called to order by Mary Tipton at 6:10 PM.
B. Executive session ended with no action taken at 6:45 PM.

The Board conducted their annual evaluation of the Superintendent, provided by statute and district Policy 1630. No decisions were made during the evaluation process.

9. RETURN TO REGULAR MEETING - 6:50 PM

10. APPROVAL OF SUPERINTENDENT’S CONTRACT
A. Approval of Addendum to Superintendent’s Contract as submitted.

Motion made by Doug Quinn, seconded by Casey O’Dell. Motion carried unanimously approving Superintendent’s Contract from 2014 to 2016.
11. ADJOURN REGULAR MEETING - 6:55 PM

BOARD OF DIRECTORS

Secretary

President

Meeting Minutes Prepared by Gail Gast