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

1. REGULAR BOARD MEETING CALLED TO ORDER – 5:30 PM
   A. Flag Salute lead by Liberty Middle School Assistant Principal Gary Moller.

2. PUBLIC COMMENTS
   A. Dorothy Fox PTA President Stacey Kim shared with the board of the PTA’s donation to Dorothy Fox Elementary School in the amount of $16,000 to be used toward the Visual Thinking Strategies Agreement.

3. BOARD COMMUNICATION – None

4. ITEMS ADDED TO THE AGENDA
   A. Consent Agenda Items – Human Resources.

5. CONSENT AGENDA
   A. Minutes: Approval of regular board meeting minutes of September 8, 2014.

   B. Accounts Payable: Figures for September 30, 2014:

<table>
<thead>
<tr>
<th>2013-2014 School Year Budgets</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Direct Deposits (ACH)</td>
<td>$1,566.63</td>
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<tr>
<td>General Fund (Vendor)</td>
<td>$89,558.38</td>
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<tr>
<td>A.S.B. Fund</td>
<td>$5,158.13</td>
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<tr>
<td>Capital Project Funds</td>
<td>$33,275.50</td>
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<table>
<thead>
<tr>
<th>2014-2015 School Year Budgets</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct Deposits (ACH)</td>
<td>$8,324.28</td>
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<tr>
<td>General Fund (Vendor)</td>
<td>$205,451.49</td>
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<tr>
<td>A.S.B. Fund</td>
<td>$33,387.98</td>
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<tr>
<td>Capital Project Funds</td>
<td>$95,814.18</td>
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</tbody>
</table>

   Do not exceed figures for October 15, 2014:

   | General Fund                          | $600,000.00 |
   | ASB Fund                               | $150,000.00 |
   | Capital Projects Fund                  | $150,000.00 |

   C. Human Resources:

   The following certificated employees are recommended for hire:
   - Karen Brash, teacher at Helen Baller Elementary, effective 9/19/14.
   - Diana Anderson, teacher at Hayes Freedom High School, effective date to be determined.
The following classified employees are recommended for hire:
- Cheryl Morris, food services at Dorothy Fox Elementary, effective 9/11/14.
- Lisa Schneider, food services at Camas High School, effective 9/18/14.
- Andria Yoes, paraprofessional for Camas Community Education, effective 9/10/14.
- Debra Lasselle, paraprofessional at Woodburn Elementary, effective 9/22/14.
- Denise Southerland, food services at Prune Hill Elementary, effective date to be determined.

The following employees submitted their letter of resignation:
- Braden Miller, field maintenance in Operations, effective 9/12/14.
- Tammy Owen, food services at Prune Hill Elementary, effective 9/19/14.

The following items were submitted for approval:
- Special Work Assignments for certificated staff.
- Extra-Curricular fall contracts.
- Supplemental contracts.

D. Travel Requests - Travel documents as submitted.

E. Donations:
- Camas High School received $1,491.82 from F.I.R.S.T. Club of Bridgeport Mill. These funds are to be used for transportation and set up in the robotics shop.
- Camas High School received $500 from Todd and Shelli Colwell. These funds are to go to the CHS band program for instruments, uniforms and band trip scholarships.
- Camas High School has received $500 from Brian and Julie Brown. These funds are to go to the CHS band program for uniforms.

Motion made by Connie Hennessey, seconded by Casey O’Dell. Motion carried unanimously approving all consent agenda items.

6. REPORTS
A. Superintendent’s Report – Mr. Nerland shared the following:
- State of the Community tomorrow, Tuesday starting at 6:00 PM at CHS in the theatre.
- Reminder the 2014 WSSDA Annual Conference will be Wednesday to Saturday, November 19-22 in Spokane WA. Please notify Gail Gast if you will be attending an Early Bird Workshop.
- Important School Board Dates for this fall were sent out to each of you earlier today. If you have any questions or concerns, please contact me.
- Transportation Department received exceptional results from Washington State Patrol’s annual inspection.
- I received a wonderful thank you card with regards to our new Athletic Director Rory Oster thanking him for going above and beyond in helping a couple after the first football game when they could not find their car.
- The Camas School District Hall of Fame Banquet will be this Saturday, September 27.
- 24 Hour Walk to Fight Obesity challenge is this Saturday, September 27.
• The CSD has a team travelling to Snoqualmie next month to tour Mount Si High School’s successful freshman campus model.

B. Student Reports
• Hayes Freedom High School ASB officer, Sarah Flynn reported that Hayes had a successful Pirate Day. The next event will be an all school tie-dye event for all staff and students to tie-dye in the HFHS colors.

• Liberty Middle School student Tyra Schroeder shared this year’s ASB theme is “Leave Your Print.” The first day assembly was very fun for all the students along with Principal Boerke’s ice bucket challenge. The Paper Cup football game between Liberty and Skyridge will be Tuesday, September 30. That day will also be Color Wars day. Liberty Middle School student Garrid Skorrick was recognized by the Camas Post Record for his charity work in the community. And finally, Liberty is now a Level I Green School and will be recognized at an assembly on October 30.

• Camas High School ASB President Thomas Matthews reported that the ASB is in a two week planning period for activities and events. Tomorrow, September 23 is the New Student Breakfast where these students can talk with counselors, peers and have the opportunity to talk openly about their transition to CHS.

C. Monthly Budget Report – Director of Business Services Donna Gregg reported that the budget presented is a preliminary report, with the final one reported once the books are closed.

7. EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING
A. 2014/15 Highly Capable Program Plan - Director of Teaching, Learning and Assessment Lisa Greseth requested board approval of the 2014-15 Camas School District Highly Capable Program Plan in order to meet legislative requirements. Ms. Greseth gave a PowerPoint presentation to the board as a review of the work that has been done over the past couple of years and where the CSD program stands currently.

Motion made by Doug Quinn, seconded by Connie Hennessey. Motion carried unanimously approving the 2014/2015 Highly Capable Program Plan.

8. POLICY REVIEW
A. Policies Recommended for Approval – First Reading & Second Reading (O’Dell Clause)
  1400 – Meetings, Public Notice, Quorum, Meeting Conduct, Order of Business and Public Comment
  1420 – Proposed Agenda and consent Agenda
  1805 – Open Government Trainings
  2161 – Special Education and Related Services for Eligible Students
  2162 – Education of Students with Disabilities under Section 504 of the Rehabilitation Act of 1973
  2190 – Highly Capable Programs
  3240 – Student Conduct Expectations and Reasonable Sanctions
  3247 – Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans
  4215 – Use of Tobacco and Nicotine Products and Deliver Devices
  5409 – Unpaid Holidays for Reason of Faith or Conscience
Motion made by Casey O’Dell, seconded by Julie Rotz. Motion carried unanimously approving policies 1400, 1420, 1805, 2161, 2162, 2190, 3240, 3247, 4215 and 5409.

9. QUALITY FACILITIES AND RESOURCES

A. Resolution 14-01 SMS Modular Final Acceptance - Capital Programs requested board approval of Resolution 14-01 for the Acceptance as Complete of the Skyridge Middle School Modular Classroom installation. Final acceptance begins the process for retainage release.

Motion made by Doug Quinn, seconded by Casey O’Dell. Motion carried unanimously approving Resolution 14-01 for the Acceptance as Complete of the Skyridge Middle School Modular Classroom installation.

B. Replacement Cameras for Camas High, Liberty and Skyridge Middle Schools - The Technology Department requested School Board approval to order replacement cameras for Camas High, Liberty, and Skyridge Middle Schools. This will consist of replacing 50-60 cameras that connect to our new video security system. Total procurement amount will not exceed $100,000 for the 2014-2015 fiscal year. The district will utilize state contracts for the purchases.

Motion made by Julie Rotz, seconded by Connie Hennessey. Motion carried unanimously approving the purchase of replacement cameras for Camas High, Skyridge & Liberty Middle Schools for a total not to exceed $100,000 for the 2014/2015 fiscal year.

C. Chromebook Cart Purchases – Technology Director Sherman Davis requested board approval to purchase six Chromebook carts with Google management from Micro-K12 off the state contract for $70,499.85 including tax.

Motion made by Connie Hennessey, seconded by Julie Rotz. Motion carried unanimously approving the purchase of six Chromebook carts with Google management from Micro-K12 off the state contract for $70,499.85, including tax.

D. IP Phone System Replacement Purchase – Technology Director Sherman Davis requested approval for the replacement of the IP phone system with a ShoreTel phone system over the next 6-7 months.

Motion made by Julie Rotz, seconded by Connie Hennessey. Motion carried unanimously approving the IP Phone System Replacement Purchase over the next 6-7 months for a total amount of $294,904.45 plus tax off of state contract.
E. **Library Management Software – Destiny** – Education Technology TOSA Meghan Johnson requested board approval for the purchase of a library management software, Destiny by Follett. The cost for the first year of services, including database migration and training, comes to a total of $29,723. The ongoing yearly cost for licensing and maintenance will be $14,711.10. This system would replace our current systems, Alexandria and NetTreker which costs an annual total of $15,905 combined.

*Motion made by Doug Quinn, seconded by Casey O’Dell. Motion carried unanimously approving the purchase of the library management software Destiny by Follett for a total cost of $29,723 for the first year of services.*

10. **PUBLIC COMMENTS** - None

11. **ADJOURN REGULAR MEETING – 7:25 PM**

12. **EXECUTIVE SESSION – PROPERTY**
   
   A. Executive Session called to order by Mary Tipton at 7:40 PM.
   
   B. Executive session ended with no action taken at 8:37 PM.