A workshop and regular meeting of the Board of Directors of the Camas School District was held on Monday, October 13, 2014, at the Zellerbach Administration Center, 841 NE 22nd Avenue, Camas, Washington, in the Dennison Board Room. Board members present were Julie Rotz, Connie Hennessey, Doug Quinn and Casey O’Dell. Mary Tipton was excused.

1. **WORKSHOP – 4:30 PM**  
   A. CONTINUOUS Improvement Update

2. **REGULAR BOARD MEETING CALLED TO ORDER – 5:30 PM**  
   A. Flag Salute lead by Woodburn Elementary School Teacher Tara Obermiller.

3. **PUBLIC HEARING – PROPERTY – CALLED TO ORDER - 5:33PM**  
   A. Public Hearing: Surplusing of Real Property

   **Comment** – Citizen Troy Dinh (3602 NE Lone Street, Camas, WA 98607) of Waterleaf neighborhood expressed concerns regarding the sale of this property. He indicated that the maps show that these are going to be very small lots which will bring down the property value of the Waterleaf neighborhood. He also expressed concern about CHS students driving through at high speeds in order to take a short cut to get to CHS and parking in his neighborhood due to the parking fees at CHS.

   **Response** – Board Member Casey O’Dell replied that of the 12 years he has been on the board he does not recall anyone every expressing concerns during a Public Meeting. Mr. O’Dell thanked Mr. Dinh for sharing his concerns. Mr. O’Dell went on to say to Mr. Dinh that when the district surpluses land for sale, it is done because the land cannot be used for a school or any other reason. When the land is sold, the district no longer has control over how the land is zoned, what is built, etc. Mr. O’Dell went on to say with regards to your concerns of CHS student traffic and parking, we know that this is a problem, but we don’t have a solution at this time.

   **Comment** – Citizen Joe Levesque (2682 NW Norwood Street, Camas, WA 98607) inquired as to the selling price of the property previously mentioned and the size.

   **Response** - Mr. Shawn MacPherson, the CSD attorney replied that this property has been on the market previously and that we can only take 90% of appraised value and that currently the property is zoned for PRD and for 199 lots. He indicated that we have no way of knowing at this time what amount we will get for this property.

4. **ADJOURNMENT OF PUBLIC HEARING – 5:43 PM**

5. **RESOLUTION 14-02**  
   A. Resolution 14-02 Resolution concerning the Surplusing and Sale of Real Property

   *Motion made by Casey O’Dell, seconded by Doug Quinn. Motion carried unanimously approving Resolution 14-02 - authorizing the sale of certain District real property pursuant to RCW 28A.335.120.*
6. **PUBLIC COMMENTS**
   A. Mr. Joe Levesque (2682 NW Norwood Street, Camas, WA 98607) requested that the board make certain they discuss his proposal to write a letter to the Chancellor of Washington State University in support of the AAFARP program.

7. **BOARD COMMUNICATION**
   - Board Member Casey O’Dell reminded everyone of the Citizens Youth Advisory Council Candidate forum being held this evening at Camas High School at 7:00 PM in the theater. Mr. Casey went on to inform the board and Mr. Nerland that he would be leaving the meeting at 6:00 PM in order to help lead this forum.
   - Board member Doug Quinn shared that he attended the City/School meeting on Wednesday, October 8, where the State of the Community held in September was discussed.
     
     Mr. Quinn went on to say that he had the opportunity to read to Helen Baller first graders in Mrs. Wing’s class last week. “It was nice to see the students in their element learning the basic concepts which is beyond what I remember learning at that age. The classroom was very controlled and organized and the students were engaged and seemed to be having a great time. I’m certain they didn’t realize they were developing reasoning skills.”
     
     Mr. Quinn reported that he attended the October Citizens Advisory Committee meeting where he met new individuals who were interested in being a part of this committee.
     
     Mr. Quinn gave a public thank you to Food Services Director Sarah Sterling who is leaving Sodexo and the Camas School District after eight years of service. Mr. Quinn wanted Ms. Sterling to know that she has done wonderful job around health and nutrition here in our district and we are very thankful for this.
     
     At this point, Superintendent Mike Nerland and Board Vice President Julie Rotz thanked Sarah and presented her with a knock our socks off pin. Mrs. Sterling thanked everyone and introduced the interim Food Services Director Kayla Lynn who will work into December when Sharon Short will begin as the permanent Food Services Director.
   - Board member Julie Rotz reported attending the WSSDA Resolutions committee meeting to discuss and vote on a statue that is out of date.

8. **ITEMS ADDED TO THE AGENDA**
   - #5 Consent Agenda - D – Human Resources
   - #5 Consent Agenda - G – Appointment of New Citizens Advisory Committee Members
   - #13 – Executive Session - Property
9. **CONSENT AGENDA**
   
   **A. MINUTES**: Approval of regular board meeting minutes of September 22, 2014.

   **B. Accounts Payable**: Figures for October 15, 2014:

<table>
<thead>
<tr>
<th>2014-2015 School Year Budgets</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Direct Deposits (ACH)</td>
<td>$69,141.33</td>
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<tr>
<td>Department of Revenue</td>
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<tr>
<td>General Fund (Vendor)</td>
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<tr>
<td>A.S.B. Fund</td>
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<tr>
<td>Capital Project Funds</td>
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</tbody>
</table>

   **C. Payroll Register** for September 30, 2014 is $4,352,155.55.

   **D. Human Resources**:

   The following certificated employees are recommended for hire:
   - Amy Carolus, teacher at Dorothy Fox Elementary, effective 10/7/14.
   - Erica Herington, teacher at Prune Hill Elementary, effective 9/25/14.
   - Seta Timbreza, teacher at Lacamas Heights Elementary, effective 10/2/14.

   The following classified employees are recommended for hire:
   - Jason Bailey, custodian at Camas High School, effective 9/25/14.
   - Tara Elliott, paraprofessional at Lacamas Heights Elementary, effective 10/13/14.
   - Mariah Schenck, paraprofessional at Liberty Middle School, effective 9/26/14.
   - Taunya Stainbrook, paraprofessional at Liberty Middle School, effective date to be determined.
   - Joetta Keller, bus driver for Transportation, effective 11/1/14.
   - Theresa Lewis, bus driver for Transportation, effective 10/1/14.
   - Eric Stewart, bus driver for Transportation, effective 10/1/14.

   The following employees submitted their letter of resignation:

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

   **E. Travel Requests – Travel documents as submitted.**

   **F. Donation** – Camas High School received $250 from Columbia/Okrua, LLC. These funds are to go to the F.I.R.S.T. Robotics Team #2471 to help pay for expenses.

   **G. Appointment of New Citizens Advisory Committee Members** – The following individuals were presented for appointment for a three year term, (October 2014 to June 2017) on the Citizens Advisory Committee: Heidi Buhman-McNeley, Gina Grego, Chris Kesting, Sagun Pokharel, Debra Quinn, Jen Schodowski, Lloyd Stoller, and Suzy Truitt.

   *Motion made by Doug Quinn, seconded by Connie Hennessey. Motion carried unanimously approving all consent agenda items.*
10. **SPOTLIGHT ON STUDENTS AND STAFF**
   A. Presidential Award for Excellence in Mathematics and Science Teaching finalist. Mr. Nerland introduced Woodburn Elementary School third grade teacher Tara Obermiller as one of two math teachers in the state of Washington to receive this honor. Ms. Obermiller will go on to nationals, and the winner of this will be announced next spring. Mr. Nerland explained that this is the highest honor given to a math or science teacher and we are very fortunate to have Ms. Obermiller as one of our teachers here in the Camas School District.

   B. DECA Team Update- DECA (Distributive Education Clubs of America) members presented a breakdown of areas of focus and their goals for this school year and invited those present to the Camas Career Development Conference on Thursday, December 4, from 7:00 AM to 1:45 PM at Camas High School in the library. The purpose of this competition is to give new students the opportunity to practice, and gain some experience before competition. This is a very important event for the team.

   There was discussion between board members and DECA members regarding the student store and the possibility of DECA becoming involved with the Camas Downtown Association and Chamber of Commerce. Mr. Nerland offered to connect DECA members with local business members whom he and Jeff Snell have met with in regards to the CSD strategic planning process.

11. **REPORTS**
   A. Superintendent’s Report – Superintendent Mike Nerland shared the following:

   - Citizens Youth Advisory Council Candidate Forum will be held tonight at Camas High School in the Theater starting at 7:00 PM.
   - The ESD 112 Legislative Forum will be held December 8, from 10:00 AM to 12:00 noon.
   - Washington State Board of Education will be holding a board meeting on November 13-14, at ESD 112. When the agenda is available, Gail Gast will forward this to you.
   - City of Camas Visioning Committee will be meeting on Thursday, October 16 starting at 4:30 PM
   - The Citizens Advisory Committee will be hosting a joint school board meeting with Washougal and Hockinson school districts on Monday, December 1, here in Camas. Details will be sent out to board members as they become available.
   - Washington Educators Conference is going to be October 26-28. Jeff Snell will be leading the October 27 board meeting.
   - The district has the opportunity to refinance the 2007 bond and save taxpayers 6 to 6.5% which would be about $3-4 Million savings to taxpayers. Mr. Nerland asked Director of Business Services Donna Gregg to answer questions from board members.
   - Camas/Washougal Rotary Club’s New Teacher Welcome will be Monday, October 20, at Mill Town Pizza starting at 5:00 PM. Mr. Nerland encouraged board members to attend if their schedules permit.
B. Student Reports -

- Hayes Freedom ASB officer Sarah Flynn shared that students at Hayes participated in breast cancer awareness where all the students and staff wore pink. There is going to be a movie night this Friday for the entire school where different scary movies will be shown in different classrooms.

- Camas High School ASB Secretary Talon Edminsten shared that students at CHS also participated in breast cancer awareness last week and wore pink to school and to the game. This week, the homecoming theme was announced which will be **a trip around the world**. Everything is going really well at CHS and for this Friday’s football game versus Union High School it will be a black out.

12. QUALITY FACILITIES AND RESOURCES

A. **Visual Thinking Strategies Agreement** - Dorothy Fox Principal Cathy Sork requested board approval to enter into a two-year agreement with Visual Thinking Strategies for professional staff development. Funds covering the full amount of years one and 2 with the option of year three of this agreement have been donated to Dorothy Fox Elementary from the Camas Educational Foundation and the Dorothy Fox Elementary PTA.

*Motion made by Doug Quinn, seconded by Connie Hennessey. Motion carried unanimously approving a three-year agreement with VTS in the amount of $16,330 provided by the Camas Educational Foundation and the Dorothy Fox PTA and $6000 for year three provided by Dorothy Fox Elementary.*

B. **Lease Agreement for CHS Transition Life Skills Programs in Downtown Camas** - Camas High School Dean of Students Brian Wilde requested board approval for a new two year lease for the property located at 418 NE 4th, Ste. 109 in downtown Camas which will continue to be used by the CHS Transition Life Skills Program. Liability coverage for this property comes from ESD 112.

*Motion made by Doug Quinn, seconded by Connie Hennessey. Motion carried unanimously approving a two year lease agreement for the CHS Transition Life Skills Programs.*

C. **Request to Award Doc Harris Bleacher Purchase** - Camas High School Athletic Director Rory Oster requested board approval to purchase three (3) ten-row portable aluminum bleachers with transport kits for placement at Doc Harris Stadium. These bleachers will be placed on the West end of the track during football season. The bleachers are transportable and may also be used for other events such as graduation. This will add approximately 500 additional seats for spectators and help
prevent people standing in concourse walkways. Two bidders, BSN Sports of Spokane and Highland Products Group of Boca Raton, submitted identical bid amounts. After comparing equipment design and structure, we are recommending the board award the contract to BSN Sports in the sum of $35,636.00.

Motion made by Connie Hennessey, seconded by Doug Quinn. Motion carried unanimously approving the purchase of three (3) ten-row portable aluminum bleachers with transport kits for placement at Doc Harris Stadium in the amount of $35,636.00.

13. **PUBLIC COMMENTS** - None

14. **ADJOURN REGULAR MEETING – 6:30PM**

15. **EXECUTIVE SESSION – PROPERTY**
   A. Executive Session called to order by Mary Tipton at 6:37 PM.
   B. Executive session ended with no action taken at 6:52 PM.

**BOARD OF DIRECTORS**

__________________________________  ________________________
Secretary                          President

__________________________________  ________________________
__________________________________  ________________________
__________________________________  ________________________

Meeting Minutes Prepared by Gail Gast