A regular meeting of the Board of Directors of the Camas School District was held on Monday, November 10, 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 and Casey O’Dell. Doug Quinn was excused.

1. **REGULAR BOARD MEETING CALLED TO ORDER – 5:30 PM**
   A. Flag Salute lead by Liberty Middle School ASB President Quinn Barett

2. **PUBLIC COMMENTS - None**

3. **BOARD COMMUNICATION**
   - Mary Tipton asked board members to respond to her with input on the letter request from Camas Citizen Joe Levesque and AAFARP.

4. **ITEMS ADDED TO THE CONSENT AGENDA**
   F. Donations

5. **CONSENT AGENDA**
   A. Minutes: Approval of regular board meeting minutes of October 27, 2014.
   B. Accounts Payable: Figures for November 14, 2014:

   **2014-2015 School Year Budgets**
   - Direct Deposits (ACH) $64,034.26
   - Department of Revenue $5,154.00
   - General Fund (Vendor) $136,230.32
   - A.S.B. Fund $29,142.15
   - Capital Project Funds $86,452.90
   C. Payroll Register for October 31, 2014 is $4,438,608.93
   D. Human Resources:

   **The following classified employees are recommended for hire:**
   - Shannon Frost, Cashier for Food Services, effective 11/13/14.
   - Alyssa Meter, Bus Driver for Transportation, effective 11/6/14.

   **The following employees submitted their letter of resignation:**
   - Leni Pordes, Cashier for Food Services, effective 11/6/14.

   **The following items were submitted for approval:**
   - Extra-Curricular Fall Contracts
   - Extra-Curricular Winter Contracts
   - Special Work Assignments for certificated staff.
   D. **Travel Requests** – Documents as submitted.
E. **Donations** – The following donations were received:
   - Grass Valley Elementary received $300 from Grass Valley Elementary PTA to be dedicated for the Artist in Residence program.
   - Camas High School received $36,652.14 from the Camas Athletics Booster Club for grants to benefit the CHS Dance, Boys and Girls Basketball, Tennis, Wrestling, Softball and Baseball teams.
   - Camas High School received $500 from the Seattle Seahawks Charitable Foundation on behalf of John Eagle for winning the NFL High School Coach of the Week. These funds will be used to help pay for football expenses.
   - The Camas School District received $1,699.50 from the Camas Athletics booster club to be used for electrical improvements to the Doc Harris concession stand.

G. **Disposal of Surplus Equipment – November 2014** - Documents attached for your review.

   *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:
      - Introduced Lisa Swindell & Erin Hanson who are visiting and observing tonight as part of the Superintendents Program in which both are participating in.
      - **Cross Country team** finished the season this past weekend and the girl’s team took 1st in state and boys took 6th.
      - **City/Schools Meeting** will be this Wednesday, 11/12 @ 10:00 AM.
      - **State Board of Education Community Meeting** will be holding the November 13-14 board meeting in Vancouver. Public comment is scheduled for Thursday, November 13 at 12:00 PM and November 14 at 11:45 AM. A community meeting will be held Wednesday, November 12 at 5:30 PM all meetings will be at ESD 112.
      - **Ministerial Meeting** will be Wednesday, 11/19 @ 10:00 AM
      - **2014 WSSDA Annual Conference** reminder to be held November 19-22.
      - **Joint School Board meeting** will be Monday, December 1 with dinner starting at 5:00 PM at Liberty Middle School and the meeting will be held at Hayes Freedom High School starting at 6:00 PM.
      - **The CEF Phone-A-thon** is underway here at the Zellerbach Administration Center tonight, Wednesday and Thursday nights this week.
      - Lacamas Heights and Woodburn Elementary schools have received Energy Star Awards.

   B. **Deputy Superintendent’s Jeff Snell shared information on the SW Washington Stem Network, and spoke to the advantages of our school district joining this network as it expands in order to take advantage of the business connections.**

   C. **Student Reports:**
      - **Liberty Middle School** ASB Representative shared the following:
        - This week the school is celebrating Wacky Week which will include where’s Waldo Wednesday Our first school dance will be this week themed Classic Hollywood.
• Wrestling and Volleyball seasons are starting.
• Language Arts/Social Studies is working on National History Day.

**Skyridge Middle School** ASB President Quinn Barett shared the following:
• Currently conducting a Patriots Pen Contest.
• Spirit week last week was great with the highest participation on Camas Pride Day.
• First school dance broke attendance records.
• ASB team conducted the first spirit assembly.
• Stuff the Bus food drive is well underway along with a Thanksgiving project showing appreciation to staff.

**Camas High School** ASB President Thomas Matthews shared the following:
• To show support to the student body of Mt View High School after the tragedy they experienced over the Halloween weekend, our ASB made a poster of support and delivered it to them.
• In observation of Veterans Day the school is participating in Jeans for Troops where all students and staff are encouraged to wear jeans and patriotic colors on Wednesday, November 13.
• Stuff the Bus is in full swing.
• Volleyball is doing very well.

D. **2013/2014 Year End Budget Report Presentation** given by Business Services Director Donna Gregg.

E. **Authorizing Debt Service Fund Extension** – Resolution 14-07 – Business Services Director Donna Gregg explained why this is needed and requested the board approve Resolution 14-07 authorizing the Debt Service Fund Extension.

*Motion made by Julie Rotz, seconded by Connie Hennessey. Motion carried unanimously approving Resolution 14-07 Authorizing Debt Service Fund Extension.*

F. **Possible Refunding of 2007 Bonds** – Discussion with attorney Jim McNeill

G. **State Guarantee Program- Refunding of 2007 Bonds** – Resolution 14-05


H. **Authorizing the Issuance of Refunding Bonds and Delegating Authority to Approve the sale of Such Bonds** – Resolution 14-06

*Motion made by Connie Hennessey, seconded by Julie Rotz. Motion carried unanimously approving Resolution 14-05 Authorizing the Issuance of Refunding Bonds and Delegating Authority to approve the sale of Such Bonds.*
8. **STRONG COMMUNITY, FAMILY AND BUSINESS PARTNERSHIPS**
   
   A. **JWR Samsung Grant Opportunity** - Representatives from the Portland Boys and Girls Club and the Jack Will Rob Center will be in attendance to provide you with information on a possible grant opportunity from Samsung. The grant, if awarded would allow greater access to technology for members of JWR specifically students at the middle school level.

9. **QUALITY FACILITIES AND RESOURCES**
   
   A. **Approval to Extend Purchasing Agreement with Coastwide Laboratories** - The Operations Department requested approval to extend the agreement with Coastwide Laboratories to purchase custodial supplies off the Corvallis School District Requirements Contract for Custodial Supplies and Services. The use of this agreement allows the Camas School District to take advantage of pricing obtained by the Corvallis School District through the competitive bid process.

   Motion made by Julie Rotz, seconded by Connie Hennessey. **Motion carried unanimously approving the extension agreement with Coastwide Laboratories to purchase custodial supplies off the Corvallis School District Requirements Contract.**

   B. **Washington State University Interagency Agreement** – This Agreement with Washington State University provides for a cooperative arrangement between the District and WSU to offer principal/superintendent certification internships and outlines the specific responsibilities of the District and the University. The District’s obligation is to provide administrative opportunities, mentors and office space to the intern(s).

   Motion made by Casey O’Dell, seconded by Connie Hennessey. **Motion carried unanimously approving the cooperative arrangement between the Camas School District and Washington State University for principal/superintendent certification internships.**

   C. **Interagency Agreement – SEA MAR Community Health** - This Agreement with SEA MAR Community Health provides for school-based mental health services to students referred by school personnel in four designed schools: Camas High School, Hayes Freedom High School, Liberty Middle School and Skyridge Middle School. This agreement defines the scope of services provided by SEA MAR and the District’s commitment to provide space and referrals. There is no financial obligation on the part of the district. SEA MAR is responsible for billing all services.

   Motion made by Connie Hennessey, seconded Casey O’Dell by. **Motion carried unanimously approving the arrangement between the Camas School District and SeaMar community Health for school-based mental health services to students referred by school personnel from Camas and Hayes Freedom High Schools, Liberty and Skyridge Middle Schools.**
10. **PUBLIC COMMENTS** - None

11. **ADJOURN REGULAR MEETING – 6:45 PM**

12. **EXECUTIVE SESSION – PROPERTY**
   A. Executive Session called to order by Mary Tipton at 6:50 PM.
   B. Executive session ended with no action taken at **8:02 PM**.

**BOARD OF DIRECTORS**

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Secretary                                                                 President

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**Meeting Minutes Prepared by Gail Gast**