A regular meeting of the Board of Directors of the Camas School District was held on Monday, November 24, 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, and Casey O’Dell. Connie Hennessey and Doug Quinn were excused.

1. REGULAR BOARD MEETING CALLED TO ORDER – 5:30 PM
   A. Flag Salute lead by Camas High School Principal Steve Marshall

2. PUBLIC COMMENTS – None

3. STUDENT REPORTS

   Liberty Middle School ASB Representative Cooper Curtis shared information about all the activities, and current academic direction the school is currently taking.

   Skyridge Middle School ASB Representative Janessa Wilson shared information regarding new academic programs and concepts that are currently underway, along with specific ASB programs and activities that are being planned.

   Camas High School ASB President Thomas Matthews shared Stuff the Bus information with board members.

4. BOARD COMMUNICATIONS

   Board member Casey O’Dell attempted to remotely attend the City/Schools Committee meeting, but was unable to connect.

   Board President Mary Tipton mentioned the recent Washington State School Directors’ Association (WSSDA) Annual Conference that was attended by herself, Julie Rotz, Doug Quinn and Casey O’Dell. Connie Hennessey was unable to make this year’s conference. Mary also attended the School Health Advisory Council meeting this month were the committee looked at expanding current beverage choices at Camas High school.

5. ITEMS ADDED TO THE AGENDA

6. CONSENT AGENDA
   A. Minutes: Approval of regular board meeting minutes of November 10, 2014.
   B. Accounts Payable: Figures for November 26, 2014:
      2014-2015 School Year Budgets
      Direct Deposits (ACH) $90,184.43
      General Fund (Vendor) $300,159.45
      A.S.B. Fund $20,454.68
      Capital Project Funds $47,418.95
C. Human Resources:
   The following classified employees are recommended for hire:
   - Kelli Howes, paraprofessional at Helen Baller Elementary, effective 11/17/14.
   - Molly Reiter, paraprofessional at Prune Hill Elementary, effective 11/17/14.

   The following employee has submitted a request for long-term leave without pay:
   - Rachel Williams, paraprofessional at Camas High, effective 12/11/14 to 6/15/15, (revised date).

   The following items were also submitted for approval:
   - Extra-Curricular Winter Contracts.
   - Special Work Assignments for Certificated Staff.
   - Supplemental Contracts.

D. Donations – Camas High School received the following donations:
   - $400 made to the CHS Boys Basketball team given by Brian Jones on behalf of the Booster Golf Tournament.
   - $1,000 given to the CHS Science Olympiad Team given by John and Rebecca Bartlett to help with team expenses.

E. Policy Review:
   2337 – Disability History Month
   2413 – Equivalency Credit for Career and Technical Education Courses
   3241 – Classroom Management, Discipline and Corrective Actions
   3418 – Response to Student Injury or Illness
   3421 – Child Abuse, Neglect and Exploitation Prevention
   3422 – Student Sports – Concussion and Head Injuries

   Motion made by Casey O’Dell, seconded by Julie Rotz. Motion carried unanimously approving all consent agenda items minus the policies listed above, which were pulled for review later in the meeting.

7. REPORTS
   A. Superintendent’s Report – Superintendent Mike Nerland shared the following:
      - Ministerial Meeting held Wednesday, 11/19 was well attended and good information shared.
      - City/School Committee Meeting was held November 11 where potential future school property sites might be located. Also discussed was combining city parks with these potential new school sites as we did with Prune Hill and Dorothy Fox Elementary schools. There was important discussion regarding the pajamas the mayor will need to wear at the Camas/Washougal Holiday Luncheon as the looser in the Walk for Obesity back in September.
      - 2014 WSSDA Annual Conference was well attended and covered good information.
      - Joint School Board Meeting with Hockinson, Washougal and legislative members will be Monday, December 1.
9. **QUALITY FACILITIES AND RESOURCES**
   A. **Resolution 14-08 2014 OSPI Emergency Response Grant Project Acceptance as Complete** – The Operations Department requested board approval of Resolution 14-08 for Acceptance as Complete of the 2014 OSPI Emergency Response Grant project. All panic and lock down buttons have been installed, tested and are running as expected and the camera software upgrade has been installed at all school facilities.

   *Motion made by Julie Rotz, seconded by Casey O’Dell. Motion carried unanimously approving Resolution 14-08 OSPI Emergency Response Grant Project Acceptance as Complete.*

10. **PUBLIC COMMENTS** - None

11. **ADJOURN REGULAR MEETING – 6:40 PM**

12. **EXECUTIVE SESSION – PERSONNEL**
   A. Executive Session called to order by Mary Tipton at 6:50 PM.
   B. Executive session ended with no action taken at 7:42 PM.

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**BOARD OF DIRECTORS**

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Secretary                                         President
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*Meeting Minutes Prepared by Gail Gast*