A workshop and regular meeting of the Board of Directors of the Camas School District was held on Monday, December 8, 2014, at the Zellerbach Administration Center, 841 NE 22nd Avenue, Camas, Washington, in Conference Room B and the Dennison Board Room, respectively. Board members present were Mary Tipton, Connie Hennessey, Doug Quinn, and Casey O’Dell. Julie Rotz was excused.

1. **WORKSHOP**
   A. Science Technology & Math Magnet Program Project Presentations.

2. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**
   A. Flag Salute lead by Liberty Middle School Principal Marilyn Boerke.

3. **PUBLIC COMMENTS:**
   Camas community member Joe Levesque (2682 NW Norwood Street, Camas, WA 98607) thanked the board for writing a letter to the Chancellor of Washington State University in support of the All American Financial Aid and Relief Program.

4. **STUDENT REPORTS**
   - **Camas High School** – Associated Student Body President Thomas Matthews shared that “Stuff the Bus” brought in a total of 54,000 pounds of food that will be distributed here in our community! Moving on after this great effort the students are focusing on staying positive and driven for the final two weeks before winter break.
   
   - **Liberty Middle School** – Associated Student Body Representative Caroline Lehner shared that the school is spreading “winter wishes” where ASB members work to grant student wishes. Next up will be “Ring a day” where students who bring in a mug will get it filled with hot cocoa and receive a candy cane. Caroline gave a brief sports update and also shared that Liberty F.I.R.S.T. Robotics Club is participating in a tournament this weekend.

5. **BOARD COMMUNICATION**
   - Mary Tipton reported that she, Julie Rotz, Casey O’Dell and Doug Quinn all participated in the Open Public Meeting Act/Public Records Act & Records Retention/Management Act Training at the WSSDA Annual Conference November 21.
   
   - Connie Hennessey reported her completion of the Public Records Act and the Records Retention / Management Act training through the Washington State Attorney Generals online training site.
   
   - Doug Quinn spoke to the boards attendance at the Joint School Board Meeting held December 1 and his attendance at the ESD 112 Legislative Forum earlier today.

6. **ITEMS ADDED TO THE AGENDA** – As submitted.
7. **CONSENT AGENDA**
   A. **Minutes** - Approval of regular board meeting minutes for November 24, 2014.
   B. **Minutes** - Approval of special board meeting minutes for December 1, 2014.
   C. **Accounts Payable** figures for December 15, 2014:

   **2014-2015 School Year Budgets**
   - Direct Deposits (ACH) $68,585.12
   - Department of Revenue $3,767.65
   - General Fund (Vendor) $158,893.63
   - A.S.B. Fund $14,896.44
   - Capital Project Funds $13,150.41

   **Do not exceed figures for December 31, 2014:**
   - General Fund $400,000.00
   - ASB Fund $175,000.00
   - Capital Projects Fund $400,000.00

   D. **Payroll Register** for November 26, 2014 is $4,423,388.55

   E. **Human Resources:**

   The following classified employees are recommended for hire:

   The following employee has submitted a request for long-term leave without pay:
   - Tamara Jackson, food services at Skyridge Middle School, effective 10/2 to 10/17/14.

   The following employees have submitted letters of resignation:
   - Katrina Miller, paraprofessional at Skyridge Middle School, effective 11/25/14.
   - Deborah Ossenbeck, SLPA for Special Services, effective 12/12/14.

   The following items were also submitted for approval:
   - Special Work Assignments for Certificated Staff.

   F. **Travel Requests** – *as submitted*.

   G. **Donations:**
   - Dorothy Fox Elementary School received a donation from the Dorothy Fox PTA in the amount of $4,000 for the purpose of supporting field trips and school assemblies.
   - Dorothy Fox Elementary School received a donation from Eric and Kerry Kilk in the amount of $1,000 for the purpose of securing a three year subscription to the RazKids.com online reading program for grades K-2.
   - Hayes Freedom High School received a donation from Total Mechanical, Inc. in the amount of $10,000 to be used at the discretion of Principal Amy Holmes.

   *Motion made by Doug Quinn, seconded by Casey O’Dell. Motion carried unanimously approving all consent agenda items.*
8. **REPORTS**  
   A. Superintendent’s Report – Superintendent Mike Nerland shared the following:

   - Attended the ESD 112 Legislative Forum earlier today.
   - Participated in the DECA Career Development Conference on Thursday, December 4.
   - Shared information on the Camas/Washougal Chamber of Commerce Holiday luncheon which is taking place this Thursday, December 11.
   - Holding a City/Schools Meeting this Wednesday, December 10. Doug Quinn and Casey O’Dell are board liaisons for this committee and will be attending as well.
   - Participating in the City of Camas Visioning meeting on Wednesday, December 10.
   - Reminder that board members are invited to the Transition House Open House on Tuesday, December 16 from 12:00 to 1:30 PM.
   - Board members are also invited to the Jack, Will and Rob’s New Tween Tech Center Ribbon Cutting - The ribbon cutting and reveal party/media event for the new Tween Tech Center will be held on December 16th from 3:30-4:30 PM with a VIP reception following until 7:00 PM for our members and families to tour and explore the new space and enjoy refreshments.
   - Congratulations to Skyridge Middle School Principal Aaron Smith for being named the St. Helens Region Distinguished Principal of the Year.
   - Deputy Superintendent Jeff Snell is launching the first-ever Camas School District Student Film Festival: a video contest created just for K-12 students, and whose finalists will have their short films shown at the Liberty Theatre.
   - The Camas School District is participating in “The Hour of Code” which is a global movement reaching tens of millions of students in 180+ countries. Our participation in this event is taking place this week and is a statement that the Camas School District is ready to teach these foundational, 21st century skills.

9. **SPOTLIGHT ON STUDENTS & STAFF**  
   A. Girls Cross Country Varsity Team and coach, Laurie Porter, were honored for their outstanding season and for being State Champions. Superintendent Mike Nerland and Board President Mary Tipton presented each one with a “Knock Our Socks Off” pin.

   B. WSSDA Takeaways – Deputy Superintendent Jeff Snell shared takeaways from district participants that he had compiled.
10. **QUALITY FACILITIES AND RESOURCES**

   A. **Phone System Pilot Presentation** – Director of Technology Sherman Davis gave an overview of the new iP Phone system.

   B. **IP Phone System Replacement** – Technology Director Sherman Davis requested board approval to replace our current district phone system with a ShoreTel IP phone system for a total of $350,695.03, which includes taxes and is off the state contract.

   *Motion made by Doug Quinn, seconded by Connie Hennessey. Motion carried unanimously approving the replacement of the current district phone system with a ShoreTel IP phone system for a total of $350,695.03.*

   C. **Chromebook Cart Purchase** – Technology Director Sherman Davis requested board approval for the purchase of six (6) Chromebook carts of 32 with Google management from Micro-K12, off the state contract for a total of $74,595.41, which includes taxes. These carts will be used to give students additional computer access in classrooms and will also be used for state testing at Skyridge Middle School, Dorothy Fox, Helen Baller and Lacamas Heights Elementary schools.

   *Motion made by Casey O’Dell, seconded by Doug Quinn. Motion carried unanimously approving the purchase of six (6) Chromebook carts of 32 with Google management from Micro-K12, off the state contract for a total of $74,595.41, which includes taxes.*

   D. **Request for Approval to Award Custodial Project Management Service Agreement to ABM** – This item was pulled from the agenda.

   E. **Addendum to Annual Agreement with Employer’s Overload, Inc.** – The change requested by Director of Special Services Dana Lighty is to increase the duration from six months to 11 months for a total amount of $39,600.

   *Motion made by Casey O’Dell, seconded by Doug Quinn. Motion carried unanimously approving the addendum to the annual agreement with Employer’s Overload, Inc from six months to 11 months for a total of $39,600.*
11. **ADJOURN REGULAR MEETING – 7:22 PM**

12. **EXECUTIVE SESSION – PERSONNEL - Cancelled**

BOARD OF DIRECTORS

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Secretary  

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Meeting Minutes Prepared by Gail Gast