A regular meeting of the Board of Directors of the Camas School District was held on Monday, January 12, 2015, 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 CALL TO ORDER – 5:30 PM**
   A. Flag Salute lead by Board Member Doug Quinn

2. **PUBLIC COMMENTS**
   - Staff member Susan Wambolt shared with board members that the Hour of Code the district participated in was an amazing success.

3. **EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING**
   A. State School Bus Safety Poster Contest Winners - In June of 2014, our regional Safety Poster Contest winners moved on to compete at the state level. The Washington Association for Pupil Transportation state board announced the following students placed in their division at the National level:
      - **Kandai Shimada** from Skyridge Middle School - Placed THIRD in Division 2
      - **Shaluka Deshpande** from Grass Valley Elementary School -Placed THIRD in Division 1
   B. **All-State and All-Northwest Band, Orchestra & Choir Winners:**
      - **All Northwest Band:**
        - Isaac Hodapp
        - John Neumann
        - Phoebus Tsai
      - **All-Northwest Choir:**
        - Isaac Dizon
        - Victoria Dunn
        - Hayley Glover
        - Andrew Henson
        - Brenna Larsen
        - Ethan Plock
      - **All-State Orchestra:**
        - Alex Lee
      - **All-State Choir:**
        - Kai Ejan
        - Cambryn Gulzow
        - Thomas Matthews

4. **STUDENT REPORTS**
   A. Camas High School ASB President Thomas Mathews shared the following:
      - CHS students are getting ready for finals week.
      - The winter dance will be informal with a black light, with the hope to attract more students to attend.
   B. Members of the CHS ASB presented each of the board members CHS spirit wear T-shirts as a thank you for all they do for our schools.
   C. Liberty Middle School student Wyatt Willis shared the following:
      - The Liberty student body is working on college week. There is a photo booth at the school with cap and gown for picture opportunities. Also staff members have their college pictures posted outside their classrooms.
• All students are taking part in Challenge Day which is a way to make students aware of community service opportunities and to help end bullying in our schools.
• The students are getting ready for Twenty-eight Days of Kindness, along with a medical supply donation campaign which will be sent to Sierra Leon.
• The basketball season has begun.
• Academically students are working on Washington state history projects.

5. **BOARD COMMUNICATION** - None

6. **ITEMS ADDED TO THE AGENDA**

7. **CONSENT AGENDA**
   A. **Minutes** - Approval of regular board meeting minutes from December 8, 2014.
   B. **Accounts Payable** figures for December 31, 2014:
      
      **2014-2015 School Year Budgets**
      
      | Description                | Amount   |
      |----------------------------|----------|
      | Direct Deposits (ACH)      | $57,596.99 |
      | General Fund (Vendor)      | $327,308.30 |
      | A.S.B. Fund                | $32,089.03  |
      | Capital Project Funds      | $25,008.56  |

   Accounts Payable figures for January 15, 2015:
   
   **2014-2015 School Year Budgets**
   
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Direct Deposits (ACH)</td>
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<td>Department of Revenue</td>
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<td>General Fund (Vendor)</td>
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<td>A.S.B. Fund</td>
<td>$39,844.80</td>
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<tr>
<td>Capital Project Funds</td>
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   C. **Payroll Register** for December 31, 2014, is $4,773,575.87

   D. **Human Resources:**
      
      The following classified employees are recommended for hire:
      • Catherine Haun-Bush, secretary at Zellerbach Administration Center, effective 1/20/15.
      • Karen Weiss, paraprofessional at Helen Baller Elementary School, effective 12/5/14.
      • George Voogt, paraprofessional at Skyridge Middle School, effective 1/12/15.

      The following employee has submitted a request for long-term leave without pay:
      • Rachel Tracie Smith, teacher at Camas High School, effective 4/1/- 6/15/15.

      The following employee submitted their letter of resignation:
      • Karen Helland, food service at Camas High School, effective 1/1/15.

      The following items were also submitted for approval:
      • Extra-Curricular Winter Contracts.
      • Special Work Assignments for Certificated Staff.
      • Supplemental Contracts.
E. **Travel Documents** – Documents as submitted.

F. **Donations** – Camas High School received the following donations:
   - $3,560 from Janet Woodall to the Girls’ Softball Team. This donation will be used to upgrade their varsity softball field.
   - $1,500 from IOOF Lodge 194 to the CHS Band to help with their expenses.
   - $250 from Fitness 620 LLC to the CHS Choir to help pay for activities.
   - $1,500 from Elayne Barlas for athletic scholarships.

   Motion made by Doug Quinn, seconded by Connie Hennessey. Motion carried unanimously approving all consent agenda items.

8. **REPORTS**
   A. **Superintendent’s Report** – Camas School District Superintendent Mike Nerland shared the following:
      - First Tots and Tales was a very big success. This is a pre-school story hour program for which the district received a Riverview Norm Danielson Grant.
      - The next City/Schools Meeting will be Wednesday, January 14, at 10:00 AM
      - The City of Camas Planning Conference will be Friday, January 16, and Saturday, January 17. The Joint School Board Meeting portion of this conference will be a working dinner starting at 5:00 PM on Friday, January 16.

   B. **Monthly Budget Report for November 2014**. Director of Business Services Donna Gregg reported on the following:
      - The budget is tracking on schedule.
      - Financial and Nutrition Auditors are in house at this time.
      - Our bond refinancing is moving forward once again.

9. **EXCELLENCE IN ACADEMIC, SOCIAL, AND LIFELONG LEARNING**
   A. **Approval for a New Robotics Club at Skyridge Middle School**. Skyridge Middle School students requested approval to start a Robotics Club at Skyridge Middle School.

      Motion made by Connie Hennessey, seconded by Julie Rotz. Motion carried unanimously approving a new Robotics Club at Skyridge Middle School.

10. **STRONG COMMUNITY, FAMILY AND BUSINESS PARTNERSHIPS**
    A. **School Board Committee Assignments**. Superintendent Mike Nerland asked board members to consider attending any of the 17 focus group meetings scheduled throughout this month to welcome participants. Board members were asked to let Board President Mary Tipton know if they are interested.

11. **QUALITY FACILITIES AND RESOURCES**
    A. **Camas School District Study and Survey – For Board Information Only, No Action Required** – The Operations Department has received an OSPI Grant in the amount of $19,139 for a Study and Survey of district facilities. A requirement of this grant is that facility information must be entered into the Information and Condition of Schools (ICOS) system by an OSPI trained and
certified consultant (Architect/Engineer). Proposals were requested from three qualified architectural firms. DLR Group has been selected to assist in the preparation of the Study and Survey and enter the facility information into ICOS for a cost of $19,200.

12. RECESS REGULAR MEETING – 6:00 PM

13. EXECUTIVE SESSION – PROPERTY (Cancelled) & PERSONNEL – CALLED TO ORDER 6:05 PM

14. RETURN TO REGULAR MEETING – 6:20 PM

A. Board President Mary Tipton shared that she had received a recommendation of termination of employment for staff member Robbyn Mattson from Superintendent Nerland.

  *Motion made by Julie Rotz, seconded by Doug Quinn. Motion carried unanimously approving the termination of Robbyn Mattson. Casey O’Dell abstained from the vote.*

B. Board President Mary Tipton shared that she had received a recommendation to enter into a mediation settlement with Wiscarson Law, from Director of Special Services Dana Lighty.

  *Motion made by Casey O’Dell, seconded by Julie Rotz. Motion carried unanimously approving the Mediation Settlement with Wiscarson Law.*

15. ADJOURN REGULAR MEETING – 6:25 PM

BOARD OF DIRECTORS

__________________________________  ______________________________
Secretary                                                                 President

__________________________________  ______________________________

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Meeting Minutes Prepared by Gail Gast