A regular meeting of the Board of Directors of the Camas School District was held on Monday, January 26, 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, Doug Quinn, and Casey O’Dell. Connie Hennessey was excused.

1. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**
   A. Flag Salute lead by Public Information Officer Doreen McKrecher
   B. School Board Recognition ceremony

2. **MEETING RECESS – 5:35 PM**
   A. A short recess was called by Board President Mary Tipton to allow everyone to thank board members for their service and share in dessert and coffee.

3. **REGULAR MEETING CALLED BACK TO ORDER – 5:45 PM**
   A. President Mary Tipton called the meeting back to order.

4. **OUTSTANDING TEACHERS AND STAFF**
   A. Recognition of National Board Certified Teachers

5. **PUBLIC COMMENTS**
   Camas Citizen Joe Levesque made a request to board members asking them to write a second letter to the Board of Regents of Washington State University in support of the All American Financial Aid and Relief Program.

6. **STUDENT REPORTS** - None

7. **BOARD COMMUNICATION**

   Julie Rotz shared the following:
   - Attended the CSD Technology Committee meeting held Tuesday, January 20, where the committee discussed a social media use policy and how this will be coming to the board in the near future.
   - Participated in the Entrance Audit conference on January 13.
   - A member of CEA reached out to her and they are working on setting up a greet your board member meeting.

   Doug Quinn shared the following:
   - Attended the legislative breakfast where Ken Fisher of Fisher Investments was the speaker. The talk was recorded on CVTV and it’s worth watching. It was very interesting and Mr. Fisher was very complimentary of the Camas School District.
   - Attended an all-day meeting on January 25 Downtown Camas Association. There was a discussion about talking with a group of Camas business leaders who would be interested in working with some of our students here in the district on internship programs.
• Participated in the joint planning meeting between the Camas School Board and the City of Camas. Mr. Quinn was incredibly honored that we have such a great partnership with the City of Camas.
• Attended a retirement celebration for Mary Greeves, a Vancouver School District board member to say good-bye on behalf of the Camas School District.

Casey O‘Dell shared the following:
• Met with Eric Linthwaite as a greet your board member meeting.
• Gave a brief update on legislative news.

Mary Tipton shared the following:
• Participated in the Entrance Audit conference on January 13.
• Attended the SHAC meeting this month.

8. ITEMS ADDED TO THE AGENDA

9. CONSENT AGENDA
A. Minutes - Approval of regular board meeting minutes for January 12, 2015.
B. Accounts Payable figures for January 30, 2014:

<table>
<thead>
<tr>
<th>Budget Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>2014-2015 School Year Budgets</td>
<td></td>
</tr>
<tr>
<td>Direct Deposits (ACH)</td>
<td>$61,051.34</td>
</tr>
<tr>
<td>General Fund (Vendor)</td>
<td>$353,305.08</td>
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<tr>
<td>A.S.B. Fund</td>
<td>$49,652.34</td>
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<tr>
<td>Capital Project Funds</td>
<td>$38,350.88</td>
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<tr>
<td>Private Purpose Trust Fund</td>
<td>$775.00</td>
</tr>
</tbody>
</table>

C. Human Resources
The following classified employees are recommended for hire:
• Steve Pasley, Transportation/Warehouse Foreman for Operations, effective 1/26/15.
• Christine Sill, bus driver for Transportation, effective 1/16/15.

The following employee has submitted a request for long-term leave without pay:
• Renee Faddis, teacher at Lacamas Heights Elementary School, effective 5/18 to 5/29/15.
• Jessica Obradovic, teachers at Camas High School, from 1.0 to .8 FTE, effective 1/27 to 6/15/15.
• Karen Vail, paraprofessional at Skyridge Middle School, effective 1/20/15 to TBD.

The following items were also submitted for approval:
• Special Work Assignments for Certificated Staff.
• Supplemental Contracts.

D. Travel Documents – Documents as submitted.
E. Donations:
   - Woodburn Elementary School received $2,810 from The Parents Association of Woodburn Students, (PAWS) to install a kiln vent at Woodburn Elementary School.
   - Camas High School received $1,000 from Temp Control Mechanical Service Corp to help cover CHS F.I.R.S.T. Robotics Team 2471 expenses.
   - Camas High School received $1,000 from Costco Wholesale and a matching donation made by John Bartlett to help pay for team expenses.

F. Resignation of CAC Member – Member Gina Grego submitted a letter of resignation from the Citizens Advisory Committee, effective 1/17/2015.

G. Appointment of New Citizens Advisory Committee Members - Camas citizen Scott Bradley was recommended to the board as a new member to the Citizens Advisory Committee, effective 1/26/2015 to replace Gina Grego who resigned.

H. Safari Contract Renewal – Technology Director Sherman Davis requested board approval to renew our Safari Montage contract at a cost of $33,270.95 which includes tax.

   Motion made by Doug Quinn, seconded by Casey O Dell. Motion carried unanimously approving all consent agenda items.

10. REPORTS
A. Superintendent’s Report – Mr. Nerland shared the following:
   - Participated in the City of Camas Planning Conference.
   - Attended the National Football Foundation & College Hall of Fame Scholarship event on January 21.
   - Gave a State of the Schools Presentation at the Camas Washougal Chamber Luncheon on Thursday, January 22, with Washougal Superintendent Dawn Tarzian.
   - Participating in a Quality Schools Coalition meeting Thursday, January 29.
   - The district is conducting 17 Focus Group Workshops with Mitch Everson from WSSDA throughout the week
   - The Camas High School Letter of Intent Day is Wednesday, February 4, starting at 9:00 AM at CHS in the North Commons.
   - The Camas High School Band has been invited to perform at the 12th Man Rally this Saturday at Esther Short Park, at no cost to the district.

B. Budget Report – Business Services Director Donna Gregg shared the following:
   - The budget is tracking as expected.
   - Held a Credit Rating phone conference with Moody’s and is expecting a report tomorrow for review.
   - Auditors still in the district and we are hoping they will be done by the end of this week.
11. OPEN AND EFFECTIVE COMMUNICATIONS
   A. Call for Nominations for President:
      Doug Quinn nominated Mary Tipton to become president for a one year-term.

   B. Election of President

      Motion made by Julie Rotz, seconded by Doug Quinn. Motion carried unanimously approving the election of Mary Tipton as school board president.

   C. Call for Nominations for Vice-President:
      Casey O’Dell nominated Julie Rotz for vice president for a one year-term.

   D. Election of Vice President

      Motion made by Doug Quinn, seconded by Casey O’Dell. Motion carried unanimously approving the election of Julie Rotz as school board vice president.

   E. Compensation-Waiver - Per statute, as defined under RCW 28.A.343.400 it is an annual requirement that the Board be afforded the opportunity to state their request for, or denial of, compensation for their services as members of the Camas School District Board of Directors.

      Motion made by Julie Rotz, seconded by Casey O’Dell. Motion carried unanimously declining compensation for services as members of the Camas School District Board of Directors.

12. POLICY REVIEW

   2140 – Guidance & Counseling
   2150 – Co-Curricular Program
   2151 – Interscholastic Activities
   3207 – Prohibition of Harassment, Intimidation & Bullying
   3210 – Nondiscrimination
   3231 – Student Records
   3241 – Classroom Management, Discipline & Corrective Action
   3417 – Catheterization
   3510 – Associated Student Bodies
   5000 – Recruitment & Selection of Staff
   5010 – Nondiscrimination & Affirmative Action
   5011 – Sexual Harassment
   5281 – Disciplinary Action & Discharge

      Motion made by Doug Quinn, seconded by Julie Rotz. Motion carried unanimously approving Policies 2140, 2150, 3207, 3210, 3231, 3241, 3417, 3510, 5000, 5010, 5011 and 5281. Policy 2151 was pulled for further review.
13. **SAFE AND HEALTHY SCHOOL ENVIRONMENT**
   A. **Approval of 2015/2016 School Calendar** – Input was gathered from cabinet members, collective bargaining groups, administrators and Citizens Advisory Committee members and the overall preference was for the school year to begin on September 2, 2015.

   *Motion made by Doug Quinn, seconded by Julie Rotz. Motion carried unanimously approving the 2015/2016 School Calendar as submitted. Casey O’Dell opposed.*

14. **QUALITY FACILITIES AND RESOURCES**
   A. **Purchase of Replacement Fortigate 1500D Firewall/Web Filters** – Technology Director Sherman Davis requested board approval for the purchase of two replacement Fortigate 1500D Firewall/Web filters for a total of $59,435.29 which includes tax.

   *Motion made by Julie Rotz, seconded by Casey O’Dell. Motion carried unanimously approving the purchase of Replacement Fortigate 1500D Firewall/Web filters for a total of $59,435.29 which includes tax.*

   B. **Disposal of Surplus Equipment January 2015** – Director of Operations Bryan McGeachy requested board approval to surplus the following district property due to the age and mileage, lack of use, part availability and safety concerns:

   - #276 – 1974 Gillig Small Grounds Bus, type C
   - #231 – 1991 Ford Tempo (white)
   - #232 – 1991 Ford Temp (red)
   - #242 – 1990 Ford Aerostar (mail van)
   - #272 – 1990 Dodge Ram D150 (grounds pickup)
   - #721 – 1974 Ford Tractor
   - #701 – 2000 Hustler 3400 (mower)
   - #702 – 2002 Hustler Ranger wing Mower
   - #711 – 1985 Leaf and parking lot pull behind street vacuum
   - #256 – 1974 Ford F350 (green dump truck, grounds)

   *Motion made by Casey O’Dell, seconded by Doug Quinn. Motion carried unanimously approving the surplus of the above mentioned district property.*

   C. **Hello Foundation Contract Approval for 0.4 Speech Language Pathologists.** Special Services Director Dana Lighty requested board approval to enter into a contract with the Hello Foundation for a 0.4 Speech Language Pathologist for a total of $23,940 in fees for the remainder of the 2014/2015 school year.
Motion made by Doug Quinn, seconded by Casey O’Dell. Motion carried unanimously approving the contract between the CSD and the Hello Foundation for a 0.4 Speech Language Pathologist for a total of $23,940 in fees for the reminder of the 2014/2015 school year.

D. Hello Foundation Contract Approval for 0.2 Speech Language Pathologists. Special Services Director Dana Lighty requested board approval to enter into a contract with the Hello Foundation for a 0.2 Speech Language Pathologist for a total of $12,600 in fees for the remainder of the 2014/2015 school year.

Motion made by Doug Quinn, seconded by Julie Rotz. Motion carried unanimously approving the contract between the CSD and the Hello Foundation for a 0.2 Speech Language Pathologist for a total of $12,600 in fees for the reminder of the 2014/2015 school year.

15. PUBLIC COMMENTS - None

16. ADJOURN REGULAR MEETING – 7:43 PM

17. EXECUTIVE SESSION – PROPERTY – CALLED TO ORDER 7:50 PM

18. EXECUTIVE SESSION ADJOURNED AT – 8:11 PM

BOARD OF DIRECTORS

__________________________________________
Secretary

__________________________________________
President

__________________________________________

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Meeting Minutes Prepared by Gail Gast