A regular meeting of the Board of Directors of the Camas School District was held on Monday, February 9, 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. Pledge of Allegiance lead by: Skyridge Middle School student Emma Cox

2. **PUBLIC COMMENTS**

   **Camas Citizen Todd Colwell** (3632 NE Ione Street, Camas): Shared concern of proposed development behind Waterleaf subdivision. The habitat survey done on this property was in 2004, and the property has changed and a new study should be performed. Mr. Colwell asked school board members to use their leadership powers and have the new buyers have this new study performed.

   **Camas Citizen Ziada MacDonald** (3717 NE Ione Street, Camas): Shared a copy of a petition with board members that she recently started after forming an action group to address the impact of the proposed Windust development. Ms. MacDonald also shared her concern of the current viability of the plan that was approved in 2006 and the habitat study. She mentioned that the study clearly states the negative impact the development would have on this land. Lastly, Ms. MacDonald asked board members to preserve some of the things people like most about Camas.

   **Camas Citizen Diane Irwin**, (3736 NE Ione Street, Camas): Ms. Irwin reiterated what had been said before her. She went on to share that the sale of this land to the current developer would put our community in jeopardy. Ms. Irwin went on to ask board members to please consider rejecting any development to this property and that there is a need to protect this habitat and not chop it down.

   **Camas Citizen Alexa White**, (3450 NE Ione Street, Camas): Ms. White stated that she is concerned with the Windust development. She shared that there is already a housing development next to Woodburn Elementary School and her concern is what this new proposed development will do to the student/teacher ratio, the roads in the area and the environmental impact. What will the affect from the clear cut up high do to the housing development below? Additionally, many people use the trails on this property, including the CHS cross country team, and people who come to use Lacamas Lake trail use these trails as well.

   **Camas Citizen Troy Dihn**, (3602 NE Ione Street, Camas): Mr. Dihn shared with board members, “Promises that were made for the property owners along Lake Road were not kept by that developer. This development is being pushed through with a 10 year old study. In reiterating what has already been said, half of the lots are approved for condos. I’m not sure how many kids live in condos.”
Hayes Freedom High School ASB Student Emily Brusseau (3032 NW Ivy Lane, Camas): Opened by saying that her attendance tonight is to give a student report, but felt compelled to share some of her thoughts after hearing others comments. Ms. Russo shared that when she attended Camas High School before moving to Hayes Freedom High School, she felt CHS to be a scary place with so many students. That by the end of her third year at CHS it was to her overcrowded. She went on to say, “From a student’s perspective, having too many students in the hallways and classrooms is very scary and I recommend you not let this happen with this new development.”

Camas Citizen Bill Waring, (809 NW Norwood Street, Camas): As an employee at Camas Bike and Sport, a volunteer with Lacamas Trail Association, and having lived in Camas his entire life, Mr. Waring shared that a lot of volunteers work the trails on this land, and that his big concern is the boundary of this development is right up against the property line. Mr. Waring also stated that another concern of his is the number of houses planned and that there will be too many people using our current parks, and other resources, etc. The land, (“park”) is a huge part of this and we don’t want to lose it all. That once it’s gone it’s gone.

Board President Mary Tipton asked Superintendent Mike Nerland to respond once audience members were done speaking. Mr. Nerland thanked everyone for coming to the meeting and that community involvement is part of the process and what makes our schools great.

Mr. Nerland shared background information on the Windust property as it pertains to the Camas School District. When the land was purchased in 1997 it was originally intended for a new high school. In 2000 a new sight, which was more suitable for a high school campus became available so the district purchased that property. Therefore the Windust property was no longer needed for a planned high school, and geographically there was not a need for additional schools in that area, so in 2005 the property was declared surplus. In a very small radius of this property there are three elementary, one middle, and two high schools. As we continue to grow, we need to look at where we geographically site our schools. So in order to be transparent we again declared this property surplus in October 2014. Who knows if the property will sell? If and when it does the proceeds will be used to purchase additional property better suited geographically around the district. The Windust property is not a park, the district doesn’t own any park land.

Mary Tipton asked Mr. Nerland to relay the concerns presented tonight to Mayor Scott Higgins.

Board Member Connie Hennessey shared that as a seller, what happens to this property is out of our hands.
3. **STUDENT REPORTS**
Hayes Freedom High School ASB student *Emily Brusseau* shared the following:

- Recently students participated in Nolan Taylor’s senior project which was a blood drive. This was so successful there was discussion to have another one towards the end of the year. More than 30 students participated in Game Night last Friday night. This was the highest attendance we have ever had for Game Night.
- Continuing for the fifth year we will be celebrating Birthday Month during the month of March. Every person in the school celebrates their birthday on the day in March that matches the day of their birthday.
- Students are starting a Wednesday Workout Group.
- Lastly, we started talking about prom.

4. **BOARD COMMUNICATION**
Doug Quinn shared the following:
- Commented on the addition of portables at CHS to manage the additional population
- Attended the February Citizens Advisory Committee meeting on Monday, February 2, where the topic was on HiCap, Pre-AP, AP and Magnet. Mr. Quinn commented on the wonderful tour given by Principal Steve Marshall and Associate Principal Ellise Anderson.

Casey O’Dell shared the following:
- Attended architect interviews earlier today.

Mary Tipton shared the following:
- She and Doug Quinn attended the Quality School Coalition where good summary points were shared on what needs to be communicated every chance possible with legislators. Funding McCleary, levy dollars compensating teachers, etc. There continues to be work to further these messages.
- Shared an idea that came out of Washington State School Directors’ Association which Mr. Nerland has expressed interest in. Some districts have “two by two,” or “Chair and a Spare” board meetings where two board members meet with the superintendent, and possibly other staff members, to discuss in more detail issues around the district. Something like a “listening post.” Mike Nerland mentioned that this would give board members a chance to meet with staff about any issue and receive specific detailed information. These could be rotated with board members once a month. Gail Gast will set up a schedule and distribute to board members.
Connie Hennessy shared that the scheduled board meetings are tightly scheduled around the agenda and she would appreciate the opportunity to discuss issues in more detail.
5. **ITEMS ADDED TO THE AGENDA**

6. **CONSENT AGENDA**
   
   A. **Minutes** - Approval of regular board meeting minutes for January 26, 2015.
   
   B. **Accounts Payable** figures for February 13, 2015:
   
   **2014-2015 School Year Budgets**
   
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Direct Deposits (ACH)</td>
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<tr>
<td>Department of Revenue</td>
<td>$4,847.30</td>
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<tr>
<td>General Fund (Vendor) Regular Run</td>
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</tr>
<tr>
<td>General Fund (Vendor) Special Run</td>
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<tr>
<td>A.S.B. Fund</td>
<td>$86,250.31</td>
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<tr>
<td>Capital Project Funds</td>
<td>$77,380.25</td>
</tr>
</tbody>
</table>
   
   C. **Payroll Register** for January 30, 2015 is $4,395,709.21
   
   D. **Human Resources**
   
   The following classified employees are recommended for hire:
   
   - Robert Green, Custodian at Zellerbach Administration Center, effective 2/2/15.
   - Keith Williams, Cashier for Food Services, effective 2/12/15.
   
   The following employee has submitted a request for long-term leave without pay:
   
   - Ashley Carlson, teacher at Dorothy Fox Elementary, .5 FTE, effective 1/27 to 6/15/15.
   
   The following employees have submitted their letter of resignation:
   
   - Anjela Ford, teacher at Camas High School, from .8 to .6 FTE, effective 1/27/15.
   - Teresa Miller, protech at Skyridge Middle School, effective 2/20/15.
   
   The following items were also submitted for approval:
   
   - Special Work Assignments for Certificated Staff
   - Supplemental Contracts
   - VEBA Memorandum of Understanding Camas Association of Educational Office Prof.
   - VEBA Memorandum of Understanding Association of Principals
   - VEBA Memorandum of Understanding Camas Education Association
   
   E. **Travel Documents** – Documents as submitted.
   
   F. **Donations:**
   
   - Camas High School Key Club received $830 from Kiwanis Club of Cascade Park to be used to pay for advisors to go to the district key club convention.
   - Camas High School basketball teams received $500 from Industrial Hearing Service to be used to pay for the teams’ efforts in their Hoops 4 Pink donation to the Kay Yow Fund.
   - Camas High School basketball teams received $500 from Compass Oncology-MGMT Co to be used to pay for the teams’ efforts in their Hoops 4 Pink donation to the Kay Yow Fund.
   - Camas High School Band received $250 from Kevin and Heather DeFord to help with the purchase of a vibraphone.
• Camas High School Band received $200 from Scott and Allison Higgins to help with the purchase of a vibraphone.
• Camas High School Band received $300 from Kate Maberly to help with the purchase of a vibraphone.
• Camas High School Band received $200 from Albert and Jessica Angelo to help with the purchase of a vibraphone.
• Camas High School Band received $500 from Dave Lugliani to help with the purchase of a vibraphone.
• Camas High School Band received $500 from Tim Hazen to help with the purchase of a vibraphone.

Motion made by Doug Quinn, seconded by Julie Rotz. Motion carried unanimously approving all consent agenda items.

7. REPORTS
A. Superintendent’s Report – Mr. Nerland shared the following:
   • Attended the Quality Schools Coalition meeting January 29.
   • Was the game announcer for the Hoops for Pink benefit basketball game Thursday, February 5, where students raised just over $10,000 for cancer research.
   • Attended the Skyridge Middle School assembly fundraiser to help build a classroom in Haiti. This was a great assembly that was all planned and conducted by the students.
   • Attended the Letter of Intent signing day Wednesday, February 4, where 11 student athletes who were offered scholarships signed their letters of intent. This was the largest number of intent letters signed to date.

8. QUALITY FACILITIES AND RESOURCES
A. Bond Refinancing – Director of Business Services Donna Gregg reported that our bonds were sold last Tuesday, February 3, which saved taxpayers approximately 4.794%. Doug Quinn thanked Donna for her diligence and hard work in getting this to such a wonderful ending and savings for the community.

B. Camas High School Modular Classrooms - Due to the anticipated enrollment at Camas High School, an increase in capacity to house these students is necessary. Based on this need, Director of Business Services Donna Gregg requested board approval to:
   1) Approve an overall project budget of $603,398 as detailed in the proposed budget.
   2) Approve the expenditure to KCDA for two modular classroom buildings for a total of $180,670.56 plus tax. Pricing is based on an Interlocal Agreement with KCDA for Modern Building Systems. These four classrooms will provide teaching space for up to 124 students. This project will be funded using impact fees.

Motion made by Connie Hennessey, seconded by Doug Quinn. Motion carried unanimously approving an overall budget of $603,398 for additional modular classrooms at Camas High School.

Motion made by Doug Quinn, seconded by Casey O Dell. Motion carried unanimously approving the expenditure to KCDA for two modular classroom buildings for a total of $180,670.56, plus tax.
9. **PUBLIC COMMENTS**

Camas Citizen Mandy Huth, (1018 NE 34th Avenue, Camas): Ms. Huth asked school board members to consider the outcomes that would take place if the district were to sell the Windust property. She continued that she thinks it would be unfeasible to assume that the land would never be developed, and has heard from her neighbors that the issue is not that the district shouldn’t sell the land, but to balance the very hard decision working with a plat map that is outdated, that when the plat was approved by the city there were older standards. Continuing Ms. Huth stated before selling to a potential buyer, the school board consider that the current habitat on this property is different than it was 10 years ago. We are bursting at the seams, and what it would mean to add additional development. What will this do to our wonderful community and what we can do to find the right balance.

10. **POLICY REVIEW**

#3416 – Medications in School

*Motion made by Casey O’Dell, seconded by Connie Hennessey. Motion carried unanimously approving Policy #3416 – Medications in School.*

11. **ADJOURN REGULAR MEETING – 6:30 PM**

12. **EXECUTIVE SESSION – PROPERTY – CALLED TO ORDER 6:40 PM**

13. **EXECUTIVE SESSION ADJOURNED AT – 7:11 PM**

BOARD OF DIRECTORS

_________________________________________  ______________________________  
Secretary  President

_________________________________________  ______________________________

_________________________________________  ______________________________

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Meeting Minutes Prepared by Gail Gast