A regular meeting of the Board of Directors of the Camas School District was held on Monday, February 23, 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 Director of Teacher, Learning and Assessment Lisa Greseth

2. **PUBLIC COMMENTS** - None

3. **STUDENT REPORTS**
   **ASB Representative from Skyridge Middle School Emma Cox shared the following:**
   
   The Flex Program and data is showing how this model is helping students. In the midst of a fundraising drive that will help to support people in Haiti. Winter sports season is coming to a close soon. Skyridge Knowledge Bowl team is the largest in school history. Chess club is starting up this week.

   **ASB Representative from Liberty Middle School Wriston Marshall shared the following:**
   Currently underway is the schools cookie dough and popcorn fundraiser. First Knowledge Bowl competition was held today. Basketball season is ending soon. Schools campaign of 28 days of kindness continues. Mr. Marshall thanked all of the amazing teachers and staff at Liberty Middle School for their hard work and dedication to all of the students.

4. **BOARD COMMUNICATION**

   **Doug Quinn shared the following:**
   
   - Attended the February 11 City/Schools Committee meeting where they had a good conversation with city staff regarding traffic signal at the Everett Street crossing amongst other things.
   - Invited to judge debates for area homeschool students.

5. **ITEMS ADDED TO THE AGENDA**
6. **CONSENT AGENDA**
   A. **Minutes:** Approval of Regular Board Meeting Minutes of February 9, 2015.

   B. **Accounts Payable:** Figures for February 27, 2015:

<table>
<thead>
<tr>
<th>2014-2015 School Year Budgets</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct Deposits (ACH)</td>
<td>$70,449.38</td>
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<tr>
<td>General Fund (Vendor)</td>
<td>$344,864.32</td>
</tr>
<tr>
<td>A.S.B. Fund</td>
<td>$22,432.60</td>
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<tr>
<td>Capital Project Funds</td>
<td>$28,777.51</td>
</tr>
<tr>
<td>Private Purpose Trust Fund</td>
<td>$275.00</td>
</tr>
</tbody>
</table>

   C. **Human Resources:**
   - **The following classified employee was recommended for hire:**
     - Kristin King, paraprofessional at Zellerbach Administration Center, effective 2/18/15.
     - Amy Chaney, paraprofessional at Dorothy Fox Elementary School, effective 2/19/15.

   - **The following employee has submitted a request for long-term leave without pay:**
     - Patricia McGlinn, paraprofessional at Camas High School, effective 3/16 to 4/21/15.

   - **The following employee has submitted their letter of resignation:**
     - Richard Stein, bus driver for Transportation, effective 2/10/15.

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

   D. **Travel Documents** – Documents as submitted.

   *Motion made by Connie Hennessey, seconded by Casey O’Dell. Motion carried unanimously approving all consent agenda items.*

7. **REPORTS**
   A. Superintendent’s Report - Mr. Nerland shared the following:

   - **City Schools Meeting** – Held Wednesday, February 11 where we discussed the crossing lights.
     on Everett that are still not functioning. City staff explained the new lights do not match up with the old transmitter so new parts must be ordered.

   - **Zion Lutheran Church Mission Trip Auction** – Held yesterday, February 22. I had the privilege of being the auctioneer for the live auction. It was very impressive to see so many Camas students giving back to not only our community, but also communities around the country.

   - **AASA National Conference** in San Diego CA February 25 to 28. I will be in San Diego attending this conference.
• **WSSDA Legislative Conference** in Olympia Washington will be this Sunday and Monday, March 1 & 2.

• **CAC Meeting**, Monday, March 2, will be at Dorothy Fox Elementary School.

• **Memorial Service for Terry Cavendar** – Mr. Nerland invited board members wanting to join him in attending this service on Saturday, March 7.

• **Invitation to Attend “Building a Culture of Hope”** - March 31, at 10:30 to noon with presenter Dr. Robert Barr during the Regional Superintendent’s Group at ESD 112. This is a unique opportunity to hear from one of the nation’s leading experts on reaching and teaching children in poverty.

B. **Monthly Budget Report** – Director of Business Services Donna Gregg shared the budget is tracking as expected.

8. **EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING**
   A. **Integrated Arts & Academics Program Update** – Presented by Program Leader Gina Mariotti-Shapard and current program students Eddie Rog, Payton Bates, Aubrie White.

9. **QUALITY FACILITIES AND RESOURCES**
   A. **SPED Bus Purchase** – Business Services Director Donna Gregg requests board approval for the purchase of a new special education propane bus at a price of $81,840.78

   *Motion made by Doug Quinn, seconded by Connie Hennessey. Motion carried unanimously approving the purchase of a new Special Education Propane bus at a price of $81,840.78.*

   B. **Authorization to Form Facilities Planning Committee** - - Superintendent Nerland is requesting approval to form a Facilities Planning Committee to study future district facility needs. The committee will be comprised of parents, non-parent patrons and staff members. In addition, Superintendent Nerland will be requesting two school board members to serve on this Facilities Committee.

   *Motion made by Julie Rotz, seconded by Casey O'Dell. Motion carried unanimously approving the formation of a Facilities Planning committee.*

   C. **Recommendation for Architect(s)/Engineer(s) Selection for CSD Capital Program** – An interview team made up of staff and two board members interviewed three architect/engineering firms from a field of six that responded to the district’s Request for Proposals. Following the interviews, follow-up reference calls were conducted in regard to those firms. Considering the scope, proposed timelines and complexity of the program staff is recommending two firms, ranked in no particular order; Mahlum
Architects and DLR Group. Specific projects will be assigned to each of the firms at a later date according to the capabilities of the teams.

Motion made by Doug Quinn, seconded by Casey O’Dell. Motion carried unanimously approving the formation of a Facilities Planning committee.

10. PUBLIC COMMENTS

11. ADJOURN REGULAR MEETING – 6:05 PM

12. EXECUTIVE SESSION – PROPERTY– CALLED TO ORDER 6:10 PM

13. EXECUTIVE SESSION ADJOURNED AT – 6:26 PM

BOARD OF DIRECTORS

________________________________________  __________________________
Secretary                                          President

________________________________________  __________________________

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Meeting Minutes Prepared by Gail Gast