A regular meeting of the Board of Directors of the Camas School District was held on Monday, July 27, 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**
   Flag salute lead by board member Casey O’Dell.

2. **PUBLIC COMMENTS**
   - Camas citizen Joe Levesque shared with the board the current status of his the All American Financial Aid and Relief Program.

3. **BOARD COMMUNICATION**
   Board Member Julie Rotz shared that she was recently appointed to the Clark County Community Action Committee.

4. **ITEMS ADDED TO THE AGENDA**

5. **CONSENT AGENDA**
   A. **Minutes** - Approval of regular board meeting minutes for June 22, 2015
   B. **Accounts Payable** figures for July 15, 2015:

   **2014-2015 School Year Budgets**
   - Direct Deposits (ACH): $82,170.41
   - Department of Revenue: $4,465.80
   - General Fund (Vendor): $354,142.66
   - A.S.B. Fund: $14,421.80
   - Capital Project Funds: $50,016.83

   **Accounts Payable** figures for July 31, 2015:

   **2014-2015 School Year Budgets**
   - Direct Deposits (ACH): $48,651.47
   - General Fund (Vendor): $217,868.75
   - A.S.B. Fund: $17,443.97
   - Capital Project Funds: $82,992.67
   - Capital Project Funds – Special: $10,000.00

   C. **Payroll Register** - for June 30, 2015 is $4,468,089.10

   D. **Human Resources:**
   - The following certificated employees recommended for hire for 2015/2016 School Year:
     - Christin Bargenda, teacher at Dorothy Fox Elementary
     - Andrea Crowe, teacher at Grass Valley Elementary
     - Shelley LaValley, teacher at Lacamas Heights Elementary
The following classified employee recommended for hire:
- Victoria Wood, protech at Skyridge Middle School

The following employees have submitted their letter of resignation:
- Jennifer Bergman, secretary at Dorothy Fox Elementary
- Tami Moar, secretary for Special Services
- Jessica Papantchev, teacher at Prune Hill Elementary

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

E. Travel Requests - None

F. Donations – None

G. ESD Contract Renewals:
- Clock Hours
- Communication Services (Public Information Services)
- School Announcement Network (Flash Alert Newswire)
- School Mobilization Assistance Response Team
- SW WA STEM Learning Network Partnership
- Threat Assessment Program
- Truancy Program Services

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

6. REPORTS
A. Superintendent’s Report – In Superintendent Mike Nerland’s absence, Deputy Superintendent Jeff Snell shared the following:

- Superintendent Mike Nerland is attending the Superintendent Summit in Boston, MA.
• Received exceptional results on the WA State Patrol annual school bus inspections again this year!
• Annual Clark County Superintendent’s Safety Summit will be Monday, August 3, from 8:00 AM to 3:30 PM at Camas High School.
• Ad Council Retreat will be held August 6 & 7 at the Bonneville Hot Springs Resort.
• School Board Planning Session will be Monday, August 10, from 8:00 AM to 4:00 PM. Following will be a regular board meeting starting at the regular time of 5:30 PM.
• The next Policy Review Committee meeting will be Monday, August 17, starting at 10:00 AM.
• SW Washington STEM Network.

7. QUALITY FACILITIES AND RESOURCES
   A. Memo of Understanding with Central Washington University for College in High School

   Motion made by Julie Rotz, seconded by Doug Quinn. Motion carried unanimously approving the Memo of Understanding with Central Washington University for college in High School.

   B. Memo of Understanding with Central Washington University for Running Start in the High School

   Motion made by Doug Quinn, seconded by Casey O’Dell. Motion carried unanimously approving the Memo of Understanding with Central Washington University for Running Start in the High School.

   C. Technology Department - Surplus Items – The Technology Department requested board approval to surplus the following items: 75 computers, mice, keyboards and monitors; 8 document cameras; 5 projectors; 6 printers and 3 boxes of cables.

   Motion made by Julie Rotz, seconded by Casey O’Dell. Motion carried unanimously approving the surplus of technology department’s recommended items.

   D. Personal Services Agreement – C. Overman – Assistant Director of Special Services Jeffrey Niess requested board approval to enter into a contract with Colleen Overman for .6 Occupational Therapist (OT) services this fall.

   Motion made by Casey O’Dell, seconded by Julie Rotz. Motion carried unanimously approving the Personal Service Agreement with C. Overman.

   E. Change Order #1 – Camas High School Modulars - Capital Programs requested board approval for Change Order #1 for the Camas High School Modular Classrooms in the sum of ($32,127). This change order reduces the contract total by redirecting data lines, utilizing smaller
cabinetry, changing electrical from copper to aluminum, a reduction in time/labor for the fire alarm and intercom, and use of recycled concrete and asphalt at the construction entrances.

Motion made by Doug Quinn, seconded by Julie Rotz. Motion carried unanimously approving Change Order #1 – Camas High School Modulars for a total of ($32,127).

F. ESD 112 Contract – Student Assistance Program Prevention/Intervention Specialist

Motion made by Julie Rotz, seconded by Casey O’Dell. Motion carried unanimously approving ESD 112 Contract – Student Assistance Program Prevention/Intervention Specialist for a total of $69,680.00.

G. ESD 112 Contract – STEM Materials Coop (Foss Kits)

Motion made by Casey O’Dell, seconded by Julie Rotz. Motion carried unanimously approving ESD 112 Contract – STEM Materials Coop (Foss Kits) for a total of $52,962.00.

8. ADJOURN REGULAR MEETING – 6:05 PM

9. EXECUTIVE SESSION – PROPERTY (RCW 42.30.110 (b) – Called to order at 6:15 PM

10. EXECUTIVE SESSION - ADJOURNED AT 6:45 PM

BOARD OF DIRECTORS

___________________________________  ________________________
Secretary  President

___________________________________  ________________________
___________________________________  ________________________
___________________________________  ________________________

Meeting Minutes Prepared by Gail Gast