A regular meeting of the Board of Directors of the Camas School District was held on Monday, August 10, 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. **EXECUTIVE SESSION – CALLED TO ORDER 3:45 PM**

2. **EXECUTIVE SESSION - ADJOURNED AT 5:15 PM**

3. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**
   Flag salute lead by Director of Career and Technical Education Derek Jaques.

4. **PUBLIC COMMENTS** - None

5. **BOARD COMMUNICATION**
   - Board Member Casey O’Dell shared that he participated in the Camas Educational Foundation board meeting on Tuesday, August 4.

6. **ITEMS ADDED TO THE AGENDA**

7. **CONSENT AGENDA**
   A. **Minutes** - Approval of regular board meeting minutes for July 27, 2015
   B. **Accounts Payable** figures for August 15, 2015:
      - **2014-2015 School Year Budgets**
        - Direct Deposits (ACH) $18,509.47
        - Department of Revenue $1,375.20
        - General Fund (Vendor) $150,431.51
        - A.S.B. Fund $22,021.89
        - Capital Project Funds $98,624.03
        - Private Purpose Trust Fund $1,000.00
   C. **Payroll Register** - for June 30, 2015 is $4,468,089.10
   D. **Human Resources:**
      - The following certificated employee recommended for hire for 2015/2016 School Year:
        - Theodore Beyer, teacher at Camas High School
      - The following classified employee recommended for hire for the 2015/2016 School Year:
        - Shauna Ruse, Administrative Assistant at Dorothy Fox Elementary School
      - The following employees have submitted their letters of resignation:
        - Erin Bryant, teacher at Skyridge Middle School, effective 8/3/2015
        - Shannon Frost, food services at Camas High School, effective 7/15/2015
        - Kathleen Hansen, paraprofessional at Prune Hill Elementary School, effective 8/31/2015
        - Aurora Canales Noriega, paraprofessional at Grass Valley Elementary School
The following items were also submitted for approval:
- Special Work Assignments for Certificated Staff

E. **Approval of Addendum to Superintendent’s Contract:**
   Approval of Addendum to Superintendent’s Contract as submitted

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

8. **REPORTS**
   A. **Superintendent’s Report** – Superintendent Mike Nerland shared the following:
      - Safety Summit was held Monday, August 3rd at Camas High School this year and it was reported that this was the highest attendance in several years. Bryan McGeachy and his crew did an outstanding job getting the school ready for this event.
      - The annual Ad Council Retreat was held Thursday and Friday, August 6 and 7 and again this year was a great success.
      - There will be a WIAA Coaching Clinic this Saturday, August 15. A kick-off BBQ will be at Camas High School starting at 5:00 PM on Saturday with the first session directly following. There will be additional sessions on Sunday held in the Vancouver School District.

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

9. **QUALITY FACILITIES AND RESOURCES**
   A. **Resolution 14-15** – Superintendent Mike Nerland requested board approval of Resolution 14-15 which will provide the superintendent with authority to take all necessary steps and execute all documents deemed necessary for the direct transfer of Department of Natural Resources trust land Parcel No. 17341600 to the Camas School District.

   *Motion made by Doug Quinn, seconded by Julie Rotz. Motion carried unanimously approving Resolution 14-15.*

   B. **Annie’s Frozen Yogurt Three (3) Year Agreement** – Camas High School DECA organization and the Lunch Box requested board approval to enter into a three year agreement with Annie’s for a frozen yogurt machine in Camas High School.

   *Motion made by Connie Hennessey, seconded by Casey O’Dell. Motion carried unanimously approving a three year agreement with Annie’s for a frozen yogurt machine.*
C. Request for Approval to Purchase New Irrigation Controllers – The Operations Department requested approval to purchase new irrigation controllers for Camas High School and Skyridge Middle School for a total cost of $32,308. These controllers will replace non-functioning and/or obsolete controllers at these sites. Quotes were requested from three vendors with Horizon Distributors, Inc. providing the lowest price.

Motion made by Julie Rotz, seconded by Casey O'Dell. Motion carried unanimously approving the purchase of new irrigation controllers for Camas High School and Skyridge Middle School for a total cost of $32,308.

10. ADJOURN REGULAR MEETING – 5:51 PM

11. EXECUTIVE SESSION – PERSONNEL (RCW 42.30.110 (g)) PROPERTY (RCW 42.30.110 (b)) – CANCELLED

BOARD OF DIRECTORS

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Secretary  President

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Meeting Minutes Prepared by Gail Gast