A public hearing and regular meeting of the Board of Directors of the Camas School District was held on Monday, August 24, 2015, at the Zellerbach Administration Center, 841 NE 22nd Avenue, Camas, Washington, in the Dennison Board Room. Board members present were Mary Tipton, Connie Hennessey and Doug Quinn. Julie Rotz and Casey O’Dell were excused.

1. **PUBLIC HEARING**
   - Budget for 2015/2016 – Business Services Director Donna Gregg gave a presentation outlining the budget for the 2015/2016 school year.

2. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**
   - Flag salute lead by Director of Human Resources Rita Pakenen.

3. **PUBLIC COMMENTS - None**

4. **STUDENT REPORTS - None**

5. **BOARD COMMUNICATION - None**

6. **ITEMS ADDED TO THE AGENDA**

7. **CONSENT AGENDA**
   - A. Minutes - Approval of regular board meeting minutes for August 10, 2015
   - B. Accounts Payable figures for August 31, 2015:
     - **2014-2015 School Year Budgets**
       - Direct Deposits (ACH) $2,262.54
       - General Fund (Vendor) $14,275.15
       - A.S.B. Fund $5,995.29
       - Capital Project Funds $126,415.66
       - Private Purpose Trust Fund (scholarship fund) $1,500.00
     - **2015-2016 School Year Budgets**
       - Direct Deposits (ACH) $2,595.84
       - General Fund (Vendor) $175,985.61
       - A.S.B. Fund $16,823.84
   - C. Payroll Register - None
   - D. Human Resources:
     - The following certificated employees recommended for hire for 2015/2016 School Year:
       - Carol Gallaher, teacher at Hayes Freedom High School
       - Emily Crawford, librarian at Liberty Middle School
       - Julie Leonard, teacher at Skyridge Middle School
       - Lisa Warner, physical therapist for Special Services
The following classified employees recommended for hire for the 2015/2016 School Year:

- Susan Neff, secretary for Special Services
- Alicia Welborn, protech at Prune Hill Elementary School
- Natresa Barsness, paraprofessional at Woodburn Elementary School

The following employee has submitted a request for long-term leave without pay:

- Barbara Braskett, teacher at Dorothy Fox Elementary School for the 2015/2016 school year

The following employees have submitted their letters of resignation:

- Kaylene Cunningham, cashier at Grass Valley Elementary School
- Grace Howard, bus driver in Transportation
- Kara Killorin, nurse at Grass Valley Elementary School
- Wanda Russell, teacher at Grass Valley Elementary School

The following items were also submitted for approval:

- Special Work Assignments for Certificated Staff
- Supplemental Contracts
- Extra-Curricular Fall Contracts

E. **Travel Requests** – As submitted.

F. **Donations** – None

G. **Contracts – 49th Street Academy**: Special Services requested an increase to the previously board approved contract with Evergreen School District for an academic, therapeutic day treatment program to serve a returning student. The contract is budgeted for up to $80,000 for the 2015-16 school year.

*Motion made by Doug Quinn, seconded by Connie Hennessey.  Motion carried unanimously approving all consent agenda items.*

8. **REPORTS**

A. Superintendent’s Report – Superintendent Mike Nerland shared the following:

- New teacher orientation was held Friday, August 21. As of today, we have 50 new teachers hired for the 2015/16 school year.
- Tomorrow, August 25, will be the all staff Kick-Off meeting at Camas High School.
- First Day of School will be Wednesday, September 2. As of close of the day on Friday we have 6,744 students for the start of this new school year.
- WSSDA Area 6 Regional Meeting has been set for Wednesday, September 23.
- Our district received over 60 backpacks along with school supplies from the Camas Washougal Rotary club.

B. Budget Report – Business Services Director Donna Gregg requested to postpone this report to the following meeting.
9. **EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING**
   A. 2015-16 Highly Capable Plan—Director of Teaching, Learning, and Assessment Lisa Greseth requested Board approval to submit this grant application which is required before the District will be allowed to receive revenues from the State in support of the District’s Highly Capable students.

   *Motion made by Connie Hennessey, seconded by Doug Quinn. Motion carried unanimously approving 2015-16 Highly Capable Plan grant application.*

   B. Overview of Smarter Balanced Assessment Results—Director of Teaching, Learning and Assessment Lisa Greseth provided a brief overview of the district state testing results.

10. **POLICY REVIEW**
   2020 – Course Design, Selection and Adoption of Instructional Materials
   2022 – Electronic Resources and Internet Safety
   3122 – Excused and Unexcused Absences
   3421 – Child Abuse, Neglect and Exploitation Prevention
   3422 – Student Sports – Concussion, Head Injury and Sudden Cardiac Arrest
   6114 – Gifts and Donations
   6220 – Bid Requirements
   6512 – Infection Control Program
   6608 – Video Cameras for District Property and Vehicles on School Buses

   *Motion made by Doug Quinn, seconded by Connie Hennessey. Motion carried unanimously approving policy 2020 for first, second reading and adoption.*

   *Motion made by Connie Hennessey, seconded by Doug Quinn. Motion carried unanimously approving policy 2022 for first, second reading and adoption.*

   *Motion made by Doug Quinn, seconded by Connie Hennessey. Motion carried unanimously approving policy 3122 for first, second reading and adoption.*

   *Motion made by Connie Hennessey, seconded by Doug Quinn. Motion carried unanimously approving policy 3421 for first, second reading and adoption.*

   *Motion made by Doug Quinn, seconded by Connie Hennessey. Motion carried unanimously approving policy 3422 for first, second reading and adoption.*

   *Motion made by Connie Hennessey, seconded by Doug Quinn. Motion carried unanimously approving policy 6114 for first, second reading and adoption.*

   *Motion made by Doug Quinn, seconded by Connie Hennessey. Motion carried unanimously approving policy 6220 for first, second reading and adoption.*
Motion made by Connie Hennessey, seconded by Doug Quinn. Motion carried unanimously approving policy 6512 for first, second reading and adoption.

Motion made by Doug Quinn, seconded by Connie Hennessey. Motion carried unanimously approving policy 6608 for first, second reading and adoption.

11. QUALITY FACILITIES AND RESOURCES
   A. Resolution 14-16—Purchase of property from Gail L. Gregg and Gerrick Weakley.

   Motion made by Doug Quinn, seconded by Connie Hennessey. Motion carried unanimously approving Resolution 14-16.

   B. Request for Approval to Extend the Purchasing Agreement with Coastwide Laboratories – The Operations Department requested board approval to renew the agreement with Coastwide Laboratories to purchase custodial supplies off the Corvallis School District Requirements Contract for Custodial Supplies and Services.

   Motion made by Connie Hennessey, seconded by Doug Quinn. Motion carried unanimously approving to extend the Purchasing Agreement with Coastwide Laboratories.


   D. Personal Services Agreement with Cheryl M. Pritchett.

   Motion made by Doug Quinn, seconded by Connie Hennessey. Motion carried unanimously approving Personal Services Agreement with Cheryl M. Pritchett.

   E. Service Agreement – Careerstaff Unlimited.

   Motion made by Connie Hennessey, seconded by Doug Quinn. Motion carried unanimously approving the renewal of Service Agreement with Careerstaff Unlimited.

   F. School Bus Purchase Request - Director of Transportation Laura Nowland requested board approval to purchase twelve buses. Two of the special services buses that are being replaced will go to the grounds/maintenance department, and others will be sold for trade-in value. Total cost for the twelve (12) replacement buses will be $1,254,000. Approval for purchases will be seven (7) special needs buses from Schetky for $574,000, and five (5) full size buses from Western Bus for $680,000. Quotes obtained are priced based on state contracts.

   Motion made by Doug Quinn, seconded by Connie Hennessey. Motion carried unanimously approving the purchase of seven (7) special needs buses from Schetky for $574,000 and five (5) full size buses from Western Bus for $680,000.
G. Resolution 14-17 – Fixing and Adoption of 2015/2016 Budget.

*Motion made by Connie Hennessey, seconded by Doug Quinn. Motion carried unanimously approving Resolution 14-17.*

12. **ADJOURN REGULAR MEETING – 7:50 PM**

13. **EXECUTIVE SESSION – PROPERTY – CALLED TO ORDER 8:00 PM**

14. **EXECUTIVE SESSION - ADJOURNED AT 8:10 PM**

BOARD OF DIRECTORS

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Secretary                                                                               President

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Meeting Minutes Prepared by Gail Gast