A regular meeting of the Board of Directors of the Camas School District was held on Monday, September 14, 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, and Casey O’Dell. Doug Quinn was excused.

1. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**
   - Flag salute lead by Purchasing and Contracts Manager Helen Charneski

2. **PUBLIC COMMENTS –**
   Camas Citizen Joe Levesque commented on district property for sale.

3. **STUDENT REPORTS**
   **Hayes Freedom High School – ASB Officer** Emily Brusseau shared the following:
   - School year is off to a great start.
   - A poll of students showed that most students would like to hold their prom at HFHS and not Lacamas Lake Lodge.
   - Our ASB discussed different activities and events we would like to do this school year.

   **Camas High School – ASB Officer** Aubrey Miles shared the following:
   - CHS has 2160 students registered this year.
   - ASB held their annual new student breakfast which went very well.
   - ASB officers placed small flags around the high school and the entire student body had a moment of silence to commemorate 9/11.
   - The first pep assembly will be this Friday and we have asked everyone to wear red for a red out.

4. **BOARD COMMUNICATION**
   **Board Member Julie Rotz** shared the following:
   - Attended the Clark County Community Action meeting where the discussion was centered on the homeless.

   **Board President Mary Tipton** shared the following:
   - Participated in the tour and lunch at WaferTech here in Camas.

   **Board Member Casey O’Dell** shared the following:
   - Attended the Camas Educational Foundation meeting this past week. The foundation continues working on a major donor event and the annual auction.

5. **ITEMS ADDED TO THE AGENDA**

6. **CONSENT AGENDA**
   A. **Minutes** - Approval of regular board meeting minutes for August 24, 2015
B. **Accounts Payable** figures for September 15, 2015:

### 2014-2015 School Year Budgets

- Direct Deposits (ACH) $18,879.71
- General Fund (Vendor) $247,280.78
- A.S.B. Fund $11,764.69
- Capital Project Funds $158,921.95
- Private Purpose Trust Fund (scholarship fund) 500.00

### 2015-2016 School Year Budgets

- Direct Deposits (ACH) $31,612.41
- General Fund (Vendor) $809,127.49
- Department of Revenue $1,859.25
- A.S.B. Fund $20,121.63
- Capital Project Funds $85,764.24

C. **Payroll Register** for August 31, 2015 - $4,510,951.09

D. **Human Resources:**

The following certificated employees recommended for hire:
- Shannon Dammer-Smith, teacher at Grass Valley Elementary, effective 2015-16 SY.
- Nicole Hanley, teacher at Woodburn Elementary, effective 9/8/15.
- Vincent Martin, psychologist for Special Services, effective 2015-16 SY.
- Melissa Mitchell, teacher at Prune Hill Elementary, effective 2015-16 SY.
- Lindsey Patnam, teacher at Skyridge Middle School, effective 9/3/15.
- Amanda Ziesemer, teacher at Helen Baller Elementary, effective 2015-16 SY.

The following classified employees recommended for hire:
- Mary Borra, crossing guard at Lacamas Heights Elementary, effective 2015-16 SY.
- Amy Chaney, paraprofessional at Dorothy Fox Elementary, effective 2015-16 SY.
- Bridget Flanagan, secretary in the Operations Department, effective 9/1/15.
- Nelly Fullard-Leo, paraprofessional at Skyridge Middle, effective 9/11/15.
- Teresa Harte, ASB Admin. Asst. at Camas High, effective 9/8/15.
- Tracey Leask, food services at Prune Hill Elementary, effective 9/3/15.
- Jeffrey Miles, paraprofessional at Dorothy Fox Elementary, effective 2015-16 SY.
- Alysha Mueller, paraprofessional at Grass Valley Elementary, effective 2015-16 SY.
- Brenda Redinger, nurse district wide/Dorothy Fox Elementary, effective date TBD.
- Whitney Reijonen, paraprofessional at Liberty Middle, effective 2015-16 SY.
- Geraldine Rubano, paraprofessional at Helen Baller Elementary, effective 2015-16 SY.
- Dale Rule, paraprofessional at Camas High, effective 9/8/15.
- Sean Tamura, protech at Camas High, effective 9/8/15.
- Karen Wood, paraprofessional at Liberty Middle, effective 2015-16 SY.
- Elisabeth Nichols, paraprofessional at Helen Baller Elementary, effective 9/14/15.
The following employees have submitted their letters of resignation:

- Brianna Abraham, teacher at Camas High, from .8 to .3 FTE, effective 9/2/15.
- Sharon Anderson, bus driver for Transportation, effective 8/31/15.
- Debra Lasselle, paraprofessional at Woodburn Elementary, effective 9/1/15.

The following items were also submitted for approval:

- Special Work Assignments for Certificated Staff
- Supplemental Contract 14-15
- Supplemental Contracts 15-16
- Extra-Curricular Fall Contracts

E. Travel Requests - None

F. Donation:

- F.I.R.S.T. Robotics Team received $500 from WACOM Technology Corporation to be used for team expenses.

G. Architects of Achievement Contract

H. ESD Contract Renewals (ESD automatic renewal contracts do not generate actual contracts – no documents enclosed)

- Audiological Services $9,556.00
- Bridges Academy $6,329.00
- Commercial Drug/Alcohol Testing $3,930.00
- Cooperative Info Management $242,868.00
- Digital Media Cooperative $2,150.00
- Hearing/Screening $4,950.00
- Integrated Delivery Services $6,773.00
- Open Doors $10,436.00 (formerly Reengagement Program)
- Regional Special Ed Services $4,325.00
- Special Ed for Children Birth-3 $180,000.00
- Specialized Transportation $9,993.00

I. Serendipity Center Renewal $64,000.00 (returning Special Ed student)

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

7. REPORTS

A. Deputy Superintendent’s Report – Deputy Superintendent Jeff Snell shared the following:

- Progress monitoring plan for strategic planning and tentative agenda to provide updates on the strategic plan.
B. Superintendent’s Report – Superintendent Mike Nerland shared the following:
   - Record for student enrollment of close to 6900 students, with the first year of full day kindergarten.
   - Attended a Soroptimist meeting to discuss starting a Lunch Buddy Program for our students with members of this organization.
   - Camas Washougal Community Chest campaign will kick off in October.
   - Curriculum nights starting this week and Gail Gast will forward the schedules to you.
   - This weekend Mr. Nerland will be participating in the 7th Annual Tom Wallenborn Golf Tournament.
   - Thursday, September 17 we will be conducting a Guiding Principles Summit.

C. Budget Report – Director of Business Services Donna Gregg reported:
   - The budget is tracking really well.
   - The next accounts payable run will be the end of the year with the closing of the books.
   - FTE was budgeted at 6368.5 and came in 6429. Over by 51 kids in total.

8. **EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING**
   A. Legendary Teacher Day – Mr. Nerland shared that Mayor Scott Higgins declared September 24 as LTD.

9. **OPEN AND EFFECTIVE COMMUNICATION**
   A. 2015/2016 School Board Regular Meeting Dates

   *Motion made by Connie Hennessey, seconded by Julie Rotz. Motion carried unanimously approving the 2015/2016 School Board Meeting Schedule.*

   B. 2015/2016 School Board Committee Assignments

   *This agenda item was tabled to the next board meeting to be held September 28, 2015.*

10. **QUALITY FACILITIES AND RESOURCES**
    A. Resolution 15-01 – Authorizing the Sale of Real Property

   *Motion made by Connie Hennessey, seconded by Casey O’Dell. Motion carried unanimously approving Resolution 15-01 – authorizing the Sale of Real Property.*

    B. Safari Montage Contract Renewal

   *Motion made by Casey O’Dell, seconded by Julie Rotz. Motion carried unanimously approving the contract renewal with Safari Montage for a total of $33,370.95.*
C. Dell Computer Purchase

Motion made by Julie Rotz, seconded by Connie Hennessey. Motion carried unanimously approving the purchase of 300 Dell computers off the WSCA State contract at a cost of $164,232.51.

D. Camas High School Modulars, Final Acceptance: Business Services requested adoption of Resolution 15-03 for final acceptance of the Camas High School Modular Classroom Project. Final cost for the data, electrical and landscaping is $194,747, which is 12% less than the original bid.

Motion made by Julie Rotz, seconded by Casey O’Dell. Motion carried unanimously approving Resolution 15-03 for final acceptance of the Camas High School Modular Classroom Project for a total of $194,747.

11. ADJOURN REGULAR MEETING – 6:11 PM

BOARD OF DIRECTORS

___________________________________  _____________________________
Secretary                           President

___________________________________  _____________________________

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Meeting Minutes Prepared by Gail Gast