A workshop and regular meeting of the Board of Directors of the Camas School District was held on Monday, September 28, 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. **WORKSHOP – BOND ISSUE PLANNING – 4:00 PM**
   - Piper Jaffray Managing Director Trevor Carlson reviewed bond issues and planning.

2. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**
   - Flag salute lead by board president Mary Tipton

3. **PUBLIC COMMENTS – None**

4. **OUTSTANDING TEACHERS AND STAFF**
   A. Transportation Staff Recognition – Bus Driver Tina Damon

5. **STUDENT REPORTS - None**

6. **BOARD COMMUNICATION**
   - Board Member Julie Rotz reported the following:
     - Attended Technology Committee meeting.
     - Attended Guiding Principles Summit.
   - Board Member Connie Hennessey shared the following:
     - Attended the WSSDA Region Six meeting.

7. **ITEMS ADDED TO THE AGENDA**

8. **CONSENT AGENDA**
   A. **Minutes** - Approval of regular board meeting minutes for September 14, 2015.
   B. **Accounts Payable** figures for September 30, 2015:

   **2014-2015 School Year Budgets**
   - Direct Deposits (ACH) $2,479.84
   - General Fund (Vendor) $45,553.44
   - A.S.B. Fund $1,194.47
   - Capital Project Funds $44,442.13

   **2015-2016 School Year Budgets**
   - Direct Deposits (ACH) $3,098.70
   - General Fund (Vendor) $200,600.03
   - A.S.B. Fund $49,066.87
   - Capital Project Funds - Regular $40,864.94
   - Capital Project Funds – Special $5,000.00
C. Payroll Register - None

D. Human Resources:

The following Administrative employee recommended for hire:
- Mick Hoffman, Director of Capital Programs, effective date to be determined

The following classified employees recommended for hire:
- Kellee Buchanan-Figueroa, paraprofessional at Woodburn Elementary, effective 9/18/15
- Amanda Newton, paraprofessional at Camas High School, effective 9/21/15

The following employees have requested long-term leave without pay:
- Darrell Downs, warehouse/deli ver for Operations, effective 3/25 to 4/1/16
- Suzanne Downs, teacher at Camas High School, effective 3/25 to 4/1/16

The following employees have submitted their letters of resignation:
- Karen Vail, paraprofessional at Skyridge Middle School, effective 9/21/15

The following items were also submitted for approval:
- Special Work Assignments for Certificated Staff
- Supplemental Contracts for 2015/2016

E. Travel Requests - None

F. Donation - The Camas High School Volleyball Team received a donation of $500 from IND, LLC to be used for team expenses.

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

9. REPORTS

A. Superintendent’s Report – Superintendent Mike Nerland reported the following:
- Introduced the new Director of Capital Projects Mick Hoffman.
- The first Guiding Principles Summit was held Thursday, September 17 with over 50 participants. The next steps will be for teams to participate in three site tour visits;
  - Seattle from 9/29 to 10/1;
  - Tri-Cities on Tuesday, October 6; and
  - San Diego from 10/13 to 10/15.
- Monica Stonier met with CSD staff and staff from Washougal School District to hear comments and concerns regarding education.
- Updates need to be made to Procedure 1820 Board Self-Assessment. Mr. Nerland asked board members for their input, which was recorded and will be sent back out to board members for review.
- State of the Community will be taking place this year on Monday, October 19 at Camas High School in the theater.
- Results of the community survey conducted earlier this month have been received.

B. Budget Report – Director of Business Services Donna Gregg reported:
- The 2014/2015 budget will be closed this month.
- Wednesday, September 30 will be a legislative listening post at 5:30 PM held at ESD 112.
10. OPEN AND EFFECTIVE COMMUNICATION
   A. 2015/2016 School Board Committee Assignments

11. QUALITY FACILITIES AND RESOURCES
   A. Request for Approval to Award Contract for ZAC Ops Office Reconfiguration - The Operations Department requested Board approval to award a contract to Cedar Mill Construction in the amount of $32,498 for the reconfiguration of the operations department office area to add an additional administrator office. The source of funding for this project will be the Capital Projects fund.

   Motion made by Doug Quinn, seconded by Julie Rotz. Motion carried unanimously approving to award contract for Zellerbach Administrative Center Operations Office reconfiguration for a total amount of $32,498.

12. ADJOURN REGULAR MEETING – 6:26 PM

13. EXECUTIVE SESSION – PROPERTY (RCW 42.30.110(c))

14. EXECUTIVE SESSION - ADJOURNED AT 6:45 PM

BOARD OF DIRECTORS

___________________________________ ______________________
Secretary President

Meeting Minutes Prepared by Gail Gast