A workshop and regular meeting of the Board of Directors of the Camas School District was held on Monday, October 12, 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 – CONTINUOUS GROWTH – 4:00 PM**

2. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**
   A. Flag salute lead by Director of Special Services Dana Lighty

3. **SCHOOL BELL DEDICATION**
   The Lougheed family were present, along with contractor Pat Badertscher for the dedication of the Central Elementary School bell which the Lougheed family donated and Mr. Badertscher installed. Both the Lougheed family and Mr. Badertscher received Knock Our Socks Off awards.

4. **PUBLIC COMMENTS - None**

5. **STUDENT REPORTS**

   **Skyridge Middle School ASB President Jackson Day:** Teachers are excited about “studio classroom” experiences; a new group of ASB students have formed the “Link Crew” who will mentor 6th graders—they’ll meet two times per month; a new program called You Matter promotes recognition that all students matter-students are using #youmatter and creating thoughtful locker signs; lunch leaders; Veterans Day assembly in November; Food drive in December; and Live Long and Strong fitness challenge is back this year with art and robotics added.

6. **BOARD COMMUNICATION**

   **Board Member Connie Hennessey shared the following:** Attended the Camas Educational Foundation’s major donor event with “The Six of Us” A cappella group performed. New hands that make a star logo was premiered. CEF announced that the Auction is back and Phone-A-Thon is coming up in November. Connie asked if she could talk about the effect of sleep timing in teens and if it would be possible to have CAC re-look at high school start times.

   **Board Member Doug Quinn shared the following:** Doug said he and Mary Tipton went to the Citizens Advisory Committee meeting last week; great new group; He also attended a Design Advisory Team workshop last week; Another CHS win in Football on Friday.

   **Board President Mary Tipton shared the following:** Mary indicated that the Design Advisory Team school site visitations have been very stimulating; she said the team has been really engaged around it; Jeff Snell added that when we would visit a school, the host school commented that they felt Camas will build an amazing school with all the people at the table; Both Doug and Mary indicated that we are looking forward to a report on the process at a later meeting;
7. **ITEMS ADDED TO THE AGENDA**
   D. Human Resources
   E. Travel Request

8. **CONSENT AGENDA**
   A. Minutes - Approval of regular board meeting minutes for September 28, 2015
   
   B. **Accounts Payable** figures for October 15, 2015:
      
      **2015-2016 School Year Budgets**
      Direct Deposits (ACH) $102,135.70
      General Fund (Vendor) $191,770.58
      Department of Revenue $5,634.33
      A.S.B. Fund - Special $7,927.52
      A.S.B. Fund - Regular $17,207.55
      Capital Project Funds $205,493.63
   
   C. **Payroll Register** for September 30, 2015 - $4,750,884.38
   
   D. **Human Resources**:
      The following certificated employee recommended for hire:
      - Kayla Maggard, teacher at Lacamas Heights Elementary, effective 9/29/15
      
      The following classified employees recommended for hire:
      - Bruce Allworth, bus driver in Transportation, effective 10/2/15
      - Cindy Parkinson, bus driver in Transportation, effective 10/2/15
      - Steve Putman, bus driver in Transportation, effective 10/2/15
      - Nadine Knight, paraprofessional at Woodburn Elementary, effective 10/8/15
      - Kristin Wetzel, paraprofessional at Grass Valley Elementary, effective date to be determined.
      - Amanda Heimbach, Nurse district wide/Dorothy Fox Elementary, effective 10/14/15
      
      The following employee has requested long-term leave without pay:
      - Jackie Bruketta, paraprofessional at Lacamas Heights Elementary, effective 10/6 to 12/1/15.
      
      The following employees have submitted their letters of resignation:
      - Robert Green, custodian at Zellerbach Administrative Center, effective 10/8/15
      - Carrie Kamerath, paraprofessional at Liberty Middle, effective 10/16/15
      - Brenda Redinger, nurse district wide/Dorothy Fox Elementary, effective 10/12/15
      
      The following items were also submitted for approval:
      - Supplemental Contracts for 2015/2016
   
   E. **Travel Requests** – as submitted
   
   F. **Donation** – None
G. **Continuing Contracts** – West Coast Paper Solutions, Year 2 Renewal for Copy Center Paper. Not to Exceed $80,000

H. **Appointment of New Citizens Advisory Committee Members** – CAC Co-Chair Heidi Buhman-McNeley said meeting shared with board members that there are great new folks joining CAC for a new three year term; Mr. Nerland gave a great presentation on vision and mission at the October 5 meeting; CAC welcomes board input and questions. Addressing the board’s request for looking into high school start times, Heidi will bring it to the committee.

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

9. **REPORTS**
   A. Superintendent’s Report
   - Bond informational campaign kicks off this week starting with Prune Hill PTA which board members are invited to participate; members should email Gail about meetings they may attend.
   - State of the Community will be held October Oct 19 at 6:30 PM at Camas High School in the theater
   - Community in the Classroom event will take place the morning of October 20. Mike recommended board members to attend;
   - Uniting Schools and Communities event at ESD on Tuesday, October 20 where Mary Tipton and Gail Gast represent the district
   - Design Advisory Team will hold its final workshop from 1:00 to 4:00 on Tuesday, Oct 20.
   - Nan Hendrickson will be honored as Community Member of the Year at the Hilton Downtown Vancouver at 4 PM. BIG DAY!!!
   - Mike attended the City of Camas visioning committee meeting where land use and the environment were discussed.

10. **OPEN AND EFFECTIVE COMMUNICATIONS**
    A. Bond Planning Issues Follow-Up
    Trevor Carlson is back to give answers to asked questions in a previous meeting; as of today debt capacity is $116 M. What is the lowest level tax rate we can achieve? Trevor presented new scenarios related to taxing structure. Board likes the idea of adding a year to the cliff to 2022.
11. QUALITY FACILITIES AND RESOURCES
   A. Camas High School Modulars, Final Acceptance: Business Services requested board approval for adoption of Resolution 15-04 for final acceptance of the Camas High School Modular Installation Project.

      Motion made by Connie Hennessey, seconded by Julie Rotz. Motion carried unanimously approving Resolution 15-04 for final acceptance of the Camas High School Modular Installation Project.

   B. Dell Server Purchase Request – Director of Technology Sherman Davis requested board approval to purchase eight Dell servers off the WSCA state contract to replace old servers. The total cost will be $85,032.87 with tax.

      Motion made by Doug Quinn, seconded by Julie Rotz. Motion carried unanimously approving the purchase of 8 Dell servers off WSCA State contract for a total of $85,032.87.

12. ADJOURN REGULAR MEETING – 7:24 PM

13. EXECUTIVE SESSION – PROPERTY (RCW 42.30.110(b)) – 7:40 PM

14. EXECUTIVE SESSION - ADJOURNED AT 8:09 PM

BOARD OF DIRECTORS

___________________________________  ___________________  
Secretary                                                         President

Meeting Minutes Prepared by Doreen McKercher