A workshop and regular meeting of the Board of Directors of the Camas School District was held on Monday, December 14, 2015, at the Zellerbach Administration Center, 841 NE 22nd Avenue, Camas, Washington, in the main cafeteria and Dennison Board Room. Board members present were Mary Tipton, Julie Rotz, Connie Hennessey, Doug Quinn and Casey O’Dell.

1. **WORKSHOP – MAGNET SENIOR SYMPOSIUM – 4:30 PM**

2. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**
   A. Flag salute lead by Camas High School Choir Director Ethan Chesin

3. **OATH OF OFFICE**
   A. Administration of Oath of Office – In accordance with board policy 1111, Clark County Auditor Greg Kimsey administered the oath of office to District III Director Connie Hennessey, District IV Director Doug Quinn, and District V Director Mary Tipton.

4. **PUBLIC COMMENTS - None**

5. **OUTSTANDING STUDENTS AND STAFF**
   A. STUDENT RECOGNITION – Dorothy Fox Elementary 4th grader Muyang Yan for his development and instruction of a Ten Week Coding class that currently has 12 students.
   B. STUDENT RECOGNITION - Girls Cross Country State Championship Team
   C. STAFF RECOGNITION - Knock Our Socks Off to Connie Jo Freeman for her heroic skills as a bus driver.

6. **EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING**
   A. MAGNET SENIOR PRESENTATIONS:
      I. Anna Roche who did an internship at Washington State University under the mentorship of Dr. Allison Coffin gave a presentation on her research project; Ginkgo Biloba Flavonols cause Oxidative Damage in Zebrafish Hair Cells.
      II. Tammy Chan who did her research at Portland State University under the mentorship of Dr. Cynthia Mohr gave a presentation on her research project where she studied the impacts that interpersonal relationships had on employment retention of veterans.

7. **STUDENT REPORTS**
   Liberty Middle School ASB Representative Cameron Howard shared the following:
   - Robotics is going great and is really a fun team event. Robotics is project based with a theme and this year’s theme is recycling.

   Skyridge Middle School ASB Treasurer Dante Humble shared the following:
   - The wrestling season finished up.
   - Volleyball will be finishing this Thursday.
   - Leadership is having a “Hash Tag You Matter” luncheon where we will reward all those students who do good things.
   - There will be a breakfast for “Perseverance in Math” where we will cook breakfast for all those students who have greatly improved their math grades.
• Our winter break assembly will be this Friday at 1:50 PM, everyone here is invited.
• Our holiday band concert was last week.
• The Skyridge choir concert will be this Wednesday.
• Basketball season begins after winter break.
• For Stuff the Bus food drive our students collected over 3,000 items.

Camas High School ASB Representative Aubrey Miles shared the following:
• Our Stuff the Bus campaign brought in over 51,000 pounds of food.
• This Friday is ugly sweater day.
• We will be having a Challenge Day in February.
• Auditions for the spring musical “Brigadoon” just finished up.
• Our choir will be having their winter concert tomorrow in the theater at CHS.
• Leadership will be starting community service projects after the winter break.
• Finals will be in January and to help relieve stress for the students leadership will be handing out pencils, and play relaxing or funny videos during lunch.

8. BOARD COMMUNICATIONS
Board Member Casey O’Dell shared the following:
• Connie Hennessey is now the WIAA Committee representative.
• I am now on the resolutions committee.

Board Member Doug Quinn shared the following:
• Attended the City/Schools meeting.
• Attended a Legislative Outlook breakfast.

9. ITEMS ADDED TO THE AGENDA

10. CONSENT AGENDA
A. Minutes - Approval of regular board meeting minutes for November 23, 2015
B. Accounts Payable figures for December 15, 2015:

2015-2016 School Year Budgets
Direct Deposits (ACH) $173,846.69
General Fund (Vendor) $470,787.64
Department of Revenue $4,069.17
A.S.B. Fund $46,241.89
Capital Project Funds $22,657.14
Private Purpose Trust Fund $25.00

Accounts Payable Not to Exceed figures for December 31, 2015:
General Fund $500,000.00
ASB $50,000.00
CPF $100,000.00
PPTF $100.00
C. **Payroll Register** for November 30, 2015 was $4,893,927.37

D. **Human Resources:**

The following classified employees recommended for hire:
- Robert Taylor, maintenance trades worker for Operations, effective 12/14/15

The following employees have submitted their letters of resignation:
- Tim Farra, bus driver for Transportation, effective 12/4/15
- Kathleen Morgan, food services at Woodburn Elementary, effective 12/25/15

The following items were also submitted for approval:
- Extra-Curricular Winter Contracts

E. **Travel Requests** – *None*

F. **Donations:**
- Camas High School Science Olympiad Team and MST Magnet Program receive $500 each from Lei Jiang and Xin Cheng to be used for general team expense.
- Camas High School F.I.R.S.T. Robotics Team received $10,000 from US Digital Corporation to be used for team expenses.

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

11. **REPORTS**

A. **CAC Update Report** – Jack Baranowski
- The December meeting was held at Grass Valley Elementary and members were treated to a tour of the school given by Principal Sean McMillan prior to the meeting.
- A Full Day Kindergarten Presentation was given by Teacher on Special Assignment Diane Loghry.

B. **Superintendent’s Report**
- City/School Meeting was Wednesday, December 9.
- Participated in the DECA practice presentations, Thursday, December 3.
- Wednesday, December 16 is the ESD Legislative Forum from 10:00 to 12:00 with lunch following from 12:00 to 1:00 PM. Currently we have all board members attending.
- January 6 & 7 will be the Contemporary World Issues presentations at CHS and all board members are invited to participate.
- Thursday, January 14 will be our next board site visits starting here at ZAC at 8:00 AM.
- Camas High School will be having a Challenge Day January 22 & 23. Board members are invited.
- Camas Citizens for Quality Schools committee has been very busy. Board members are welcome to attend any of the speaker bureau meetings. The bond FAQs flyer will be mailed out via US mail the end of this week.
C. Virtual Internship Report – Career and Technical Director Derek Jaques gave the board an update on the 2015-16 Distance Internship Pilot Program.

12. QUALITY FACILITIES AND RESOURCES
   A. Board Resolution 15-02 – Property Purchase
      
      Motion made by Doug Quinn, seconded by Casey O’Dell. Motion carried unanimously approving Board Resolution 15-02 – Purchase of Karcher Property for a total of $2,725,000.

   B. Board Resolution 15-06 – first Supplemental QSCB Change – Business Services Director Donna Gregg requested approval for Board Resolution 15-06 supplementing the resolution authorizing the QSCB and applicable paying agent agreement to reflect the new fiscal agent US Bank.
      
      Motion made by Julie Rotz, seconded by Connie Hennessey. Motion carried unanimously approving Board Resolution 15-06 – First Supplemental QSCB Change.

      
      Motion made by Doug Quinn, seconded by Julie Rotz. Motion carried unanimously approving Board Resolution 15-07 – 2015 Study and Survey.

   D. Dell Computer, District-wide Microsoft Software two-year License Renewal for a total of $42,583.86.
      
      Motion made by Julie Rotz, seconded by Casey O’Dell. Motion carried unanimously approving Renewal of a two-year License with Dell Computer for Microsoft Software for a total amount of $42,583.86.

   E. Purchase of new computers for the Apple Lab for graphics classes at Camas High School for a total of $41,071.68.
      
      Motion made by Casey O’Dell, seconded by Connie Hennessey. Motion carried unanimously approving the purchase of new computers for the Apple Lab for graphics classes at Camas High School for a total of $41,071.68

13. PUBLIC COMMENTS - None
14. **ADJOURN REGULAR MEETING – 7:20 PM**

15. **EXECUTIVE SESSION – PERSONNEL (PROPERTY was cancelled (RCW 42.30.110(b)) – 7:25 PM**

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

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**BOARD OF DIRECTORS**

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Secretary  President
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*Meeting Minutes Prepared by Gail Gast*