Two workshops and a regular meeting of the Board of Directors of the Camas School District were held on Monday, January 25, 2016, at the Zellerbach Administration Center, 841 NE 22nd Avenue, Camas, Washington, in the Dennison Board Room. Board members present were Mary Tipton, Connie Hennessey, Doug Quinn and Casey O’Dell. Julie Rotz was excused.

1. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**
   A. Flag salute lead by Skyridge Middle School Principal Aaron Smith.
   B. School Board Appreciation
      - Camas High School Marching Band performed as a thank you to board members.
      - Camas Educational Foundation President Erika Cox presented board members with thank you gifts.
      - Nutrition Services Manager Sharon Short presented board members with words of thanks and a thank you gift.
      - Skyridge Middle School Principal Aaron Smith shared a video of students thanking board members for all they do.
      - Mr. Nerland presented each board member with district coffee mugs in appreciation of all they do for our district and their invaluable service.

2. **PUBLIC COMMENTS** – Camas School District Teacher on Special Assignment Sarah Widdop, and Camas High School Senior Corrine Bintz spoke to the Travel Request the Girls Learn Club submitted for approval to attend the United Nations Conference on the Status of Women.

3. **STUDENT REPORTS** - None

4. **BOARD COMMUNICATION**

   Board Member Doug Quinn shared the following:
   - Had the pleasure of spending time meeting with Director of Career and Technical Education Derek Jaques, Camas High School Principal Steve Marshall and the Camas Downtown Association Executive Director Carrie Schulstad where possible internship opportunities for our high school students were discussed.
   - Attended Board Site tours at Lacamas Heights Elementary, Liberty Middle and Prune Hill Elementary Schools Thursday, January 14.

   Board Member Casey O’Dell shared the following:
   - Attended a Camas Educational Foundation board meeting Thursday, January 14.

   Board President Mary Tipton shared the following:
   - Attended the Student Health Advisory Committee meeting by email.
   - Also attended the board site tour visits along with Doug Quinn.

5. **ITEMS ADDED TO THE AGENDA**
   - Travel Requests

6. **CONSENT AGENDA**
   A. **Minutes** - Approval of regular board meeting minutes for January 11, 2016.
B. **Accounts Payable** figures for January 29, 2016:

<table>
<thead>
<tr>
<th>Budget</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015-2016 School Year Budgets</td>
<td></td>
</tr>
<tr>
<td>Direct Deposits (ACH)</td>
<td>$65,714.61</td>
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<tr>
<td>General Fund (Vendor)</td>
<td>$360,244.79</td>
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<tr>
<td>A.S.B. Fund</td>
<td>$23,921.60</td>
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<tr>
<td>Capital Project Funds</td>
<td>$24,074.08</td>
</tr>
</tbody>
</table>

C. **Payroll Register** - None

D. **Human Resources**:

- **The following classified employees recommended for hire:**
  - Karrie Christopher, paraprofessional at Lacamas Heights Elementary, effective 1/15/16.

- **The following employees have submitted a request for long-term leave:**
  - Shelley Jones, physical therapist for Special Services, effective 1/19 to 6/15/16.

- **The following employees have submitted their letters of resignation:**
  - Larry Littleton, bus driver for Transportation, effective 1/11/16.

E. **Travel Requests** – as submitted

F. **Donations**:

- Grass Valley Elementary received $110 from the Wells Fargo Matching Gift Program. These funds will be used to help fund field trips for Grass Valley Elementary students.
- Grass Valley Elementary 4th grade team received $104.06 from the Grass Valley PTA to be used to purchase a “Flocabulary” subscription.
- Grass Valley Elementary 3rd grade team received $107.32 from the Grass Valley PTA for the purchase of the “Moby Max” teacher pro license.
- Camas High School Girls Basketball team received $500 from US Oncology, Inc. to be added to the Hoops for Pink, Kay Yow Fund.

G. **Computer Replacement**. The Technology Department requested approval to order 300 replacement Dell Optiplex computers for a total of $177,230.75. Computers are replaced within the district on a 6-7 year cycle.

H. **Mac Computer Buy Back** – Director of Career and Technical Education Derek Jaques requested board approval to proceed in a buyback program through PowerON Services Inc. They will purchase our outdated computers which have been replaced with new ones for a total of $7,713.60.

*Motion made by Doug Quinn, seconded by Connie Hennessey. Motion carried unanimously approving all consent agenda items.*
7. REPORTS
   A. Superintendent’s Report
      • Attended the Girls Learn STEM event Saturday, January 23, at Camas High School which was a day for 5th through 8th grade girls to spend time with professional females and learn more about their field of work.
      • Attended the WIAA Executive Board meeting in Renton Washington January 24 and 25, where we discussed the re-classification that takes place every four years.
      • Gave the State of the Schools presentation to the Camas Washougal Chamber of Commerce Luncheon with Washougal Superintendent Mike Stromme.
      • Participated in the Camas City Planning Conference January 29 and 30.
      • Will be attending the WASA Legislative Conference January 31 and February 1.
   B. Monthly Budget Report (November & December). Business Services Director Donna Gregg shared that the budget is tracking as it should be thus far this year.

8. PUBLIC COMMENTS - None

9. ADJOURN REGULAR MEETING – 6:18 PM

10. EXECUTIVE SESSION – PERSONNEL AND PROPERTY (RCW 42.30.110(b)) – 6:30 PM

11. EXECUTIVE SESSION - ADJOURNED AT 7:36 PM

BOARD OF DIRECTORS

___________________________________  ____________________________
Secretary                                      President
___________________________________  ____________________________
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                                         __________________________________
                                         __________________________________