A workshop and regular meeting of the Board of Directors of the Camas School District were held on Monday, February 8, 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. **WORKSHOP – 24 CREDIT WORK GROUP UPDATE**

2. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**
   A. Flag salute lead by Skyridge Middle School ASB Representative McKenzie Snell

3. **PUBLIC COMMENTS:**
   - Shauna Ruse, head secretary at Dorothy Fox Elementary School shared concerns that the Camas Association of Educational Office Professionals (CAEOP) union and the district have not come to an agreement on their annual contract and asked for the board to support them to accomplish this goal.
   - Renee Wade, receptionist at the district office shared concerns that the CAEOP union and the district have not come to an agreement on their annual contract and asked for the board to support them to accomplish this goal.
   - Debbie Johnson part time cashier at HFHS shared her concerns that the CAEOP union and the district have not come to an agreement on their annual contract and asked for the board to support them to accomplish this goal.
   - Jeannie Stanger, head secretary at Helen Baller Elementary expressed her concerns that the CAEOP union and the district have not come to an agreement on their annual contract and asked for the board to support them to accomplish this goal.
   - Carol Kohler, President of CAEOP and district employee conveyed concerns that the CAEOP union and the district have not come to an agreement on their annual contract and asked for the board to support them to accomplish this goal.
   - Eric Linthwaite, Camas High School teacher gave his general support for the CEAOP union staff members.
   - Susan Wambolt, President of the Camas Public School Employees Union expressed her support of the CEAOP union members and presented each of the board members with a board appreciation gift in honor of board appreciation month.
   - Camas Citizen Don Rekdahl expressed his concerns that the new road work to improve the traffic flow and parking at Camas High School will take away the greenbelt between his property and the new roadway which now provides privacy to their house and property. Superintendent Mike Nerland responded that the map he is referring to is not the final map and that the district will reach out to the Rekdahl’s and others along this roadway to do everything possible not to infringe on their privacy.
   - Chris Panell, teacher at Skyridge Middle School and president of Camas Education Association expressed their support of the CEAOP staff members and along with other CEA union members presented board members with a thank you CD gift.
4. **STUDENT REPORTS** –
   Camas High School ASB Representative Daven Sharma shared the following:
   - The CHS wrestling team won districts this past weekend which is the first time in 22 years.
   - The CHS gymnastics team also won districts.
   - The next school dance will be a Glow-Lo dance on Saturday, February 20, and we continue to look for chaperones.
   - Positivity is our theme this month. We’re asking students to spread kindness around the school.
   - Our Select Vocal Ensemble Choir is heading to Yakima to perform in the Washington Music Educators' Association Conference.
   - CHS is having two Challenge days this month, the first on Monday, the 22, and the second on the 23.
   - The leadership team is working on our next community service projects.

**Skyridge Middle School ASB Representative Mackenzie Snell shared the following:**
- The 8th grade students are beginning the transition into high school with forecasting coming up soon.
- The athletic season three is wrapping up.
- We will be having our annual variety show this Thursday.
- This year’s school musical will be *Honk*.
- Three new ASB initiatives in the works; Link Crew, Hash Tag You Matter and the Hawk student store.
- Our lunch time Chess Club which takes place during lunch is going strong. We are currently turning students away. Community members help us run this club.
- Track season begins in late March and we currently have 250 students participating.

Camas High School Students Cameron Vega, Quentin Lebeau, Juliyan Davis, and Satya Hariharan shared with the board a new app they are developing called “Adjacent” which pairs drivers looking for parking spots with homeowners who have room in their driveways.

5. **BOARD COMMUNICATION**
   **Board Member Connie Hennessey shared the following:**
   - Connected with WIAA as the new representative for District 4. Meetings once a month.

**Board Member Doug Quinn shared the following:**
- Attended a meeting at Capitol Hill with Mr. Nerland where we received final approval for a direct transfer of 80 acres of the trust land at appraised value.
- Attended the WASA Legislative Conference in Olympia.

**Board President Mary Tipton shared the following:**
- Attended the WASA Legislative Conference

6. **ITEMS ADDED TO THE AGENDA**
   D. Human Resources
   E. Travel Request
7. **CONSENT AGENDA**

A. **Minutes** - Approval of regular board meeting minutes for January 25, 2016

B. **Accounts Payable** figures for February 16, 2016:

2015-2016 School Year Budgets

- Direct Deposits (ACH) $37,674.38
- General Fund (Vendor) $304,850.50
- Department of Revenue $1,609.16
- A.S.B. Fund $27,551.48
- Capital Project Funds $232,784.94
- Private Purpose Trust Fund $55.00

C. **Payroll Register** - for January 29, 2016 is $4,862,288.24

D. **Human Resources:**

The following classified employees recommended for hire:
- Cathryn Johnson, paraprofessional at Dorothy Fox Elementary, effective date to be determined.
- Alyse Leavitt, food services at Helen Baller Elementary, effective date 2/4/16.

The following employees have submitted a request for long-term leave:
- Darrell Downs, warehouse for Operations, effective 3/25 to 4/6/16.
- Ruthann Friedrich, bus driver for Transportation, effective 2/29 to 3/9/16.
- Shannon Dammer-Smith, teacher at Grass Valley, effective 3/1 to 3/4/16.
- Theresa Lewis, cashier at Camas High, effective 4/21 to 4/29/16.

The following employees have submitted their letters of resignation:
- Shauna Johnson, protech for Camas Extended Day, effective 2/1/16.
- Hannelore Tweed, teacher at Camas High, effective 6/15/16.

E. **Travel Requests** – as submitted.

F. **Donations:**
- Camas School District received a donation from DLR Group in the amount of $1,089.50 to cover the cost of printing informational display boards for the 2016 bond campaign.
- Skyridge Middle School Robotics Club received $2,120 from IBEW Local 48 to be used to purchase five Lego Mindstorm EV3 robotic kits.

G. **Increase of Camas Community Education Pre-School Registration Fees.** Director of CCE Mary Weishaar requested board approval to raise the CCE preschool registration fee from $25 to $100 for the 2016-2017 school year. The additional $75 will go towards the first month payment. The reasoning behind this increase is that last year, CCE had several families drop
out in August and they were not able to fill those empty spots, as the families on the wait list had found other preschools. The hope is that with a $100 registration fee parents will be less likely to drop out.

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

8. **REPORTS**
   A. Superintendent’s Report – Superintendent Mike Nerland shared the following:
      • Facilitated the City of Camas Planning Session the 29 and 30 of January.
      • Attended the WASA Legislative Conference on Sunday, January 31 to Monday, February 1 in Olympia.
      • Invited board members to participate in a short Camas High School Vocal Ensemble Choir concert on Thursday, February 11, which they are using to prepare for the Washington Music Educators’ Association conference taking place in Yakima WA on Saturday. If you're interested in seeing how the CHS choir program is representing our district at the state level (without committing to an hour-long concert!) this would be a great way to do so.
      • February 10 is the next City/School Meeting and will be held at the Zellerbach Administrative Center in Conference room A at 1:00 PM.
      • The next Policy Review Committee meeting will be TUESDAY, February 16, at 3:00 PM (Monday being President’s Day Holiday)
      • Our next board site visits are set for Thursday, February 18 starting at 9:00 AM where we will be visiting Camas High School and Grass Valley Elementary School.

   B. Citizens Advisory Committee Report – CAC member Dawn Hendricks shared with the board the following topics that were discussed during the February 1 CAC meeting held at Skyridge Middle School:
      • Chromebook Initiative Report
      • Homework Exploration with short workshop
      • Bond Update

9. **POLICY REVIEW**
   A. 2410 – Graduation Requirements

   *Motion made by Doug Quinn, seconded by Connie Hennessey. Motion carried unanimously approving Policy #2410 – Graduation Requirements for first and second reading.*

10. **OPEN AND EFFECTIVE COMMUNICATION**
    A. 2016/2017 School District Calendar Approval

   *Motion made by Casey O’Dell, seconded by Doug Quinn. Motion carried unanimously approving the 2016/2017 School District Calendar as submitted.*
B. 2017/2018 School District Calendar Approval

*Motion made by Casey O’Dell, seconded by Doug Quinn. Motion carried unanimously approving the 2017/2018 School District Calendar as submitted.*

11. PUBLIC COMMENTS -

9. ADJOURN REGULAR MEETING – 6:53 PM

10. EXECUTIVE SESSION – PERSONNEL & PROPERTY (RCW 42.30.110 (i) & (b)) – 7:05 PM

11. EXECUTIVE SESSION - ADJOURNED AT 8:15 PM

BOARD OF DIRECTORS

______________________________
Secretary

______________________________
President

Meeting Minutes Prepared by Gail Gast