

EVERGREEN SCHOOL DISTRICT #114
Board of Directors' Meeting Minutes
Tuesday, January 9, 2007 – 5:30 p.m.

Present: Holly Williams, President; Victoria Bradford, Vice President; Joan Skelton, Director; Schuyler Hoss, Director; John Deeder, Superintendent; Kaye Chamberlain, Executive Assistant. Troy Thomas, Director, was absent.

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Holly Williams called the regular meeting of the Board of Directors of Evergreen Public Schools to order at 5:30 p.m. Ms. Williams led the Pledge of Allegiance.

Ms. Williams asked for a motion to excuse Mr. Thomas' absence. Mr. Hoss moved, seconded by Ms. Skelton, to approve the absence of Mr. Thomas.

Ms. Williams recognized Boy Scouts from Troup #434, who attend Mountain View, Wy'east, and Pacific, and are working on their communications and community involvement badges.

II. APPROVAL OF MINUTES

Tuesday, December 19, 2006, Regular Board of Directors' Meeting
Ms. Skelton moved, seconded by Ms. Bradford, to approve the minutes as presented. The motion carried unanimously.

III. SCHOOL BOARD APPRECIATION WEEK

Carol Fenstermacher, Director of Community Relations, introduced students from Heritage High School's floral design program, who presented flower arrangements to each Board member.

Ms. Skelton asked the students what they had learned in their floral classes. The students mentioned gaining knowledge about the industry of floral design, the value of hard work and creativity, business management, and leadership skills.

Carol Fenstermacher read a Certificate of Appreciation, which was given to each board member, as well as note cards created from student art.

Superintendent Deeder read the Proclamation from Governor Christine Gregoire designating the month of January 2007 as "School Board Recognition Month." Superintendent Deeder thanked the Board for the time they commit to the district's students.

IV. INTRODUCTION OF ADMINISTRATIVE INTERNS

Becky Fleming, Assistant Superintendent for Area III, introduced the following administrative interns to the Board:

Stacey Bellas-Bentley (Frontier Middle School)
Dave Brame (Mountain View High School)
Chris Demianew (Auditing Intern Program - Heritage High School)
Patrick Dowell (Fisher's Landing Elementary School)

Christie Dudley (York Elementary School)
Peter Fallaw (Evergreen High School)
Kathy Keller (Fircrest Elementary School)
Slade McSheehy (Sifton Elementary School)
Nealane Riem (Columbia Valley Elementary School)
Jenny Roberts (Covington Middle School)
Colin Rush (Mountain View High School)
Maria Stevens (Heritage High School)

Ms. Fleming noted there are 15 or 16 applicants for next year.

Mr. Hoss thanked the administrative interns for attending the Board meeting. He said the Board is committed to strengthening the administrative leadership of the district. Ms. Skelton recognized the interns' commitment to broadening the challenge of educating children.

Superintendent Deeder thanked the interns for their service to students at the principals at their respective schools. He thanked Ms. Fleming for her dedication to the administrative intern program.

V. GOOD NEWS REPORT

The Board reviewed the Good News Report as prepared by the Community Relations Department. Carol Fenstermacher, Director of Community Relations, drew attention to several items that featured accomplishments of Evergreen students and staff, service to others, and school news.

VI. CITIZEN COMMENTS

Kathryn and Randy Conrad, 18503 SE 37th Circle, Vancouver, Washington, addressed the Board regarding the needs of their student.

VII. CONSENT AGENDA – PROPOSALS FOR ACTION

A. Personnel Report

B. Approval of Vouchers: General, ASB, and Capital Projects Funds

General Fund

- Voucher Number 241782 – 242092 in the amount of \$916,000.37
- Voucher Number 242093 – 242289 in the amount of \$699,568.78
- Voucher Number 242290 – 242291 in the amount of \$87,049.33

Capital Projects Fund

- Voucher Number 20967 – 20976 in the amount of \$83,236.13
- Voucher Number 20977 – 20993 in the amount of \$142,040.57

Associated Student Body Fund

- Voucher Number 51918 – 51982 in the amount of \$23,006.67
- Voucher Number 51983 – 52051 in the amount of \$41,738.37

C. Resolution 4739 – Cancellation of Warrants (Payroll)

D. Resolution 4741 – Approval of Purchase Orders (General, Capital Projects, and

ASB Funds)

E. Resolution 4742 – Award of Bid – Relocatable Classroom Buildings #2006-162

F. Resolution 4743 – Interlocal Agreement between the City of Vancouver and Evergreen School District Concerning the Development and Use of the Park Site Located at the New Elementary School Site at Four Seasons Drive, Vancouver, Washington

G. Resolution 4744 – Staff Travel Requests

H. Field Trip Requests

Ms. Williams stated that due to a remote interest in Home Depot stock she would abstain from voting on accounts payable warrant voucher numbers 241859 and 242159 and purchase order number 60630.

Ms. Bradford moved, seconded by Ms. Skelton, to approve the consent agenda, as presented, with the noted abstentions. The motion carried unanimously.

VIII. SUPERINTENDENT'S REPORT

Superintendent Deeder drew the Board's attention to an article in their packets, "School Leadership that Work: The Effect of Superintendent Leadership on Student Achievement," and recommended they review it as part of the superintendent evaluation process.

Superintendent Deeder then drew the Board's attention to the school district's SMART team, which has put in many hours over the last few weeks at Camas High School, Kalama High School, Orchards Elementary School and two times earlier in the school year at Hockinson High School. The team members are trained to support students and staff members during times of trauma.

IX. FUTURE AGENDA ITEMS

Ms. Williams reminded the Board members the Taiwanese students will be coming in February. On February 15, the Taiwanese students will do a Chinese New Year performance at Covington Middle School, along with the American students they are working with.

Ms. Williams noted that the district had 129 Advanced Placement scholars in the spring of 2006.

X. RECESS

The meeting was recessed at 6:10 p.m. for the signing of documents. Ms. Williams stated that the Board's Workshop would begin at approximately 6:25 p.m. in the Green Complex Conference Room.

XI. BOARD WORKSHOP

- A. Community Survey Results
- B. Master Schedule for High Schools
- C. Policy Review
- D. Boundary Issues

Carol Fenstermacher, Director of Community Relations, presented the results of the Community Survey, which was conducted by Tom Eiland, to the Board.

Bill Bentley, Area I Assistant Superintendent, discussed the master schedule for the high schools for the 2007-08 school year.

Superintendent Deeder led a policy review and discussed boundary issues with Board members.

XII. ADJOURNMENT

At 8:55 p.m., the regular meeting was reconvened and immediately adjourned.