

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

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

Mr. Thomas moved, seconded by Ms. Bradford, to excuse Ms Skelton's absence due to a family emergency. The motion carried unanimously.

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.

II. APPROVAL OF MINUTES

A. Tuesday, May 22, 2007, Regular Board of Directors' Meeting

B. Tuesday, May 29, 2007, Board of Directors' Workshop

C. Monday, June 4, 2007, Special Board of Directors' Meeting

Mr. Hoss moved, seconded by Mr. Thomas, to approve all of the minutes as presented. The motion carried unanimously

III. STAFF SERVICE AWARDS

Superintendent Deeder addressed the Board regarding the staff service awards, which were presented in a separate ceremony in the large green conference room earlier in the day. He said he was surprised by the number of folks who have worked their entire careers at the district, some up to 35 years of service.

IV. VISUAL ARTS PRESENTATION

Don Nelson, Manager of Fine and Performing Arts, introduced David Schell, art teacher at Evergreen High School, who presented a DVD presentation on the art program at Evergreen. Mr. Schell then introduced Scott Mueller, Chad Landers, and Kayla Anders, students who plan to attend colleges where they will major in art with the goal of pursuing a vocation in the art field.

Mr. Nelson informed that board that district-wide, Students produce 70,000 pieces of art each year. He introduced the District Art Show Superintendent's Award winners to the Board: Baylee Mastrud, 2nd grade; Samantha Blackman, 3rd grade, Amanda Do, 7th grade, and Tiffany Wallway, 12th grade. The students responded to questions from Board members.

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 -

The following patrons introduced themselves to the Board and registered their opinions regarding the elimination of the Third Grade Swim Lessons and Outdoor School:

Tami Engleman, 7200 NE 88th Avenue
Sandy Baxter, 9408 NE 95th Street
Alazne Conn, 7515 NE 105th Court
Wendy Freeman, 9307 NE 94th Circle
Susan Yenne, 10013 NE 62nd Circle
Christine Panell, 12513 NE 76th Street
Jill Messinger, 9304 NE 9th Circle
Todd Aquino, 9715 NE 130th Court
Michelle Duthaler, 7507 NE 100th Avenue
Gina Lint, 7303 NE 147th Avenue
Andrea Grotte-Hays, 8405 NE 139th Avenue
Jodee Justice, 4011 NE 161st Avenue
Jodee Buehner, 8711 NE 89th Avenue
Leigh Golson-Inman, 7204 NE 107th Avenue

Xin Cheng, 4711 SE Grand Ridge Drive, Camas, WA 98607, addressed the Board regarding a boundary exception for her daughter to attend Fisher's Landing Elementary School.

Kyle McAnally, 15404 NE 9th Way, Vancouver, addressed the Board regarding his concern for global warming and climate change.

VII. CONSENT AGENDA – PROPOSALS FOR ACTION

- A. Personnel Report
- B. Supplemental Personnel Report
- C. Approval of Vouchers: General, ASB, Capital Projects, and Expendable Trust Funds

General Fund

Voucher Number 245940 – 246165 in the amount of \$568,505.94

Voucher Number 246166 – 246317 in the amount of \$203,918.89

Capital Projects Fund

Voucher Number 21257 – 21281 in the amount of \$5,255,764.82

Voucher Number 21282 – 21314 in the amount of \$ 636,390.67

Associated Student Body Fund

Voucher Number 53244 – 53299 in the amount of \$45,124.77

Voucher Number 53300 – 53364 in the amount of \$37,706.84

Expendable Trust Fund

Voucher Number 239 – 241 in the amount of \$3,500.00

- D. Approval of Agreement between Evergreen School District Foundation and Evergreen School District
- E. Resolution 4795 – Cancellation of Warrants (Payroll)
- F. Resolution 4796 – Easement and Right of Way Utility Easement for Union High School
- G. Resolution 4797 – Approval of Purchase Orders: General, Capital Projects, and ASB Funds
- H. Resolution 4798 – Revised Staff Travel Requests
- I. Field Trip Requests

Ms. Williams stated that she has a remote interest in Home Depot, Inc., stock and, therefore, she would abstain from voting on accounts payable warrant voucher numbers 245992 and 246228. In addition, due to her remote interest in Chevron stock, she stated she would abstain from voting on accounts payable warrant voucher number 246192

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

VIII. INFORMATIONAL PRESENTATION

- A. Recommendation for Adoption of Textbook for Career & Technical Education: AP Environmental Science

- A. Tom Archer, Science Specialist, addressed the Board regarding the adoption of the textbook "Environment: The Science Behind the Stories," for the Agriculture/AP Environmental Science course. Mr. Archer said there were teachers from all comprehensive high schools on the Instructional Materials Committee, as well as a Columbia Springs Environmental Education Center

teacher; and a former environmental professor from Portland State University. Mr. Archer said the committee agreed this textbook had a global perspective and an unbiased viewpoint and that the text aligned with the Advanced Placement exam. Mr. Thomas and Ms. Williams volunteered to review the textbook.

IX. PROPOSAL FOR ACTION

- A. Ratification of Public School Employees of Evergreen Office/Clerical Collective Bargaining Agreement
- B. Recommendation for Adoption of Textbook for Social Studies: Contemporary World Issues

- A. Mr. Piland addressed the Board regarding the recent ratification by Public School Employees Office/Clerical of their Collective Bargaining Agreement with the district. He thanked President Eileen Winstead and Sue Warnke for attending the Board meeting.

Mr. Thomas moved, seconded by Ms. Bradford, to approve the Ratification of Public School Employees of Evergreen Office/Clerical Collective Bargaining Agreement. The motion passed unanimously.

- B. Superintendent Deeder addressed the Board regarding the adoption of the textbook "Contemporary World Issues" for 12th grade social studies courses. Ms. Bradford expressed concern regarding the rigor of the reading level in this textbook. Ryan Theodoriches, Social Studies Specialist, responded to their concern by noting that the committee had some of the same concerns, but that this was the best available text that addressed both economics and government. He also explained that much of the reading in the course would be through much more rigorous selections related to the specific issues being examined during the year.

Ms. Bradford moved, seconded by Mr. Hoss to approve the adoption of "Contemporary World Issues" for social studies classes.

X. SUPERINTENDENT'S REPORT

Superintendent Deeder addressed the Board regarding the District Art Show, which was held at Heritage High School on Monday night. He commended the artists on their excellent work.

Superintendent Deeder reported on the Evening of Excellence event held last week. He said the event, which was a great success, recognized many students from every school district in Clark County. The Superintendent said he was proud of the leadership shown by the School Board and Ms. Fenstermacher in promoting and organizing the event. Superintendent Deeder reminded the Board that high school graduation ceremonies would be held the next week: Legacy at Mountain View High School Auditorium on Monday, June 11, 7 p.m.; Heritage High School at McKenzie Stadium on Tuesday, June 11, 8:30 p.m.; Evergreen High School at McKenzie Stadium on Wednesday, June 12, 8:30 p.m.; and Mountain View High School at McKenzie Stadium on Thursday, June 13, 8:30 p.m.

XI. FUTURE AGENDA ITEMS – None presented.

XII. RECESS

The meeting was recessed at 6:45 p.m. for the signing of documents. Ms. Williams stated that the Board's Workshop would begin at approximately 7 p.m. in the Green Complex Conference Room.

XIII. BOARD WORKSHOP

- A. Logo Update
- B. Alternative Learning
- C. Superintendent Evaluation
- D. 2007-08 Calendar

Carol Fenstermacher, Director of Community Relations, and David Dayton and Sonia Jones, of Dayton & Associates, updated the Board on the design of a new district logo.

Marilyn Colliflower, Assistant Superintendent, Area II, and Michele DeShaw, Coordinator of Legacy High School, addressed the Board regarding alternative learning issues.

Board members and Superintendent Deeder discussed the process that would be used to evaluate the Superintendent this year...

Superintendent Deeder reviewed the 2007-08 school calendar with Board members.

XIV. ADJOURNMENT

At 10:10 p.m., the regular meeting was reconvened and immediately adjourned.

President, Board of Directors

Secretary, Board of Directors
June 26, 2007