

Stanwood-Camano School District #401
REGULAR SCHOOL BOARD MEETING
Administration & Resource Center Boardroom
26920 Pioneer Hwy, Stanwood, Washington 98292

October 1, 2024, 1:00 PM

REGULAR BOARD MEETING MINUTES

CALL TO ORDER - 1:00 PM

Board President Al Schreiber called the Regular Board Meeting to order at 1:00 p.m.

ROLL CALL

Board Directors Present: Al Schreiber, Charlotte Murry, Miranda Evans, Betsy Foster, Steve King

Student Representatives Present: Elizabeth Burton (SHS) and Luke Hoffman (LHHS)

Board President Schreiber announced two opportunities within the agenda for public comment.

FLAG SALUTE

YMCA Executive Director, Dan Powell, led the flag salute.

APPROVAL OF AGENDA

Director Miranda Evans moved to approve the agenda for the October 1, 2024 Regular Meeting; seconded by Director Charlotte Murry.

Aye: Al Schreiber, Charlotte Murry, Miranda Evans, Betsy Foster, Steve King

Passed - Unanimously

APPROVAL OF MINUTES

[September 17, 2024, Regular Board Meeting](#)

Director Betsy Foster moved to approve the minutes for the September 17, 2024, Regular Meeting; seconded by Director Miranda Evans.

Aye: Al Schreiber, Charlotte Murry, Miranda Evans, Betsy Foster, Steve King

Passed - Unanimously

[September 18, 2024, Board Study Session](#)

Director Charlotte Murry moved to approve the minutes for the September 18, 2024, Board Study Session; seconded by Director Steve King.

Aye: Al Schreiber, Charlotte Murry, Miranda Evans, Betsy Foster, Steve King

Passed - Unanimously

SUPERINTENDENT'S REPORTS

1. [Donations](#): Dr. Deborah Rumbaugh

Student Representatives presented the Donations. Superintendent Rumbaugh expressed her appreciation for the donations.

2. [Cedarhome Elementary School Report](#) - School Improvement Plan and Annual Action Plan Update:
Kimberly Caldwell

Principal Kimberly Caldwell provided an update on the Cedarhome Elementary School Improvement Plan

(SIP) and Annual Action Plan (AAP), which focused on achievement. Principal Caldwell highlighted some of the school's achievements and opportunities for closing the achievement gaps for Cedarhome Elementary School. Questions followed.

3. [Summer School Updates](#) (Policy 2240): Dr. Ben Gauyan and Dr. Colin Ryan Assistant Superintendent of Teaching and Learning, Dr. Gen Gauyan, and Executive Director of Curriculum and Instruction, Dr. Colin Ryan, presented an update on the Summer School Program, which included partnerships with the Stanwood-Camano Arts Advocacy Commission and the YMCA of Snohomish County. They shared some of the highlights from the summer school program including an increased enrollment and High School credits earned from the previous year as well as positive feedback from teachers. Discussion followed.

4. [YMCA Presentation Update](#) on Progress and Growth Partnership with the District and the YMCA: Dan Powell, YMCA Executive Director
Dan Powell, YMCA Executive Director of the Stanwood-Camano Branch, presented an overview of the YMCA's collaboration efforts and partnership with the Stanwood-Camano School District. Mr. Powell highlighted the alignment of the district's Commitments with the YMCA's goals; before and after school care; financial assistance and access for families; curriculum based learning beyond the school day; Social and Emotional Learning Program as well as healthy eating and physical activity. Mr. Powell shared information on the current YMCA enrollment promotion.

CONSENT AGENDA

President Schreiber offered anyone in attendance the opportunity to speak to items on the Consent Agenda; he offered board members the opportunity to pull any items for discussion. There being none, President Schreiber asked for a motion to approve Consent Agenda items 1 through 9. Director Evans moved to approve Consent Agenda items 1 through 9; seconded by Director King.

Aye: Al Schreiber, Charlotte Murry, Miranda Evans, Betsy Foster, Steve King

Passed - Unanimously

The administration recommends that the Board of Directors approve the Consent Agenda as follows:

1. Approve the [Donations](#)
2. Approve the Second Reading, Revised [Policy 3530 Fundraising Activities](#)
3. Approve the [Stanwood High School Athletic team's requests](#) to attend Washington Interscholastic Activities Association (WIAA) state championships as listed below (if they qualify for state competition):
 - a. WIAA Championship Tournament - [Cross Country](#), November 7-9, 2024, Pasco, Washington
 - b. WIAA Championship Tournament - [Girls Swim](#), November 13-16, 2024, Federal Way, Washington
 - c. WIAA Championship Tournament - [Girls Soccer](#), November 21-23, 2024, Puyallup, Washington
 - d. WIAA Championship Tournament - [Volleyball](#), November 21-24, 2024, Yakima, Washington
 - e. WIAA Championship Tournament - [Football and Cheer](#), November 15 - December 6, 2024. Date and location depend on seeding.
4. Approve the [Agreement with HopSkipDrive](#) for the Coordination of Student Transportation Services
5. Approve the [First Amendment to the Superintendent's Contract](#)
6. Approve the [Purchase of Replacement Chromebooks](#)
7. Approve the [Window Coverings Project Change Order No.1](#)
8. Approve the [Agreement with Wetherholt and Associates](#) for the continuation of the Roof and Exterior Wall Insulation Evaluation
9. Approve the [Personnel Report](#) for October 1, 2024

PUBLIC COMMENT

Citizens wishing to address the Board are asked to submit online requests using the [PUBLIC COMMENT](#) link or email shoffman@stanwood.wednet.edu two hours prior to the board meeting start time. For those attending the meeting in person, request forms are available in the boardroom for submission prior to the meeting start time. Citizens who wish to provide documents to board members will hand them to the Recording Secretary for distribution after the meeting. The Board President will call upon individuals who have requested to speak during the Public Comment section of the agenda. Individuals will state their name for the record and will be allowed three minutes to speak.

President Schreiber stated that each citizen would have three minutes to address the board.

1. Wendie Monnie presented comment regarding academic progress and provided a handout for distribution to the board.
2. Stuart Hunt presented comment regarding academic progress and provided a handout for distribution to the board.
3. Michelle Huntley presented comment regarding test scores vs. student achievement.

TOPICS SCHEDULED FOR SCHOOL BOARD DISCUSSION

There were no topics scheduled for School Board discussion.

STUDENT REPRESENTATIVE REPORTS ON SCHOOL BUSINESS

Elizabeth Burton, Stanwood High School, reported on current events which included school projects in progress; ASB is promoting positivity and joy; upcoming Homecoming activities include dance, assembly, football game, and parade. Homecoming will have a "Rio" theme, and an athletics update was provided.

Luke Hoffman, Lincoln Hill High School, reported on a new ceramics class which will be followed by a photography class; the end of the first grading period is approaching; student council meeting and elections; upcoming events include a Fall Social and clubs will begin soon.

BOARD DIRECTOR REPORTS ON BUSINESS CONDUCTED (CFAC, CBAC, Listening Sessions, School Visits)

Director Murry's comments included an update from the recent WSSDA General Assembly, sharing that she was looking forward to hearing the Board's individual top ten legislative priorities. She will share the Board's collective voice with WSSDA as they prepare for the upcoming legislative session. She also took a moment to recognize the significance of Orange Shirt Day which is recognized annually on September 30.

Director King shared a comment on the recent change in coaching for the Stanwood High School football team.

Director Foster shared that she recently visited Stanwood High School where she met with teachers and observed classes. She also shared a proposal that she intends to bring to the Academic Excellence Committee later this year.

Director Evans expressed her enjoyment of seeing students, staff, and community interactions at community events. She also shared that she is nearly finished with her annual training and reminded the board members of this annual requirement.

Director Schreiber thanked the speakers for their presentations and shared some of the athletic events he attended last week.

ADJOURN

There being no further business, President Schreiber adjourned the meeting at 1:59 p.m.

BOARD OF DIRECTORS

President

Vice President

Director

Director

Director

Attest:

Deborah Rumbaugh, Ed.D.
Secretary to the Board