

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

October 15, 2024, 6:00 PM

REGULAR BOARD MEETING MINUTES

CALL TO ORDER - 6:00 PM

Board President Al Schreiber called the Regular Board Meeting to order at 6:00 p.m.

ROLL CALL

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

Student Representatives Present: Elizabeth Burton (Stanwood High School) and Luke Hoffman (Lincoln Hill High School)

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

FLAG SALUTE

Cedarhome Elementary Principal Kimberly Caldwell led the flag salute.

APPROVAL OF AGENDA

Director Steve King moved to approve the agenda for the October 15, 2024 Regular Meeting; seconded by Director Betsy Foster.

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

Passed - Unanimously

APPROVAL OF MINUTES

[October 1, 2024, Regular Board Meeting](#)

Director Betsy Foster moved to approve the minutes for the October 1, 2024, Regular Meeting; 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 Elizabeth Burton and Luke Hoffman presented the donations.

2. [Stanwood High School Report](#): Mike Washington

Assistant Superintendent of Teaching and Learning, Dr. Ben Gauyan, and Stanwood High School Principal Mike Washington provided a school that highlighted some of the school's achievements as well as opportunities for closing achievement gaps for Stanwood High School. Questions and discussion followed.

Board President Al Schreiber welcomed Stanwood High School math teacher, John Hildebrand, to the podium to congratulate him on his Presidential Awards for Excellence in Mathematics and Science Teaching nomination.

3. Cedarhome Elementary School Shining Star Recognition: Kimberly Caldwell
Student Maddy Warlick was honored as the Cedarhome Elementary School's Shining Star by the School Board and staff. Principal Kimberly Caldwell shared the criteria for selection and Maddy's attributes as a Shining Star. A certificate and sponsor gift from Heritage Bank were presented and pictures were taken. Maddy placed a star with her name on it on the "Wall of Shining Stars" on the wall of the Board Room.

4. [School Improvement Plans](#) (Policy 2004 and 2005): Dr. Deborah Rumbaugh
Superintendent Rumbaugh shared an update on board policies 2005 and 2004, which highlighted the third goal of the district's Strategic Plan, achievement. The update also focused on the district performance improvement goals as set by the state, school SBA (Smarter Balanced Assessment) results, and the plans to achieve the goals stated in the school Annual Action Plans and School Improvement Plans. Dr. Rumbaugh also shared that each school will provide two reports to the board, a Semester one school report and a Semester two school data progress update.

5. [Maintenance Update](#) (Policy 6800): Kevin Cruse
Deputy Superintendent Ryan Ovenell provided a Maintenance update on behalf of Maintenance Manager, Kevin Cruse. Mr. Ovenell provided a staffing update, reviewed projects that occurred over the summer, and shared an update on continuing projects including preventative maintenance as well as areas of focus for the 2024-2025 school year.

6. [Student and District Safety Report](#) (Policy 6510, Policy 6511): Ryan Ovenell
Ryan Ovenell, Deputy Superintendent, presented the Student and District Safety update. Mr. Ovenell highlighted the first aid readiness within the district, facility safety improvements, emergency response preparedness, and ongoing student and district safety initiatives.

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 11. Director Evans moved to approve Consent Agenda items 1 through 11; seconded by Director Murry.

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

Passed - Unanimously

1. Approve the [Donations](#)
2. Approve the solicitation of Stanwood High School students to participate in a [Non-district Sponsored educational trip](#) to Switzerland, Italy, France, and Spain through EF Educational Tours in June 2026
3. Approve the Stanwood High School Career & Technical Education (CTE) [field trip requests](#) as listed below:
 - a. [Potato Evaluation Competition](#) - Horticulture, November 19-20, 2024, Moses Lake, WA
 - b. [Floral Career Development Event](#) - Horticulture, November 22-23, 2024, Wenatchee, WA
4. Approve the [Proposed Summer 2025 Projects](#)
5. Approve the Stanwood-Camano Education Association [Collective Bargaining Agreement](#)
6. Approve the [Contract for Long Distance Calling and 911 Communications](#)
7. Approve the [Final Acceptance of the Dry Sprinklers Projects](#) at Elger Bay Elementary School and Utsalady Elementary School
8. Approve the [Revised Salary Schedule](#) for Non-Represented Employees
9. Approve the [2024-2025 School Annual Action Plans](#)
10. Approve the [Personnel Report for October 15, 2024](#)
11. Approve the [Bills and Payroll](#)

OLD BUSINESS

There was no old business to discuss.

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 be allowed three minutes to speak.

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

1. Stuart Hunt presented comment regarding reporting of state test scoring.
2. Jay Bonnifield presented comment regarding concerns about student safety at Utsalady Elementary School.
3. Wendi Monnie presented comment regarding bullying and student behavior.
4. Tina Stanley presented an anonymous letter from a parent of a student who attends Utsalady Elementary School.
5. Amy Rice presented comment regarding concerns about school leadership and student behavior at Utsalady Elementary School.

NEW BUSINESS (TOPICS SCHEDULED FOR SCHOOL BOARD DISCUSSION AND POSSIBLE ACTION)

1. [Board Policy 3242](#) Student Cell Phones and Personal Electronic Devices

The board discussed proposed board policy 3242, Student Cell Phone and Personal Electronic Devices. After a discussion, this proposed policy was moved to a first reading at the November 5, 2024, Regular School Board Meeting.

2. Authorization of advisory committees and task force

The board discussed the authorization of 2024-25 advisory committees, which include the current Budget Advisory Committee, the Capital Projects Advisory Committee, and the addition of an Academic Advisory Committee and task force. Committees are made up of staff and community members.

President Schreiber asked for a motion to authorize the committees for the 2024-25 school year. Director Foster moved to approve the authorization of the committees for the 2024-25 school year; seconded by Director King.

Director Evans reminded the group of the requirement to open the topic for public comment. Board President Al Schreiber offered anyone in attendance the opportunity to speak on this topic. The following community members in attendance provided comments:

1. Michelle Huntley provided comment regarding the authorization of an Academic Advisory Committee and task force.
2. Satin Arnett provided comment regarding the authorization of an Academic Advisory Committee and task force.
3. Katie Farrey provided comment regarding the authorization of an Academic Advisory Committee and task force.

4. Stuart Hunt provided comment regarding the authorization of an Academic Advisory Committee and task force.
5. Trina Nockels provided comment regarding the authorization of an Academic Advisory Committee and task force.

At the conclusion of the public comment, Director Miranda Evans made a motion to amend the original motion made by Director Foster to approve the authorization of the Budget Advisory Committee and the Capital Projects Advisory Committee separately from the newly proposed Academic Advisory Committee and task force; seconded by Director Charlotte Murry.

Aye: Charlotte Murry, Steve King, Miranda Evans

Nay: Betsy Foster, Al Schreiber

The motion passed.

Director Miranda Evans moved to approve the authorization of the Budget Advisory Committee and the Capital Projects Advisory Committee; seconded by Director Charlotte Murry.

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

Passed - Unanimously

President Schreiber asked for a motion to table the authorization of the Academic Advisory Committee and task force until the next meeting. Discussion followed.

Director Murry moved to table the authorization of the Academic Advisory Committee and task force pending more details including a written definition of the charge of the Academic Advisory Committee and task force; seconded by Director Evans.

Aye: Charlotte Murry, Miranda Evans, Al Schreiber

Nay: Betsy Foster, Steve King

The motion passed.

Discussion followed and a Roll Call revote was taken to table the authorization of the Academic Advisory Committee and task force until the next meeting.

Miranda Evans - aye

Betsy Foster - nay

Steve King - nay

Charlotte Murry - aye

Al Schreiber - nay

The motion does not pass to table the authorization of the Academic Advisory Committee and task force until the next meeting.

A vote was taken to authorize the establishment of the Academic Advisory Committee and task force.

Charlotte Murry - nay

Steve King - aye

Betsy Foster - aye

Miranda Evans - nay

Al Schreiber - aye

The motion passed. President Schreiber stated that a Study Session will be held following the November 5, 2024 Regular Board Meeting to discuss the details of the establishment of an Academic Advisory Committee and task force.

STUDENT REPRESENTATIVE REPORTS ON SCHOOL BUSINESS

Luke Hoffman, Lincoln Hill High School, reported on school activities and events, including a student testing update, a Sno-Isle Technical Skills Center presentation offering an opportunity for students to receive training in specialized programs not offered by the district, and a Student Council meeting. Other upcoming events include Spirit Week, clubs, and picture retakes.

Elizabeth Burton, Stanwood High School, reported on school activities and current events which included a focus on academic excellence, sharing examples; athletic and activities events including a top score earned by the band, Homecoming week including a parade, football game, and dance.

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

Director Murry expressed her appreciation to everyone who attended the meeting. She shared that she enjoyed attending the recent Employee of the Month recognition at Elger Bay Elementary for Tricia Drinnon and also encouraged any families impacted by the Boeing strike to consider filling out a Free and Reduced application.

Director King commented that he attended the Employee of the Month recognition for Carrie Counsellor for her work on the district's transition to a new website.

Director Foster thanked everyone who attended the meeting; congratulated Stanwood High School teacher John Hildebrand on his award nomination, and shared her concerns about the need for several board policies.

Director Evans echoed Director Murry and Director Foster's appreciation to everyone who attended the meeting; expressed her excitement for the band performance on Friday, noting that they received their highest score ever at a recent competition; and shared her appreciation for the students she sees going above and beyond by helping clean up after games and other school events.

Director Schreiber's comments included that he has attended sporting events, school visits, and the College and Career event at Stanwood High School. He also reminded everyone in attendance about the Homecoming Parade and football game.

ADJOURN

There being no further business, President Schreiber adjourned the meeting at 8:13 p.m.

BOARD OF DIRECTORS

President

Vice President

Director

Director

Director

Attest:

Deborah Rumbaugh, Ed.D.
Secretary to the Board