

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

March 4, 2025

EXECUTIVE SESSION 12:00 PM
REGULAR BOARD MEETING 1:00 PM

MINUTES

CALL TO ORDER - 12:00 PM

Board President Al Schreiber called the Board Meeting to order at 12:00 PM.

ROLL CALL

Board Directors Present: Al Schreiber, Charlotte Murry, Steve King, Betsy Foster, Miranda Evans
(arrived at 12:02 PM)

The Student Representatives will join the Regular School Board Meeting at 1:00 PM.

EXECUTIVE SESSION

At 12:00 PM, the Board recessed to a closed Executive Session to review the performance of a district employee until 12:45 PM.

RECONVENE and RECESS

At 12:45 PM, Board President Al Schreiber announced the end of the Executive Session. He stated the Regular Board Meeting would begin at 1:00 PM. A brief recess was taken.

REGULAR MEETING - 1:00 PM

At 1:00 PM, Board President Schreiber announced the reconvening of the Board to begin the Regular Board Meeting. He stated that Student Representatives, Luke Hoffman (Lincoln Hill High School), Elizabeth Burton (Stanwood High School) have joined the Board for the Regular Board Meeting.

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

FLAG SALUTE

Interim Superintendent Ryan Ovenell led the flag salute.

APPROVAL OF AGENDA

Director Murry moved to approve the agenda for the March 4, 2025, Regular Board Meeting; seconded by Director Evans.

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

Passed - Unanimously

APPROVAL OF MINUTES

[February 18, 2025, Regular Board Meeting](#)

Director Evans moved to approve the minutes for the February 18, 2025, Regular Board Meeting; seconded by Director King.

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

Passed - Unanimously

SUPERINTENDENT'S REPORTS

1. [Donations](#): Ryan Ovenell

Student Representatives Elizabeth Burton and Luke Hoffman presented the donations. Interim Superintendent Ovenell, expressed his appreciation for the generous donations.

2. [Clean Buildings Act Update](#): McKinstry and Ruth Floyd

Executive Director of Business Services, Ruth Floyd, introduced Grant Granger, McKinstry Account Executive, who provided a Clean Buildings Act update. The report highlighted Clean Buildings Act compliance requirements, district benchmarking data, and next steps. Questions followed. Maintenance Manager, Kevin Cruse, also fielded questions and shared some examples of cost-saving measures staff can implement immediately to conserve energy.

3. [Cedarhome Elementary School Data Update](#): Kimberly Caldwell

Cedarhome Elementary School Principal Kimberly Caldwell presented a school report providing an update on the mid-year data and achievements at Cedarhome Elementary School. She highlighted the school's Academic Achievement Plan goals in English Language Arts (ELA), Math, and Multi-Tiered Support Systems (MTSS). Principal Caldwell provided an update on staff collaboration around data to create flexible groupings, of students to close gaps in reading and math, supports available that allow all students access to core instruction, and an increase in student confidence in reading and math. A mid-year growth assessment in each area was provided. Questions followed.

4. [January Financial Report](#) (Policy 6030): Ruth Floyd

Executive Director of Business Services Ruth Floyd presented the January Financial Report, highlighting the Executive Summary, Managers' Expenditure Report, Monthly Fund Balance, Object Summary, Budget Status Report, Budget Capacity Report, and Food Services Report. Floyd noted that the January Financial report is especially important as this is when adjustments are made to the revenue apportionments to reflect year-to-date enrollment. Previous numbers are based on budgeted enrollment. January forward is based on actual enrollment.

5. [Special Services Update](#) (Policy 2160, Policy 2162): Robert Hascall

Executive Director Robert Hascall provided a detailed special services overview, including a review of special education services including Health Services, McKinney-Vento, Foster Youth, Counseling and Mental Health Services, Section 504, and Special Education. Mr. Hascall shared trends in each of these areas. Mr. Hascall shared several areas of programming at the schools including the addition of an ASSIST program at Stanwood Middle School as well as some things on the horizon which include early learning connections with the YMCA pre-schools. Questions followed.

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 5. Director Steve King moved to approve Consent Agenda items 1 through 5; seconded by Director Miranda Evans.

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

Passed - Unanimously

1. Approve the [Donations](#)

2. Approve the [Stanwood High School student field trip](#) as follows:

- a. Oregon Relays - Stanwood High School [Track & Field](#), April 3-5, 2025, Eugene, Oregon

3. Approve [Resolution 2024/2025-008](#) Requesting a Waiver to the 180-Day School Year at Stanwood High School for a Freshman-only First Day for the 2025-26 and 2026-27 school years
4. Approve the [Contract with Snohomish County](#) to provide Student Support Advocates
5. Approve the [Personnel Report for March 4, 2025](#)

OLD BUSINESS

(None)

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. Mark Greenberg presented comment regarding Social Emotional Learning and support for teachers.
2. Rick Flores presented comment regarding the Academic Task Force and the Academic Advisory Committee.
3. Jocie DeVries presented comment regarding her complaint to the Washington Education Association and Attorney General.
4. Beth Niemi presented comment regarding the Academic Task Force and the Academic Advisory Committee.
5. Brooke Knight presented comment regarding the Academic Task Force and the Academic Advisory Committee.
6. Kim Morera presented comment regarding her concerns with potential changes within the Department of Education.

One citizen who signed up to speak was not present.

TOPICS SCHEDULED FOR SCHOOL BOARD DISCUSSION

1. First Reading [Revised Board Policy 2409](#), Credit for Competency/Proficiency
Revised Board Policy 2409, Credit for Competency/Proficiency, was discussed and moved forward to a second reading.
2. [Academic Task Force](#)
Board President Al Schreiber facilitated a discussion about the Academic Task Force. Interim Superintendent Ovenell provided an explanation of the form attached to the agenda which provides a structure to support policy 4110. Board Directors shared concerns about the need for an Academic Task Force and that all Board Directors have not received the same information in regard to this group. Board Directors requested that Board President Schreiber complete the form created by Interim Superintendent Ovenell.

STUDENT REPRESENTATIVE REPORTS ON SCHOOL BUSINESS

Elizabeth Burton, Stanwood High School, reported on school activities and events, including the Annual Winter Formal, a successful Inter-High Leadership Conference hosted by Stanwood High School, and

academic updates including registration for next year's classes. She also shared an athletic update which included the start of Spring sports and the Girls' Basketball team going to the State Championships.

Luke Hoffman, Lincoln Hill High School, reported on school activities and events, including the end of the fifth session, Leadership participation in the Inter-High Leadership Conference at Stanwood High School, and the WESCO Chess Championship held at Lincoln Hill High School. Upcoming events include registration for next year's classes and a Pancake Breakfast.

BOARD DIRECTOR REPORTS ON BUSINESS CONDUCTED

Director Evans shared that she enjoys hearing about how the district facilities are being used by the community, she attended the recent Community Facilities Advisory Committee (CFAC) meeting, and encouraged everyone to complete the community survey.

Director Foster commented that her priorities for the year are safety for everyone on school grounds, academics, and the budget.

Director Murry expressed her appreciation for the community's attendance at the board meetings. She shared that she attended the recent CTE Advisory Committee meeting and was unable to attend the recent Academic Advisory Committee meeting due to illness.

Director King shared that he attended the recent Community Facilities Advisory Committee (CFAC) meeting and urged everyone to see the upcoming musical production, *The Addams Family*, at Stanwood High School.

Director Schreiber expressed his appreciation for the donations and shared he attended the recent FFA awards banquet and auction.

Interim Superintendent Ryan Ovenell expressed his appreciation for everyone who comes out in support of the district activities. He also expressed his appreciation for the presentations and the comprehensive student reports.

ADJOURN

There being no further business, President Schreiber adjourned the meeting at 2:41 PM.

BOARD OF DIRECTORS

President

Vice President

Director

Director

Director

Attest:

Ryan Ovenell
Interim Superintendent and
Secretary to the Board of Directors