

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

JUNE 17, 2025

REGULAR BOARD MEETING 1:00 PM

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, Steve King, Miranda Evans (virtual attendance)

Board Directors Absent: Betsy Foster, excused

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

FLAG SALUTE

Board President Al Schreiber led the flag salute.

APPROVAL OF AGENDA

Director King moved to approve the agenda for the June 17, 2025, Regular Board Meeting; seconded by Director Murry.

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

Passed - Unanimously

APPROVAL OF MINUTES

[June 3, 2025, Regular Board Meeting Minutes](#)

Director King moved to approve the minutes for the June 3, 2025, Regular Board Meeting; seconded by Director Murry.

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

Passed - Unanimously

OATH OF OFFICE

Board President Al Schreiber administered the Superintendent Oath of Office to Ryan Ovenell.

SUPERINTENDENT'S REPORTS

1. [Donations](#): Ryan Ovenell

Superintendent Ryan Ovenell presented the donations.

2. [Highly Capable Program Report](#) (Policy 2190): Dr. Colin Ryan

Executive Director of Curriculum and Instruction, Dr. Colin Ryan, presented the annual Highly Capable Program update which included an overview of the Highly Capable program, including the process for

selection and identification of students, instructional models for elementary and secondary, and enrollment status. Discussion followed.

3. [June Enrollment](#): Ryan Ovenell

Superintendent Ryan Ovenell presented the June Enrollment Report, noting enrollment declined 22 Full-Time Equivalent (FTE) from the May count, which is in line with last year's change. The annual average enrollment (excluding TK, Running Start, and Open Doors) of 4,650 is above budget by 46 FTE and above last year's average enrollment by 28 FTE. Mr. Ovenell shared that the district will be working with a demographer in the fall to get enrollment projections that reflect the growth in the community.

Superintendent Ovenell acknowledged the upcoming staff changes which included Robert Hascall, who has served as the Executive Director of Student Services as for the last eight years and Dr. Ben Gauyan, who has served as the Executive Director of Teaching and Learning for the last three years. Both Hascall and Gauyan will be moving to positions outside of the Stanwood-Camano School District.

Superintendent Ovenell thanked them for their contributions to the district. Mr. Ovenell also recognized Crysty Auckland who will serve as the Principal of the Church Creek Campus and Kimberly Caldwell who will serve as the Principal at Elger Bay Elementary School. Flowers were presented to Auckland and Caldwell.

CONSENT AGENDA

Board President Schreiber offered anyone in attendance the opportunity to speak to items on the Consent Agenda; he offered board directors the opportunity to pull any items for discussion.

Director Schreiber pulled Consent Agenda item #12, Approve the [North County EMS Service Agreement](#) for the 2025-26 school year.

There being no other comments or requests, Board President Schreiber asked for a motion to approve Consent Items #1-11 and 13-23; moved by Director King; seconded by Director Murry.

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

Passed - Unanimously

Director Schreiber shared that he pulled Consent Item #12, Approve the [North County EMS Service Agreement](#) for the 2025-26 school year, as he serves on this board as well and will abstain from voting on this item.

Board President Schreiber asked for a motion to approve Consent Item #12, Approve the [North County EMS Service Agreement](#) for the 2025-26 school year; moved by Director Murry; seconded by Director King.

Aye: Miranda Evans, Charlotte Murry, Steve King

Abstain: Al Schreiber

Passed

1. Approve the [Donations](#)

2. Approve the [Second Reading, Board Policy 2022](#), Electronic Resources and Internet Safety

3. Approve the [Second Reading, Board Policy 5011](#), Sexual Harassment of District Staff Prohibited

4. Adoption of [Resolution 2024/2025-011](#) Municipal Research Services Center Small Works Roster

5. Adoption of [Resolution 2024/2025-012](#) Authorization of Warrant Signature

6. Adoption of [Resolution 2024/2025-013](#) Authorization of Facsimile Signature
7. Adoption of [Resolution 2024/2025-014](#) Designation of District Agent
8. Adoption of [Resolution 2024/2025-015](#) Authorization of Auditing Officers
9. Adoption of [Resolution 2024/2025-016](#) Authorization of Investment of Funds
10. Adoption of [Resolution 2024/2025-017](#) Authorized Personnel to Sign School Construction Project Documents
11. Approve the [Certificate of Manual Signature](#)
12. Approve the [North County EMS Service Agreement](#) for the 2025-26 school year
13. Approve the [Letter of Agreement with the Public School Employees of Stanwood-Camano](#) for the 2025-2026 school year to allow building health room assistants who fill in for school nurses to be paid at their regular rate of pay
14. Approve the [Letter of Agreement with the Public School Employees of Stanwood-Camano](#) for the 2025-2026 school year outlining the process of assigning additional time to paraeducators who have experienced a time loss of 15 or more minutes a day
15. Approve the [Letter of Agreement with the Public School Employees of Stanwood-Camano](#) for the 2025-2026 school year outlining the substitute bus paraeducator process
16. Approve the [Letter of Agreement with the Public School Employees of Stanwood-Camano](#) for the 2025-2026 school year to allow classified employees on unpaid leave to substitute
17. Approve the [Letter of Agreement with the Public School Employees of Stanwood-Camano](#) for the 2025-2026 school year outlining the substitute Transportation Secretary process
18. Approve the [Letter of Agreement with the Public School Employees of Stanwood-Camano](#) for the 2025-2026 school year outlining the process to incentivize the recruitment of bus drivers
19. Approve the [Letter of Agreement with the Public School Employees of Stanwood-Camano](#) for the 2025-2026 school year outlining the process that will occur if no qualified Health Room Assistant substitute is available
20. Approve the [Memorandum of Understanding with the Public School Employees of Stanwood-Camano](#) for the 2025-2026 school year to provide paraeducator training and workplan schedules based on student needs
21. Approve the [Memorandum of Understanding with Building Administrators](#) for the 2025-2026 school year
22. Approve the [Personnel Report for June 17, 2025](#)
23. 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 directors 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.

There was no Public Comment.

TOPICS SCHEDULED FOR SCHOOL BOARD DISCUSSION

1. [Board Policy 6570](#), Property, Data and Records Management

There was no discussion on this reading. There was a consensus of approval for it to be moved to a Second Reading.

2. [Board Policy 6801](#), Capital Assets/Theft Sensitive Assets

There was no discussion on this reading. There was a consensus of approval for it to be moved to a Second Reading.

3. Board Vacancy and Process

Board President Al Schreiber read a letter of resignation from District 4 Board Director Betsy Foster, effective August 1, 2025. Director Foster's resignation was accepted by the Board.

Board President Schreiber announced, per board policy, that the board will appoint a director for the remainder of the term until 2027 and outlined the process and timeline for filling the vacancy. A director map is available on the district website that outlines the director district boundary map for anyone interested in applying for this position.

BOARD DIRECTOR REPORTS ON BUSINESS CONDUCTED

Director Murry congratulated the 2025 graduates as well as district staff transitioning into new roles.

Director Evans apologized for not being able to attend the meeting in person. She also congratulated Superintendent Ovenell on his swearing in and congratulated Dr. Gauyan and Robert Hascall on their new roles. Evans encouraged anyone with questions on the board director vacancy to reach out to any board director.

Director Schreiber echoed that graduation is the best part about being a board director. Director Schreiber thanked the PTO's for their donations, staff involved in student activities, and summer staff for their work.

Director King commented on the recent graduation ceremonies, noting the differences between the two ceremonies which included the personal speeches for each Lincoln Hill High School graduate.

Superintendent Ryan Ovenell congratulated the 2025 graduates and thanked staff for their work. Mr. Ovenell also thanked the Board and community for their confidence in him to serve as the Superintendent for the next three years.

ADJOURN

There being no further business, President Schreiber adjourned the meeting at 1:31 p.m.

BOARD OF DIRECTORS

President

Vice President

Director

Director

Director

Attest:

Ryan Ovenell
Superintendent and
Secretary to the Board of Directors