

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

July 1, 2025

REGULAR BOARD MEETING 1:00 PM

MINUTES

CALL TO ORDER - 1:00 PM

Board President Al Schreiber called the Board Meeting to order at 1:00 PM.

ROLL CALL

Board Directors Present: Al Schreiber, Charlotte Murry, Steve King

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

FLAG SALUTE

Board President Schrieber led the flag salute.

APPROVAL OF AGENDA

Director King moved to approve the agenda for the July 1, 2025, Regular Board Meeting; seconded by Director Murry.

Aye: Al Schreiber, Charlotte Murry, Steve King

Passed - unanimously

APPROVAL OF MINUTES

[June 17, 2025, Regular Board Meeting Minutes](#)

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

Aye: Al Schreiber, Charlotte Murry, Steve King

Passed - unanimously

SUPERINTENDENT'S REPORTS

1. [Donations](#): Ryan Ovenell

Superintendent Ovenell presented the donations. Mr. Ovenell expressed his gratitude for the generous donations. He also noted the appreciation for a large donation for outdoor education, which will no longer be funded by the state.

2. [2025-26 Budget Development Update](#) and [Summary Report](#): Ruth Floyd

Executive Director of Business Services, Ruth Floyd, presented the draft 2025-26 Budget Development Update highlighting the budget adoption process and schedule; Ms. Floyd presented details regarding

the General Fund, Associated Student Body (ASB) Fund, Debt Service Fund, Capital Projects Fund, and the Transportation Fund. Ms. Floyd thanked the Community Budget Advisory Committee for their input throughout the year as well as Fiscal Supervisor, Bill Swearingen, and the fiscal team for their work. Executive Director Floyd shared that the 2025-26 Annual Budget will be presented to the Board in August for hearing and adoption. Discussion followed.

3. [May Financial Report](#) (Policy 6030): Ruth Floyd

Executive Director of Business Services, Ruth Floyd, presented the May Financial Report. Ms. Floyd highlighted the Executive Summary, Managers' Expenditure Report, Monthly Fund Balance, Object Summary, Budget Status Report, Budget Capacity Report, and Food Services Report. Discussion followed.

4. [District Strategic Plan Update](#): Ryan Ovenell

Superintendent Ovenell provided an update on year three of five of the District's Strategic Plan, highlighting the goals and measures, community survey results, and the three stages of engagement: student learning, instructional effectiveness, and empowering infrastructure.

Superintendent Ovenell welcomed Dr. Fredrika Smith to her new role as the Executive Director of Special Services. She was presented with flowers.

CONSENT AGENDA

Board President Al Schreiber asked the board if there were any items they wished to pull and discuss, and offered an opportunity for public comment, specific to the Consent Agenda.

Director Murry pulled Consent Agenda item # 4, Approval of the 2025-26 YMCA Swimming Pool Use Agreement.

There being no other comments or requests, President Schreiber asked for a motion to approve Consent Items #1-3 and 5-15; moved by Director King; seconded by Director Murry.

Aye: Al Schreiber, Charlotte Murry, Steve King

Passed - Unanimously

Director Murry shared that she pulled Consent Item #4, Approval of the 2025-26 YMCA Swimming Pool Use Agreement, for discussion. Discussion followed, which included a discussion of the necessity of the lane rental fees. Superintendent Ovenell agreed to look into this and report back to the Board on this.

Director Murry motioned to table this consent agenda item. There was no second. The motion failed.

President Schreiber asked for a motion to approve Consent Item #4, Approval of the 2025-26 YMCA Swimming Pool Use Agreement; moved by Director King; seconded by Director Schreiber.

Aye: Al Schreiber, Steve King

Opposed: Charlotte Murry

The motion carried.

1. Approve the [Donations](#)

2. Approve the [Second Reading 6570](#), Property, Data and Records Management

3. Approve the [Second Reading 6801](#), Capital Assets/Theft Sensitive Assets

4. Approve the [2025-26 YMCA Swimming Pool Use Agreement](#)
5. Approve the [2025-2026 Building Administrator Salary Schedule](#)
6. Approve the [2025-2026 Stanwood-Camano Education Association \(SCEA\) Salary Schedule](#)
7. Approve the [2025-2026 Public School Employees \(PSE\) of Stanwood-Camano Salary Schedule](#)
8. Approve the [2025-2026 District Administrator Salary Schedules](#)
9. Approve the [2025-2026 Non-Represented Salary Schedule](#)
10. Approve the [Final acceptance of Stanwood Elementary and Twin City Elementary Schools Window Coverings Project](#)
11. Approve the [Final acceptance of Port Susan Middle School Window Coverings Project](#)
12. Approve the [Saratoga School Copier Purchase and Maintenance Agreement with Kelley Create](#)
13. Approve the [E-Rate Purchase of Network Core and Switches](#)
14. Approve the [Personnel Report for July 1, 2025](#)
15. 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 will be allowed three minutes to speak.

There was no Public Comment.

TOPICS SCHEDULED FOR SCHOOL BOARD DISCUSSION

1. Board Vacancy

The Board discussed the board director vacancy. Board President Schrieber indicated the application to apply for the board director position is the same as the one used in the past and asked for input on the form. Director Murry asked for an opportunity to review the form before discussion, which will also allow Director Evans (absent, excused) to provide input. Board President Schreiber indicated this discussion would move to the August 5, 2025, Regular Board Meeting.

BOARD DIRECTOR REPORTS ON BUSINESS CONDUCTED

Director Murry shared more about her desire to have the partnership agreement with the YMCA revisited given the district budget shortage. Murry hosted a workforce lunch and learn. She thanked CTE teachers, counselors, and staff who attended.

Superintendent Ryan Ovenell shared the following highlights: Stanwood High School student, Poppy Hanson, ranked 3rd place in the nation for a Transportation Modeling event at the National TSA competition in Nashville. Mr. Ovenell shared that he received an email with a letter of achievement from State Superintendent Chris Reykdal celebrating the Washington State Patrol annual bus inspection rate of 100% for the annual inspection for the last two years, recognizing the transportation team, especially the Director of Transportation and mechanics. Superintendent Ovenell also commented on projects taking place in the district over the summer which include the repaving of the transportation parking lot, Utsalady Elementary School climatization project, and the Cedarhome Elementary School roof project. He thanked the Capital Projects and Maintenance teams for overseeing these projects.

ADJOURN

There being no further business, President Schreiber adjourned the meeting at 1:51 PM.

BOARD OF DIRECTORS

President

Vice President

Director

Director

Director

Attest:

Ryan Ovenell
Superintendent and
Secretary to the Board of Directors