

## MINUTES

### SKAMANIA SCHOOL DISTRICT School Board Meeting and Workshop Agenda October 28, 2019

6:30 - 8:30 PM Library

**PRESENT:** Board members: Leslie Robb, Paul Keating, Angus Anderson, Brenda Bush,  
Bradlee Seehafer

Superintendent: Dr. Ralph Pruitt      Secretary: Ralph Pruitt

Visitors: Chuck Hole, ESD 112

#### **CALL TO ORDER**

Chair Angus Anderson called the meeting to order at 6:30 PM

#### **REGULAR MEETING OF THE BOARD**

1. **CALL TO ORDER**

- a. Flag salute

1. **PUBLIC COMMENTS**

2. **CHANGES OR ADDITIONS TO THE AGENDA**

- a. **Added Outdoor School deposit**

3. **Request for qualifications- RFQ (architect) - Modernization planning project**

A motion was made by Leslie to approve the RFQ notice for architectural services, Brenda seconded and the motion passed unanimously.

4. **Small works roster**

A motion was made by Brenda to approve the small works roster notice, Bradlee seconded and the motion passed unanimously.

5. **Outdoor school deposit (added agenda item)**

- a. "The following vouchers as audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment.
- b. **Accounts payable** checks numbered 28080 through 28080 totaling \$1470.00

A motion was made by Paul to pay the Outdoor School deposit, Leslie seconded and the motion passed unanimously.

### **ADJOURNMENT**

The meeting was adjourned by Angus Anderson at 6:39 PM.

### **Workshop**

1. **CALL TO ORDER**

- a. Chair Angus Anderson called the workshop to order at 6:39 PM

2. **2020 Levy discussion**  
**(see levy discussion questions)**

3. **ADJOURN WORKSHOP**

- a. The workshop was adjourned by Angus Anderson at 8:23 PM.

Respectfully submitted,

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Board Chair, Angus Anderson

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Board Secretary, Dr. Ralph Pruitt