

Join Zoom Meeting

Link:

<https://us04web.zoom.us/j/74667582523?pwd=emU4YmFKWDZ5YXFpQTR3MUpjYkJOdz09>

Meeting ID: 746 6758 2523

Password: 09D330

SKAMANIA SCHOOL DISTRICT #2

School Board Meeting Agenda

July 20, 2020

6:30 - 8:30 PM Library

1. **REGULAR BOARD MEETING CALL TO ORDER**
 - a. Flag salute
 - b. Reading and Approval of June 15, 2020 Board meeting minutes

2. **PUBLIC COMMENTS**

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

4. **REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES**
 - a. Budget status
 - b. Bills
 - c. Payroll
 - d. Superintendent's report

5. **UNFINISHED BUSINESS**
 - a. Property survey update
 - i. History
 - ii. Consider a legacy fund
 - iii. Update from surveyor
 - b. Modernization grant update from construction group and architects
 - c. Coronavirus (COVID-19) update
 - i. Fall start up plan for review and approval

- d. Policy second reading of 3000 series (students): 3120P, 3122, 2205P, 3211, 3211P, 3241P, and 3423

6. NEW BUSINESS

- a. Investment, Federal grant authority resolution
- b. School Board member - interview/select
- c. School Board member resignation (Bradlee Seehafer)
- d. August workshop topics
- e. School calendar - COVID extension
- f. Personnel
 - i. Recommend new hires - contracts
 - 1. Head cook - Boyd Becker-Nunley
 - 2. Counselor - Sierra Preston
 - 3. Bus driver - Sean King
 - 4. Reading Corp - Camille Schauble (hired through Reading Corp)
 - 5. Teacher/Reading specialist - Katie Chavarria
 - ii. Custodian resignation
 - iii. Staff 2020-21 contracts
 - iv. Superintendent contract

7. BOARD MEMBERS - OTHER TOPICS

- a. Community outreach update and discussion

8. ADJOURN REGULAR MEETING

9. EXECUTIVE SESSION: Superintendent contract discussion (Executive session)

BOARD GOALS
Updated - 1-29-2019

1. **Quality Education:** The Board will establish, monitor and evaluate policies and procedures to assure that ALL students receive a rigorous and rewarding education in a positive, encouraging, and safe environment/climate.
2. **Leadership:** The Board and Superintendent/Principal will jointly establish goals and will monitor and evaluate success in achieving the goals.
3. **Financial stewardship:** The Board will take an active part in the development of the annual budget and will review monthly actual results against the adopted budget and make adjustments as necessary to assure proper stewardship of funds.
4. **Public relations:** The Board recognizes that it is the public face of Skamania School District. As such, Board members will be visible by striving to attend school and community events, develop community partners, and provide positive information about our school.
5. **Long term facility planning:** The Board and Superintendent/Principal will together develop long-range plans to modernize facilities.
6. **Legislative support:** The Board will play an active role in the legislative process on measures that could impact the Skamania School District.