

SKAMANIA SCHOOL DISTRICT #2

School Board Meeting Agenda

August 16, 2021

6:30 - 8:30 PM

On-site - Held in portable at 122 Butler Loop Road, Skamania, WA 98648

Masks required

1. REGULAR BOARD MEETING CALL TO ORDER

- a. Flag salute
- b. Reading and Approval of July 19, 2021 Board meeting minutes

2. CHANGES OR ADDITIONS TO THE AGENDA

3. PUBLIC COMMENTS

4. REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES

- a. Budget status
- b. Bills
- c. Payroll
- d. Superintendent's report

5. UNFINISHED BUSINESS

- a. Timber harvest update - Travis Anderberg, HFI Consultants (tentative)
- b. Modernization grant update from Construction Service Group, Keith Bloom
- c. Health and safety
- d. Van purchase discussion

6. NEW BUSINESS

a. Personnel

- i. Approve resignation - Counselor position - (.3 FTE) Kaitlyn Hagedorn
- ii. Approve resignation - Head cook - Boyd Becker Nunley

7. BOARD MEMBERS - OTHER TOPICS

- a. Community outreach update and discussion

8. ADJOURN REGULAR MEETING

9. EXECUTIVE SESSION: (If needed)

a. Personnel