SKAMANIA SCHOOL DISTRICT #2

School Board Meeting

Agenda

September 20, 2021

6:30 - 8:30 PM

Skamania School Library

122 Butler Loop Road, Skamania, WA 98648

Masks required

1. REGULAR BOARD MEETING CALL TO ORDER

- a. Flag salute
- b. Reading and Approval of <u>August 16</u> 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
- b. Modernization grant update from Construction Service Group, Keith Bloom
- c. Health and safety information item

6. NEW BUSINESS

a. Personnel

i. Recommended to hire:

- 1. Cook Serena Glaeser
- 2. Reading Corp Carol Kelly
- 3. Counselor/Mental Health Therapist Christopher Selcer
- 4. Minimum basic education and continuity of operation plan Information item

7. BOARD MEMBERS - OTHER TOPICS

- a. Community outreach update and discussion
- b. Board workshop Sep 27, 2021 @ 6:30 PM
- c. Board elections and openings

8. ADJOURN REGULAR MEETING

- **9. EXECUTIVE SESSION**: (If needed)
 - a. Personnel