SKAMANIA SCHOOL DISTRICT #2
School Board Meeting
Agenda
October 18, 2021
6:30 - 8:30 PM
Join Zoom Meeting
https://us04web.zoom.us/j/79141152779?pwd=V0tlS0YrWmgrOFFZSGhCTUVsZkhpZz09
Meeting ID: 791 4115 2779
Passcode: m6D3zD

1. **REGULAR BOARD MEETING CALL TO ORDER**
   a. Flag salute
   b. Reading and Approval of September 20, 2021 Board meeting minutes
   c. Reading and Approval of September 27, 2021 Board workshop 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 Information
      i. **OSPI BULLETIN NO. 078-21: District Employee Vaccination and Exemption Status Data Collection**
      ii. **Learn to Return program report** - Heather Whitman
6. **NEW BUSINESS**
   a. Board member opening
      i. Acceptance of board resignation - Position #5 - Bob Holland
      ii. Review and interview candidate for School Board Position #5
         1. Donald Collins
   b. Social Emotional Learning - Chris Selcer - Counselor introduction
   c. Personnel
      i. Resignations
         1. Para, office, health support - Crystal Holland
         2. Teacher - Tami Gilbert
      ii. On leave
         1. Office manager - Amber Warren
         2. Teacher - Katie Chavarria
      iii. Recommended to hire:
         1. Para, office, health and COVID support - Heather Gray
         2. Long term teacher substitute - Stephanie Ober
         3. Para, office, health - sub for office manager - Nicole Olsen-Yott
         4. Long term teacher substitute - Jessica Shumway

7. **BOARD MEMBERS - OTHER TOPICS**
   a. Community outreach update and discussion

8. **ADJOURN REGULAR MEETING**

9. **EXECUTIVE SESSION:**
   a. Review performance of public employees
   b. Meet with legal counsel to discuss potential litigation