

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=V0tIS0YrWmgrOFFZSGhCTUVsZkh
pZz09](https://us04web.zoom.us/j/79141152779?pwd=V0tIS0YrWmgrOFFZSGhCTUVsZkhpZz09)

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