#### SKAMANIA SCHOOL DISTRICT #2

# **School Board Meeting**

**Agenda** 

November 15, 2021

6:30 - 8:30 PM

**Zoom Webinar public access** 

Please click the link below to join the webinar:

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## 1. REGULAR BOARD MEETING CALL TO ORDER

- a. Flag salute
- b. Reading and Approval of October 18, 2021 Board meeting minutes

### 2. EXECUTIVE SESSION:

- a. Review performance of public employees
- b. Meet with legal counsel to discuss potential litigation
- c. To receive and evaluate complaints brought against a board member

### 3. CHANGES OR ADDITIONS TO THE AGENDA

### 4. PUBLIC COMMENTS

## 5. REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES

- **a.** Budget status
- b. Bills
- c. Payroll

d. Superintendent's report

### 6. 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

## 7. <u>NEW BUSINESS</u>

- a. Board member opening
  - i. Acknowledge and announce board resignation Position #4 Leslie Robb
- b. Personnel
  - i. Resignations
    - 1. Para, office, health support Crystal Holland
    - 2. Teacher Tami Gilbert
  - ii. Recommended to hire
    - 1. Para, office, health and COVID support Heather Gray
    - 2. Long term teacher substitute Stephanie Ober (leave coverage)
    - 3. Para, office, health sub for office manager Nicole Olsen- Yott
    - 4. Long term teacher substitute Jessica Shumway

## 8. **BOARD MEMBERS** - OTHER TOPICS

- a. Community outreach update and discussion
- b. Minutes/Website
- c. Board workshop (tentative)- November 29, 2021

### 9. ADJOURN REGULAR MEETING